

The Ormsby City council met Monday, June 11th, 2012. Present at the meeting were Mayor Nick Hager, Council Members Dave Pettis,

Glen Hartke, Chuck Nibbe & Charlie Waterbury. Also present was Jerry Jorgenson, the city's auditor, Dusty Fedder, Todd & Teresa Deling.

The meeting began with Jerry going over the 2011 Financial Report.

Deling's were at the meeting to discuss the issue they have around their house following the wastewater project. This will be looked into further with the engineer's from Bolton & Menk and discussed at the next meeting.

The minutes and financial reports were approved on a motion by Pettis, seconded by Nibbe. Bills presented were approved for payment on a motion by Hartke, seconded by Waterbury.

WASTEWATER – After offers and counter offers in the pending law suit from Kirschman's, a motion was made by Pettis, seconded by Nibbe and approved by the council to notify Steve Sunde and officially authorize to pay the \$6000.00 settlement. (This money will be reimbursed to the city by Rural Development.) The final amount due to Kirschman's will then become due when it is received and approved at the next meeting. A final walk through was recently conducted at the pond.

FIRE DEPARTMENT – Dusty Fedder gave a report on the fire department. A partial insurance settlement check was received for damages to the roof. Complete payment will be received when the repair is complete and copies of bills paid are sent to the insurance. Pricing for an upgrade to the siren to alert residents of storm warnings is being checked into. The plan is for a new system to be activated from St. James when necessary rather than someone from Ormsby having to go to the hall to activate.

FIREMEN'S PORK CHOP FUND RAISER – The event will be held on Saturday, August 4th.

CITY HALL ROOF – The council received a bid to repair the leaky roof at the city hall from Laraway Roofing. The estimate was for \$9100.00. Another company will be contacted for a bid.

LAND USE PERMIT – Jeff Ebeling's requested a permit for a deck to the back of the house. It was approved on a motion by Nibbe, seconded by Pettis. The \$10.00 fee was paid.

FUND TRANSFER – The fund transfer recommended by Jerry Jorgenson from the General Fund to the Water/Sewer Fund in the accounting program was approved on a motion by Hartke, seconded by Nibbe.

The meeting adjourned.

City Clerk

Gayle Flohrs