

The Ormsby City Council met Monday, December 3, 2012. Present at the meeting were Mayor Nick Hager, Council Members Sara Schultze, Charlie Waterbury, Chuck Nibbe and Dave Pettis. Also present were Glen Hartke, Dusty Fedder, Gary Lutmer, Andy Swanson and Dawn Hanson.

Minutes and financial reports were approved on a motion by Pettis, seconded by Schultze. Bills presented were approved on a motion by Pettis, seconded by Waterbury.

**FIREHALL** – A discussion was held concerning repairs to the fire hall. The department presented a wish list of things they would like. On a motion by Pettis, seconded the Waterbury, the council approved these items to be paid for by the city.

**CITY HALL** – On a motion by Pettis, seconded by Waterbury, the council approved going ahead with refinishing the wood floor upstairs in the old City Hall. The work will be done by Fast's from Butterfield.

**NEW CITY CLERK** – On a motion by Schultze, seconded by Chuck Nibbe the council approved hiring Nicole Van Wyk from Odin as the new city clerk replacing Gayle Flohrs.

**TREE COST SHARING** – The city will be receiving \$1076.02 cost share from Watonwan County Soil and Water District for the trees planted around the edge of town. The total cost for the city for these trees is \$432.66. On a motion by Pettis, seconded by Waterbury the council approved signing the voucher in agreement with the cost sharing amounts.

**JOINT POWERS BOARD** – Nick has been serving as chair on the Odin/Ormsby Joint Powers Board for the wastewater pond and Sara Schultze, newly elected Mayor will be the chair in 2013. Dave Pettis and Charlie Waterbury will represent Ormsby on the board.

**FINANCIAL DISCUSSION** – On a motion by Nibbe, seconded by Schultze the council approved cashing in a CD to be deposited in the general

fund to help with payment of loans coming due at the end of the year.

**UNDISPERSED FUNDS** – As requested by USDA Rural Development the council approved to return undispersed funds set aside for the wastewater project but not needed to the government. This was approved on a motion by Nibbe, seconded by Pettis.

The meeting adjourned and the next meeting will be January 7, 2013 at 7:00 p.m.

City Clerk

Gayle Flohrs