

The Ormsby City Council met Monday, September 10, 2012. Present at the meeting were Mayor Nick Hager, Council Members Chuck Nibbe, Dave Pettis, Charlie Waterbury and newly appointed Sara Schultze, who is filling the vacancy of Glen Hartke. Also in attendance were Nicole VanWyk and Glen Hartke.

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

WASTEWATER - A motion was made by Nibbe, seconded by Waterbury to have Nick sign and approve the final pay estimate for Kirschman in the amount of \$19,480.46. Motion approved. There has not been a bill for this received yet so it will not be paid until that happens. The \$6000.00 has been received from Rural Development for the settlement with Kirschman's. This will be paid when we hear from Steve Sunde.

CITY HALL ROOF REPAIR - After discussing the two bids, a motion was made by Pettis, seconded by Nibbe to accept the bid from Laraway provided it is still the same price and they can get it done this fall. Nick will talk to them.

FIRE HALL REPAIR - A company from New Ulm will remove the bats and the repair will be done by Gary Lutmer. A final bid needs to be obtained from Gary. Sara will talk to Andy Swanson and Gary Lutmer.

BUDGET - On a motion by Pettis, seconded by Nibbe the council approved the budget for 2013 which was submitted by Nick.

TAX LEVY - After 10+ years of not increasing the tax levy the council felt it necessary to increase it for 2013. They added approximately 4%, cost of living increase to the figure used in past years. The new total which will be divided between tax payers in Ormsby is \$25,429.00.

WATER/SEWER ACCOUNT - Because of a request from Rural Development, Jerry Jorgenson the auditor will be dividing the account into 2 separate accounts - a Water Fund and a Sewer Fund. This was approved on a motion by Schultze, seconded by Pettis.

LAND USE PERMIT - A permit was approved for a privacy fence at Deling's on a motion by Pettis, seconded by Nibbe.

ORMSBY NIGHT OUT A special thank you to Hager Trucking and Hydraulic Exchange (Glen Hartke) for donating the food for the Ormsby Night Out. Also thank you to the members of the Ormsby Fire Department who helped grill and serve the food.

NICOLE VAN WYK - On a motion by Waterbury, seconded by Schultze the council approved hiring Nicole to be the Utility Superintendent, reading meters and billing Ormsby residents and businesses. She will replace Robin Hager.

The meeting adjourned and the next meeting was set for Monday, October 8th at 7:00.

City Clerk

Gayle Flohrs