

City of Upsala council February 8, 2010

**CITY OF UPSALA
UNOFFICIAL MINUTES
February 08, 2010**

Pursuant to due call and notice thereof, the City Council of Upsala, MN met in Regular session on Monday, February 8, 2010 at 7:00 p.m. in the Upsala Fire Hall. In Attendance: Mayor Dan Cheney; Council Rollie Johnson, Robert Maciej, Joan Olson, Bethany Malisheske. Clerk: Michele Caron. Sheri Johnson. Visitors: Rob Schumer St Mary's.

Call to Order by Mayor Cheney at 7:00 p.m.

Agenda-Approved.

Minutes

- January Minutes reviewed, Mm by Johnson to accept as written, second by Maciej; unanimously carried.

Visitors-

- City engineer Don Anderson did not attend due to the snowy weather.
- Rob Schumer St Mary's gambling permits for bingo-approved.

Ordinances and Resolutions-

- 2010-02 Deputy Clerk appointment-Sheri Johnson

Maintenance Report-

- Water and Sewer report given.

Fire Department Report-none

Planning Commission-Cheney

- There were no minutes as the meeting was cancelled with proper notice for no business, next meeting March 3, 2010 at 6 p.m. in the Upsala Fire Hall immediately following the public hearing on Oak Avenue.

Upsala Community Development Commission-Maciej/Malisheske

- Reviewed Planning Commission minutes from January-Rollie attended and gave an overview of Oak Avenue.
- Heritage Festival-Mike will be co-chair but Bethany will be stepping down.

Recreation Board-Johnson

- Discussion on alternates to meetings
- Recommended appointment of members to council-resolution next month
- Remodeling discussion-starting soon- Parking lot upgraded this year?
- Toning Plus contract signed for this year
- Next meeting March 2, 2010 at 7:00 p.m. at City Hall.

Unfinished Business

- **Water/Sewer Rates**-Clerk has not raised them yet and will get them on a billing as soon as possible. Bills will be late due to training the new Deputy Clerk.

New Business

- **Next meeting** Monday March 8th at 7:00 p.m. in the Upsala City Hall

Financial Reports

- Bills audited and ordered paid in the amount of \$18,826.35.

Adjourned 8:30 p.m. by Mayor Cheney.

Respectfully Submitted,

Michele Caron, Clerk