

**CITY OF UPSALA  
UNOFFICIAL MINUTES  
September 8, 2008**

Pursuant to due call and notice thereof, the City Council of Upsala, MN met in regular session on Monday, September 8, at 7:00 p.m. in the Upsala Fire Hall. In Attendance: Mayor Dan Cheney; Council Rollie Johnson, Robert Maciej, Dan Hovland, & Bethany Malisheske. Staff: Michele Caron, Frank Koopmeiners. Visitor: Joyce Larson.

Meeting called to order by the Honorable Mayor Cheney at 7:00 p.m.

**Minutes**-Minutes of the August Meeting were reviewed. Motion by Hovland to accept as written, second by Maciej to approve; unanimously carried.

**Agenda**-Johnson motion to approve with addition of Region 5 letter, and table animal ordinance, second by Malisheske; unanimously carried.

**Maintenance Report**-Frank Koopmeiners-Water Superintendent

- Water 34,097 gal/day, up 2,484 gal/day and sewer 1.61 hrs/day, down 1.36 hrs. /day.
- **Visitors**- Joyce Larson submitting a list of volunteers for new Recreation Board. Special meeting of the city council will be held Wednesday September 24<sup>th</sup> at 8:00 p.m. to discuss organizational issues of the board.
- **Fire Department Report**-Frank Koopmeiners- Hay baler fire on 9/6/08

**Financial Report**-by Michele Caron Resolution presented on 2009 operating levy at \$145,000 the same as last year, and the fire levy at \$7,757. Motion by Hovland to approve, second by Johnson; unanimously carried.

**Planning Commission Report**-by Dan Cheney

Motion by Mayor Cheney to approve recommended permit applications, second by Johnson; unanimously carried.

1. Rawland Hagstrom addition
2. Upsala Ballpark Association ball fields

**Community Development Commission Report**-Bethany Malisheske & Robert Maciej

- Discussion on bands performing at the parade. Most bands receive payment for parade performances- commission look into whether our parade will. To date no bands have been paid. Motion made by Maciej, second by Hovland to not approve recommendation by commission to purchase a gift certificate for band director for hours of gratis work with Upsala band performance at the parade. Unanimously carried with Cheney abstaining. The city council expresses thanks and appreciates the hard work band director Denise Cheney and the Upsala Band put forward to perform at the parade.

**Old Business-**

- Clerk attending MNGFOA conference in Alexandria with registration at her own expense. Office closed 9/24/08 to allow for attendance.
- Mailing to residents and property owners-Brochures and letter of information.
- Trees at recreation building-Motion by Johnson to reimburse Gene Harren \$230.04 for planting trees to replace some that died, second by Hovland; unanimously carried.

**New Business-**

- Region Five letter regarding workshop on community development.
- Bills audited and ordered paid in the amount of \$9,991.27.

Meeting adjourned by Mayor Cheney 8:37 p.m. Respectfully Submitted, Michele Caron, Clerk