

WEEKLY MEMO

Date: January 16, 2015

To: Mayor Lynn Stauss, Council President Mark Olstad, Council Vice-President Chad Grassel, Council Members Clarence Vetter, Mike Pokrzywinski, Craig Buckalew, Henry Tweten, and Marc DeMers.

RE: Weekly Update

UPCOMING MEETINGS:

January 20, 2015 – 5:00 PM – Regular Council Meeting – Council Chambers

January 26, 2015 – 5:00 PM – Work Session – Training Room

February 3, 2015 – 5:00 PM – Regular Council Meeting – Council Chambers

February 10, 2015 – 5:00 PM – Work Session – Training Room

Agenda Items:

The consent agenda will consider approving the report of feasibility for the seal coat and mill and overlay 2015 street improvement projects, authorizing the preparation of paving in the Replat of Point of Woods 5th Addition and utilities and street construction in Point of Woods 6th Addition, waiving the monetary limits of tort liability without purchasing excess liability insurance, approving the council appointments to the various boards and commissions, and approving two exempt gambling permits. The consent agenda also considers allowing Ms. Wald to work on a temporary basis from home, approving Officer Hansen to transfer to the Secretary/Dispatcher/Jailer position, and to fill the opening of patrol officer as soon as possible. Also to consider approving the start of a new hiring process once the current list is exhausted for a patrol officer. The last two items under consent would declare the old cab and chassis of the rescue truck as surplus and sell it to the highest bidder as well as nominating Toby Strom to continue to be the municipal representative for Polk County on the Northwest Regional Development Commission.

Communication includes updated numbers of the wastewater projects. The engineers were able to put this together so the Council is able to review the numbers before having a discussion about this at next week's work session.

Item 17 will reconsider the dismissal of the license suspension for Hugo's Wine and Spirits and possibly change it to a deferment based on the City Attorney's recommendation.

Item 18 will consider approving the new position in the Police Department of Commander of the Task Force and place Officer Schrage at grade 18 as Commander.