

**ELYSIAN CITY COUNCIL  
SPECIAL YEAR END MEETING  
DECEMBER 29, 2015**

The Elysian City Council met in special session on Tuesday, December 29, 2015 at City Hall at 6:00 pm.

Roll Call: Mayor Clinton Stoen; Councilmembers Tom McBroom, Dennis Schnoor, City Administrator Lorri Kopischke, and City Attorney Jason Moran. Absent: Councilmembers Robert Houlihan and Mary Opsahl, and Public Works Director Ron Greenwald.

On motion by McBroom, seconded by Schnoor, all voting in favor, the agenda of the December 29, 2015 meeting was approved as presented.

Kopischke explained that she had met with Richard Almich, Senior Advisor, Minnesota Valley Council of Governments, to examine the water and sewer rates and consider rates for 2016. Almich looked at the reserves, debt service and projected budget amounts for both funds. His recommendation was that no change was needed to the water and sewer utility rates for 2016.

**CITY OF ELYSIAN  
ELYSIAN, MINNESOTA  
RESOLUTION 495/15**

**RESOLUTION SETTING WATER AND SEWER  
UTILITY RATES FOR 2016**

**WHEREAS**, the City is required to establish utility rates such that revenues generated are sufficient to offset the cost of operations and make provision for debt repayment, and

**WHEREAS**, the City has undertaken water and sewer utility projects that require additional water system debt repayment.

**NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELYSIAN:** that the water and sewer utility rates for 2016 are set as follows:

Water Utility Rates

Service Base Charge:	\$17.50 per month
User Charge:	\$ 4.00 per 1,000 gallons

Sewer Utility Rates

Service Base Charge:	\$20.50 per month
User Charge:	\$ 6.50 per 1,000 gallons

**NOW THEREFORE BE IT FURTHER RESOLVED:** that these rates will become effective on January 1, 2016.

Upon vote being taken:

Councilmember Schnoor introduced the resolution and was seconded by Councilmember McBroom.

Council Members voting in the affirmative: McBroom, Schnoor, Stoen.  
Councilmembers voting in the negative: None.

Adopted by the City Council of the City of Elysian this 29<sup>th</sup> day of December, 2015

Approved:

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Clinton Stoen, Mayor

Attested:

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Lorri Kopischke, City Administrator

**CITY OF ELYSIAN  
ELYSIAN, MINNESOTA**

**RESOLUTION 496/15  
RESOLUTION ACKNOWLEDGING A DONATION FROM  
ELYSIAN AGENCY**

**WHEREAS**, the City of Elysian has received a donation in the amount of \$500.00 from the Elysian Agency for playground equipment;

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ELYSIAN, MINNESOTA THAT:** the City Council of the City of Elysian acknowledges and accepts a donation in the amount of \$500.00 from the Elysian Agency for playground equipment.

Upon vote being taken:

Mayor Stoen introduced the resolution and was seconded by Councilmember McBroom.

Councilmembers voting in the affirmative: McBroom, Schnoor, Stoen.  
Councilmembers voting in the negative: None.

Adopted by the City Council of the City of Elysian this 29<sup>th</sup> day of December, 2015.

Approved:

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Clinton Stoen, Mayor

Attested:

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Lorri Kopischke, City Administrator

**CITY OF ELYSIAN  
ELYSIAN, MINNESOTA**

**RESOLUTION 497/15  
RESOLUTION ACKNOWLEDGING A DONATION FROM  
JAMES SCHWECKE**

**WHEREAS**, the City of Elysian has received a donation in the amount of \$50.00 from James Schwecke to the Elysian Fire Department in the memory of former Councilmember Brian Ziemer;

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ELYSIAN, MINNESOTA THAT:** the City Council of the City of Elysian acknowledges and accepts a donation in the amount of \$50.00 from James Schwecke to the Elysian Fire Department in the memory of former Councilmember Brian Ziemer.

Upon vote being taken:

Mayor Stoen introduced the resolution and was seconded by Councilmember McBroom.

Councilmembers voting in the affirmative: McBroom, Schnoor, Stoen.

Councilmembers voting in the negative: None.

Adopted by the City Council of the City of Elysian this 29<sup>th</sup> day of December, 2015.

Approved:

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Clinton Stoen, Mayor

Attested:

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Lorri Kopischke, City Administrator

The Council considered two quotes for sanitary sewer televising. Pipe Services was slightly lower with a cost of \$4,680 but they cannot perform the work until mid-February. Empire Pipe is

\$5,580 and can begin work as soon as next week. City Engineer Cavett is recommending that based on the scheduling difference, the Council award the televising contract to Empire Pipe.

On motion by McBroom, seconded by Stoen, all voting in favor, to award the contract for sanitary sewer televising to Empire Pipe in the amount of \$5,580.

On motion by Stoen, seconded by McBroom, all voting in favor, year-end bills were approved in the amount of \$83,963.67.

On motion by Schnoor, seconded by McBroom, all voting in favor, to approve the 2016 Expenditure and Revenue Budget as presented.

Stoen opened the bids received for the lease of approximately 12 acres of tillable land (Parcel ID# 16.999.0310, ID# 16.999.0300, and ID# 16.999.0490) for a term of three years ending December 31, 2018.

Bid #1: Roger Lamont, 2016 - \$138 per acre, 2017 - \$138 per acre, and 2018 - \$138 per acre.

Bid #2: Dennis Rients, \$100 per harvested acres of every leased year.

Bid #3: Jeff Stangler, \$135 per acre per year for the term of the contract.

As per bid advertisement, the current renter will be offered the opportunity to match the highest bid. The contract will be awarded to the highest bidder at the January 11, 2016 City Council Meeting.

On motion by Stoen, seconded by McBroom, all voting in favor, to close the meeting at 6:21 pm per attorney-client privilege, to discuss sale of city-owned land on Main Street

On motion by Stoen, seconded by McBroom, all voting in favor, to open the meeting at 6:50 pm.

During the closed portion of the meeting it was decided to schedule a meeting with Elysian City Councilmembers and Jeremy Heninger to discuss the terms of the sale of the land on Main Street.

On motion by Stoen, seconded by McBroom, all voting in favor, meeting adjourned at 6:51 pm.

Approved:

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Clinton Stoen, Mayor

Attested:

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Lorri Kopischke, City Administrator