

... Davis hearing to take place on January 18, 1988, at 7:00 p.m. in the City Center, 212 Central Avenue, Buffalo, Minnesota, all members voting in favor.

REC'D. BY SEP 19 1988
MMB

DAVIS ADDITION PETITIONS FOR ANNEXATION. Upon motion by Henson, seconded by Varner, the City Council voted to receive and accept the following petitions for annexation in the Davis Addition per orderly annexation agreement with Chatham township dated 12-28-87 in my office.

STATE OF MINNESOTA, COUNTY OF WRIGHT
Certified to be a true and correct copy of the
original on file and of record dated 12-28-87
in my office.

DATED

Merton T. Auger, City Administrator

Merton T. Auger

103-091-001100

18

Michael & LuVerne Brummer
12-24-87
718 NW 9th Street
Lot 10, Block 1, Davis 2nd Addition

Gary Anderson 103-092-001180 12-18-87
915 Circle Drive
Lot 18, Block 1, Davis 3rd Addition

Larry & Joan Menzel 103-092-001050 12-23-87
807 Circle Drive
Lot 5, Block 1, Davis 3rd Addition

James & Delyte Schultz 103-091-002020 12-19-87
703 9th Street NW
Lot 2, Block 2, Davis 2nd Addition

John & Laurie Siffert 103-092-002010 12-28-87
602 Circle Drive
Lot 1, Block 2, also th pt of Lot 2 lyg W of
a ln drwn Nely fr SW cor of Lot 2 to a pt on N
ln 11 ft Sely of NW cor as meas alg N ln of
Lot 2, Davis 3rd Addition

George & Mianna Varner 103-092-000220 12-28-87
Rt. 6, Box 120
Outlot A, Davis 3rd Addition

DEFERRAL OF ASSESSMENTS - OLIVER ORDORFF FOR DAVIS ADDITION. The Council discussed the request for deferral of assessments for Mr. Oliver Ordorff, who is over the age of 65, of Lot 8, Block 1, Davis Addition. The Administrator explained that his income was \$319.00 per month for Social Security and the assessment and hook-ups will cause a hardship for Mr. Ordorff. Upon motion by Henson, seconded by Varner, the City Council approved the deferment of an assessment for Mr. Oliver Ordorff of Lot 8, Block 1, Davis Addition and that the hook-up charges be included with the deferment of the assessment, all members voting in favor.

ADJOURNMENT. Upon motion by Henson, seconded by Varner, the City Council voted to adjourn, all members voting in favor.

Merton T. Auger

for community support. She invited the Council to a hearing to be held in May.

CALL FOR PUBLIC HEARING - PARTIAL RELEASE OF UTILITY EASEMENT, P.I.D. #103-059-001090. A title company had requested partial release of an easement placed over an entire parcel. Upon motion by Varner, seconded by Peterson, the City Council found that it was in the best public interest to discuss the partial release of an easement described on the following property:

Lot 9, Block 1, and one-tenth interest in Outlot A, the Woods, Village of Buffalo, Wright County, Minnesota,

Said hearing to take place on Monday, May 2, 1988, at 7:00 p.m. in the City Center, 212 Central Avenue, Buffalo, Minnesota, all members voting in favor.

SPECIFICATIONS APPROVAL ON SINGLE AXLE TRUCK FOR STREET DEPARTMENT. Public Works Director Mattson reviewed the specifications for a single axle 1988-89 truck for the Street Department. Upon motion by Varner, seconded by Peterson, the City Council approved of the plans and specs and a call for bids for Thursday, May 12, 1988, at 2:00 p.m. for Council to review at their meeting of May 16, 1988, all members voting in favor.

APPROVAL OF PETITIONS FOR ANNEXATION, DAVIS ADDITIONS. Upon motion by Peterson, seconded by Varner, the City Council voted to approve the following petitions for the Davis Addition pursuant to the City of Buffalo's agreement with Chatham Township dated April 20, 1987:

<u>NAME AND ADDRESS</u>	<u>P.I.D. NUMBER</u>	<u>DATE RECEIVED</u>
Thomas & Pamela Brophy 813 Myrtle Street Lot 2, Block 1, Davis Addition	103-090-001020	04-04-88

APPROVAL OF PLANS AND SPECS AND CALL FOR BIDS ON BUFFALO RECREATION AREA DIAMONDS, 1988-3 IMPROVEMENT. Councilmember Siegmann introduced the following resolution and moved its adoption. The motion was seconded by Varner, and upon vote being taken thereon, the following members voted in favor thereof: Varner, Peterson, Melgaard and Siegmann and the following member was absent: Henson, whereupon said resolution was declared duly passed and adopted.

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND ORDERING ADVERTISEMENT FOR BIDS

WHEREAS, pursuant to a resolution passed by the Council on March 7, 1988, the City Engineer (consulting engineer retained for the purpose) has prepared plans and specifications for the improvement of the Buffalo Family Recreation Area by installation of infield and fencing and has presented such plans and specifications to the Council for approval;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF BUFFALO, MINNESOTA:

STATE OF MINNESOTA, COUNTY OF WRIGHT
Certified to be a true and correct copy of the
original on file and of record dated 4-4-88
in my office.

DATED

Merton T. Auger, City Administrator

Merton T. Auger

UTILITIES DIRECTOR REPORT. Utilities Director Moe requested to purchase a trailer to haul trencher from Redi Haulers at a quote of \$3,468.00. Upon motion by Peterson, seconded by Henson, the City Council approved of the purchase of a trailer at the above quote, all members voting in favor.

STEP INCREASE, WASTEWATER OPERATOR TED STRAND. Per recommendation of Jerry Moe, Councilmember Varner moved and Peterson seconded a motion to increase Ted Strand's hourly wage from \$9.96 per hour to \$11.23 per hour because of an increase in license from D Operator to C Operator, effective April 17, 1988, all members voting in favor.

APPROVAL OF PETITIONS FOR ANNEXATION, DAVIS ADDITIONS. Upon motion by Peterson, seconded by Henson, the City Council voted to approve the following petitions for the Davis Addition pursuant to the City of Buffalo's agreement with Chatham Township dated April 20, 1987:

<u>NAME AND ADDRESS</u>	<u>P.I.D. NUMBER</u>	<u>DATE RECEIVED</u>
Kraig & Wanda Hinkemeyer 813 Myrtle Street 811 NW 10th St. Lot 1, Block 4, Davis Third Addition	103-092-004010	04-04-88

AIRPORT AREA TOPO MAPS. City Engineer Norm Gartner stated the cost to acquire aeriels for the Airport area would range from \$2,000 to \$2,400. The Council discussed the use of the topos and how reimbursement is derived through development. Upon motion by Peterson, seconded by Varner, the City Council approved of obtaining aerial topos of the Airport area, all members voting in favor.

CITY COUNCIL/COUNTY BOARD - JOINT MEETING ON PARKING. Planning Commission Chair Naaktgeboren discussed his concerns that the County is meeting with the Council to negotiate terms of a parking agreement that the Planning Commission will then have to act upon. Councilmember Peterson discussed opening up the lines of communication with the County and this will be a major step in doing that. Mayor stated that he feels strong as to the intent of the agreement. Councilmember Varner felt he wants to see the County build in the City. The meeting will be held Monday, April 25, at 7:00 p.m. in meeting room A in the County Courthouse Annex building.

APPROVAL OF ANNEXATION - DICK WEBER. Mr. Dick Weber had received approval by Buffalo Township to allow annexation of a parcel located near the Buffalo Airport. Councilmember Peterson introduced the following resolution and moved its adoption. The motion was seconded by Varner, and upon vote being taken thereon, the following members voted in favor thereof: Varner, Peterson, Melgaard and Henson, and the following member was absent: Siegmann, whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA, COUNTY OF WRIGHT
Certified to be a true and correct copy of the
original on file and of record dated 4-18-88
in my office.

DATED

Merton T. Auger, City Administrator



M.S. 414.0325
AMENDMENT TO THE JOINT
RESOLUTION FOR ORDERLY ANNEXATION
BETWEEN THE TOWN OF BUFFALO
AND THE CITY OF BUFFALO

motion. Mr. Boerner and Post member left the meeting room. With the motion still on the floor, the Mayor called for a five minute recess.

The Council reconvened. Councilmember Peterson seconded the motion to enter into the purchase agreement as moved by Councilmember Varner, all members voted in favor except for Siegmann and Henson who voted no. Councilmember Peterson discussed his feelings regarding certain Post members attitude and their behavior in leaving the meeting room with remarks.

LIBRARY BOARD REPORT TO COUNCIL. Library Board Chairperson Chris Ramacciotti reported to the Council on the Open Forum meeting results. The Library Board stated their desire to remain at the present site and possibly expand at that site and they do not wish to move to the Sturges Park site. She presented the architect's drawings to expand. The Council consented that the Library Board should continue to pursue the existing site expansion.

MAIN STREET PROGRAM REPORT. Main Street Coordinator Nell Wohlenhaus discussed the imagery of Buffalo and the work currently being done with Mentor Communications. She also reviewed a report she had drafted on her focus group.

DAVIS ADDITION - PETITION FOR ANNEXATION. Upon motion by Siegmann, seconded by Henson, the City Council voted to approve the following petitions for the Davis Addition pursuant to the City of Buffalo's agreement with Chatham Township dated April 20, 1987:

<u>NAME AND ADDRESS</u>	<u>P.I.D. NUMBER</u>	<u>DATE RECEIVED</u>
Garry & Carol Hill 701 7th Street NW	103-500-251118	05-11-88
A tr in Govt Lot 1 desc: Com at NE cor of sd Lot; th S on E line 183 ft; th W on line par to N line 33 ft to POB; th cont on same course 100 ft; th S 150 ft; th E 100 ft; th N 150 ft to POB. Section 25, Township 120, Range 26		

CALL FOR FEASIBILITY - LAKE SIDE ESTATES STREETS AND UTILITIES. Developer James Klatke requested the Council call for feasibility study for streets and sewer and water on the plat presently being considered by the Planning Commission known as Lake Side Estates. The site is located along County Road 114 on a 16 acre parcel currently owned by Ralph Ordorff. The property owner has submitted a waiver of the Public Hearing. Councilmember Siegmann introduced the following resolution and moved its adoption. The motion was seconded by Varner, and upon vote being taken thereon, the following members voted in favor thereof: Varner, Peterson, Melgaard, Henson and Siegmann and the following were against: none, whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA, COUNTY OF WRIGHT
Certified to be a true and correct copy of the
original on file and of record dated 5-16-88
in my office.

DATED

Merton T. Auger, City Administrator

Merton T. Auger

and soil testing. Utilities Director Moe discussed the rotating of dumping sites, and the leeching process. Upon motion by Peterson, seconded by Varner, the City Council authorized staff to appraise, have soil testing conducted, and attempt to obtain sites for sludge disposal, all members voting in favor.

DAVIS ADDITION PETITION FOR ANNEXATION. Upon motion by Peterson, seconded by Varner, the City Council voted to receive and accept the following petition for annexation in the Davis Addition per orderly annexation agreement with Chatham Township dated April 20, 1987, all members voting in favor.

David Voge

103-500-251101

12-31-87

712 8th St NW

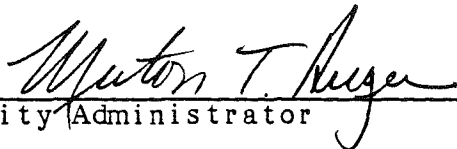
A tr in Gov. Lot 1 Com at NE cor of Gov. Lot 1;
th W on Sec. line 433 ft; th S 33 ft to POB;
th S 150 ft on a line par to E Sec. line of Gov.
Lot 1; th W 100 ft; th N 150 ft; th E 100 ft to POB,
Section 25, Township 120, Range 26

Dated: August 1, 1988

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Mayor



City Administrator

ACCEPTANCE OF RESIGNATION OF PART-TIME POLICE OFFICER RANDY ERICKSON. Upon motion by Peterson, seconded by Varner, the City Council accepted the resignation of part-time police officer Randy Erickson, effective August 2, 1988, all members voting in favor.

APPROVAL OF CLAIMS AND PAYROLLS. Upon motion by Varner, seconded by P

July Payroll Checks
6539 thru 6658

General	\$ 122,390.34
Park	\$ 46,472.54
Fire	\$ 3,874.33
Library	\$ 412.66
Airport	\$ 15,977.59
Electric	\$ 231,007.79
& W	\$ 29,156.79
Star City	\$ 38.80
1988-1	\$ 141,251.92
Civic Center	\$ 2,480.95
1987-5	\$ 32,134.62
1987-8B	\$ 1,049.52
1987-9	\$ 10,083.14

General	\$ 34,162.34
Park	\$ 8,957.65
Library	\$ 195.57
Main Street	\$ 1,060.34
Electric	\$ 28,680.53
S & W	\$ 13,471.68
Civic Center	\$ 2,798.88
November Payroll Checks	
Liquor Store	\$ 6,232.45

DAVIS ADDITION PETITIONS FOR ANNEXATION. Upon motion by Peterson, seconded by Naaktgeboren, the City Council voted to receive and accept the following petitions for annexation in the Davis Addition per orderly annexation agreement with Chatham Township dated April 20, 1987, all members voting in favor.

✓ Allen & Susan Ende 103-092-003050 8-26-88
802 Circle Drive
Lot 5, Block 3, Davis 3rd Addition

✓ James & Donna Lanie 103-092-003040 8-23-88
800 Circle Drive
Lot 4, Block 3, Davis 3rd Addition

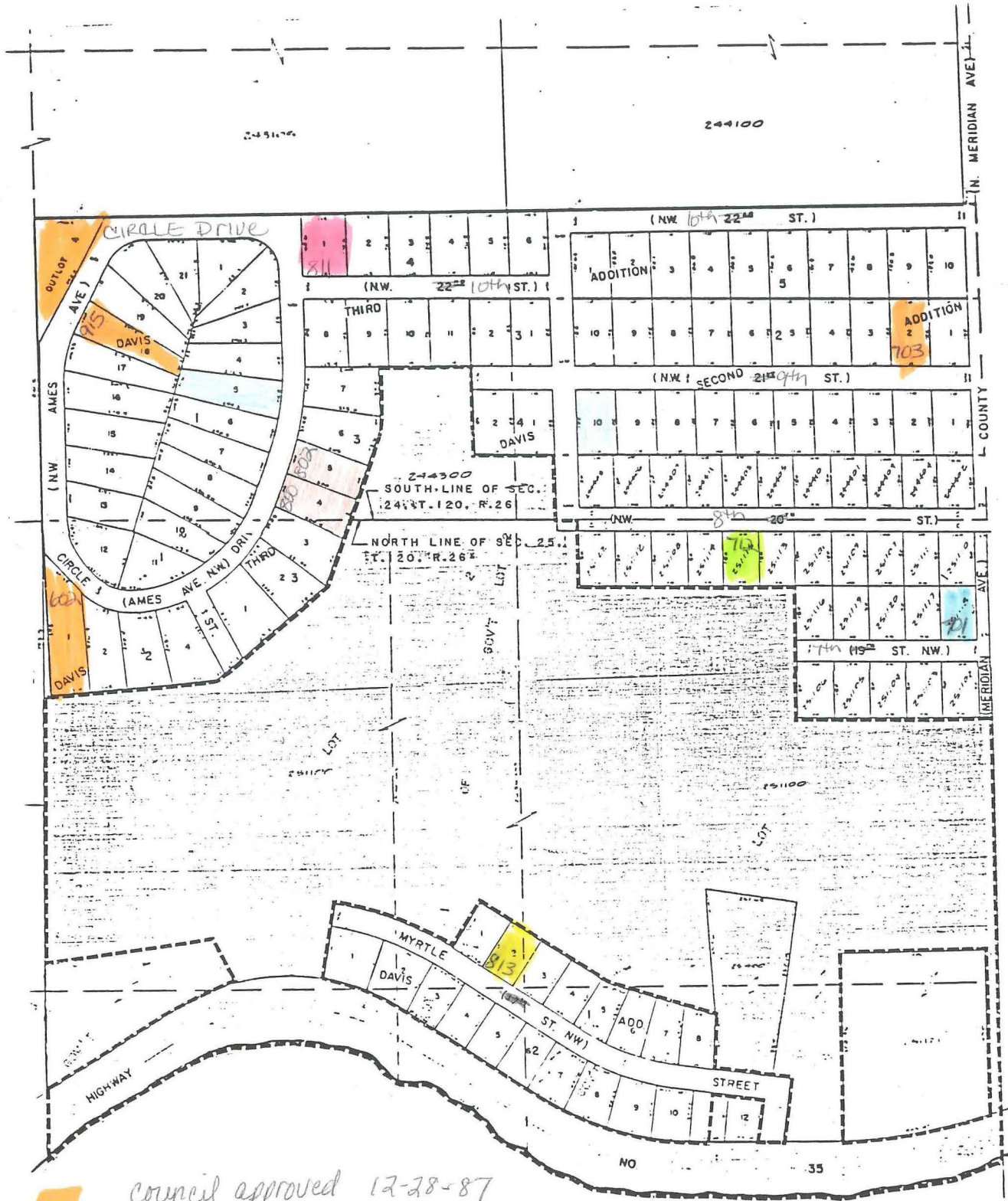
Dated: September 6, 1988



Mayor



City Administrator



- council approved 12-28-87
- council approved 4-4-88
- council approved 4-18-88
- council approved 5-16-88
- council approved 8-1-88

BUFFALO

- council approved 9-6-88

Lauren marked - see letter dated 9-19