

REQUEST FOR STEP INCREASE FOR UTILITIES INVENTORY CLERK KATHY JEROME. Assistant Administrator Bodin recommended a step increase for part time office help Kathy Jerome from \$6.21 per hour to \$6.71 per hour. She had been with the City for six months. Councilmember Naaktgeboren moved to approve the step increase as stated above. The motion died due to lack of a second. Councilmember Haag asked about the staff's previous request to allow this as a permanent position and now a request for an increase was coming about. It was explained that this was the normal process for step increases after successful probation. Councilmember Henson moved to approve a step increase for Kathy Jerome to \$6.50 per hour, the motion was seconded by Naaktgeboren, all members voting in favor. Step increase is effective April 18, 1989.

DAVIS ADDITION ANNEXATION APPROVAL. Upon motion by Naaktgeboren, seconded by Haag, 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.

Roland and Francis Payne 103-500-251112 4-13-89
8 NE Eighth Street
Buffalo, MN

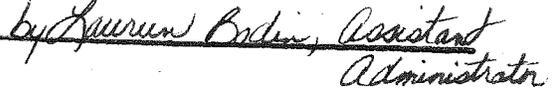
A tract of land in Government Lot 1 described:
Commence at NE corner of said Government Lot 1; thence west on north line of said Government Lot 1, 933 ft; thence south on a line parallel to east line of Government Lot 1, 33 ft to point of beginning. Tract to be described; thence west on a line parallel to north line of said Government Lot 1, 100 ft; then south on a line parallel to east line of Government Lot 1, 150 ft; thence east on a line parallel to north line of Government Lot 1, 100 ft; thence north on a line parallel to east line of Government Lot 1, 150 ft to point of beginning, Section 25, Township 120, Range 26.

Dated April 17, 1989


Mayor


City Administrator

STATE OF MINNESOTA, COUNTY OF WRIGHT
Certified to be a true and correct copy of the
original on file and of record dated 4-17-89
in my office.

DATED 6-20-89
Merton T. Auger, City Administrator

Assistant Administrator

in the Star City's Fund, all members voting in favor.

1989 INSURANCE PACKAGE. Ms. Susan Stoffel of Buffalo National Agency reviewed quotes for the 1989 insurance by the League of Minnesota Cities Insurance Trust at a total price of \$131,947. One other quote was received from Penco which was well above the quotes from the League. They were also unable to insure the HRA. Susan recommended that Transcontinental carry the liquor at \$.92 per \$100 of receipts. Upon motion by Naaktgeboren, seconded by Henson, the City Council moved to approve the 1989 insurance quotes as presented, all members voting in favor.

DAVIS ADDITION PETITIONS FOR ANNEXATION. Upon motion by Henson, 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.

Jon R. & Mei Chen Edlund 103-092-004060 12-14-88
810 10th Street Northwest
Lot 6, Block 4, Davis 3rd Addition

Dated: December 19, 1988

STATE OF MINNESOTA, COUNTY OF WRIGHT
Certified to be a true and correct copy of the
original on file and of record dated 12-19-89
in my office.

ss/Gerard Melgaard
Mayor

DATED 6-20-89

ss/Merton T. Auger
City Administrator

Merton T. Auger, City Administrator

*by Laurence Berlin, Assistant
Administrator*

ACCEPTANCE OF DONATION FROM METRO WEST INSPECTIONS. Upon motion by Naaktgeboren, seconded by Varner, the City Council moved to accept a \$200 contribution from Loren Kohnen of Metro West Inspection, with \$100 to be placed in the Parks Fund and \$100 in the Fire Fund, all members voting in favor.

CALL FOR FEASIBILITY-LAKESIDE ESTATES IMPROVEMENTS. Councilmember Naaktgeboren introduced the following resolution and moved its adoption. The motion was seconded by Henson and upon vote being taken thereon, the following members voted in favor thereof: Varner, Peterson, Melgaard, Henson, and Naaktgeboren, whereupon said resolution was declared duly passed and adopted.

RESOLUTION ORDERING PREPARATION OF REPORT ON IMPROVEMENT

WHEREAS, it is proposed to improve the plat known as Lakeside Estates south of County Road 114 and west of County Road 34 by the installation of storm sewer, sanitary sewer and watermain, bituminous streets and concrete curb and gutter, and to assess the benefited property for all or a portion of the cost of the improvement, pursuant to Minnesota Statutes, Chapter 429,

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

That the proposed improvement be referred to Meyer Rohlin, Inc., for study and that they are instructed to report to the Council with all convenient speed, advising the Council in a preliminary way as to whether the proposed improvement is feasible and as to whether it should best be made as proposed or in connection with some other improvement, and the estimated cost of the improvement as recommended.

Adopted by the Council this 19th day of December, 1988.

WRIGHT COUNTY COURTHOUSE DEVELOPMENT AGREEMENT. Attorney Weingarden and Administrator Auger spoke to the Council regarding the Development Agreement being redrafted to meet the County's desire. Upon motion by Varner, seconded by Siegmann, the City Council voted to approve the amended Development Agreement in concept and authorized staff to continue negotiations with the specifics to be negotiated and finalized upon submission of final plans, all members voting in favor.

AMERICAN LEGION POST COUNTER OFFER. Representative Warren Boerner of the American Legion Post stated that they have discussed the use of the Legion Post as a Senior Center with seniors and that they were very favorable to the idea of their center. John Murphy urged the Council to accept the Legion's offer. The Council discussed certain terms of the purchase agreement for the equipment. After some discussion, Councilmember Varner moved to offer \$125,399.00 for the real estate and \$4,889.00 for equipment as per the purchase agreement except item 10. The Mayor called for a second on this motion. Mr. Boerner and Post member left the meeting. When the motion still on the floor, the Mayor called for a five minute recess.

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 5-18-88
Merion J. Auger, City Administrator
J. Lawrence Soder, Assistant Administrator

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		

already annexed in 04-16-88

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.

DAVIS ADDITION ANNEXATION APPROVAL. Upon motion by Naaktgeboren, seconded by Henson, 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.

Daniel Kalis 103-092-001040 10-4-88
901 Circle Drive
Lot 4, Block 1, Davis Third Addition

Kevin Gleitz 103-500-251119 5-22-89
707 7th St. NW
A tr in Govt Lot 1 desc: Com at NE cor of sd Govt Lot 1; th S on E line of sd Govt Lot 333 ft; th W on line par to N line of sd Govt Lot 333 ft to POB; th cont W on same course 100 ft; th N 150 ft; th E 100 ft; th S 150 ft to POB. Section 25, Township 120, Range 26.

William Hill 103-500-244403 12-30-88
713 NW 8th Street
Com at SE cor of SE SE N 33 ft W on a line par to S line of sd Sec 633 ft for POB cont on same course 100 ft N on a line par to E line of sd Sec 150 ft E on a line par to S line of sd Sec 100 ft S on a line par to E line of sd Sec 150 ft to POB. Section 24, Township 120, Range 26.

Dated June 5, 1989

David Melgaard

Mayor

Merton T. Auger

City Administrator

DAVIS ADDITION ANNEXATION CORRECTION. Upon motion by Naaktgeboren, seconded by Henson, the City Council moved to amend the Dennis Voge annexation petition formerly accepted by the City of Buffalo per orderly annexation agreement with the Township of Chatham, dated April 20, 1987, all members voting in favor.

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUFFALO
CORRECTING ANNEXATION PETITION**

Dennis Voge 103-500-251115 12-31-87
712 NW 8th Street

A tr of land in Gov Lot 1 desc: Com at NE cor of sd Gov Lot 1; th W on Sec line 633 ft; th S 33 ft to POB of tr to be desc; th W on a line par to N Sec line 100 ft; th S on a line par to E Sec line 150 ft; th E on a line par to N Sec line 100 ft; th N on a line par to E Sec line 150 ft to POB, Section 25, Township 120, Range 26.

Dated June 5, 1989.

David Melgaard

Mayor

Merton T. Auger

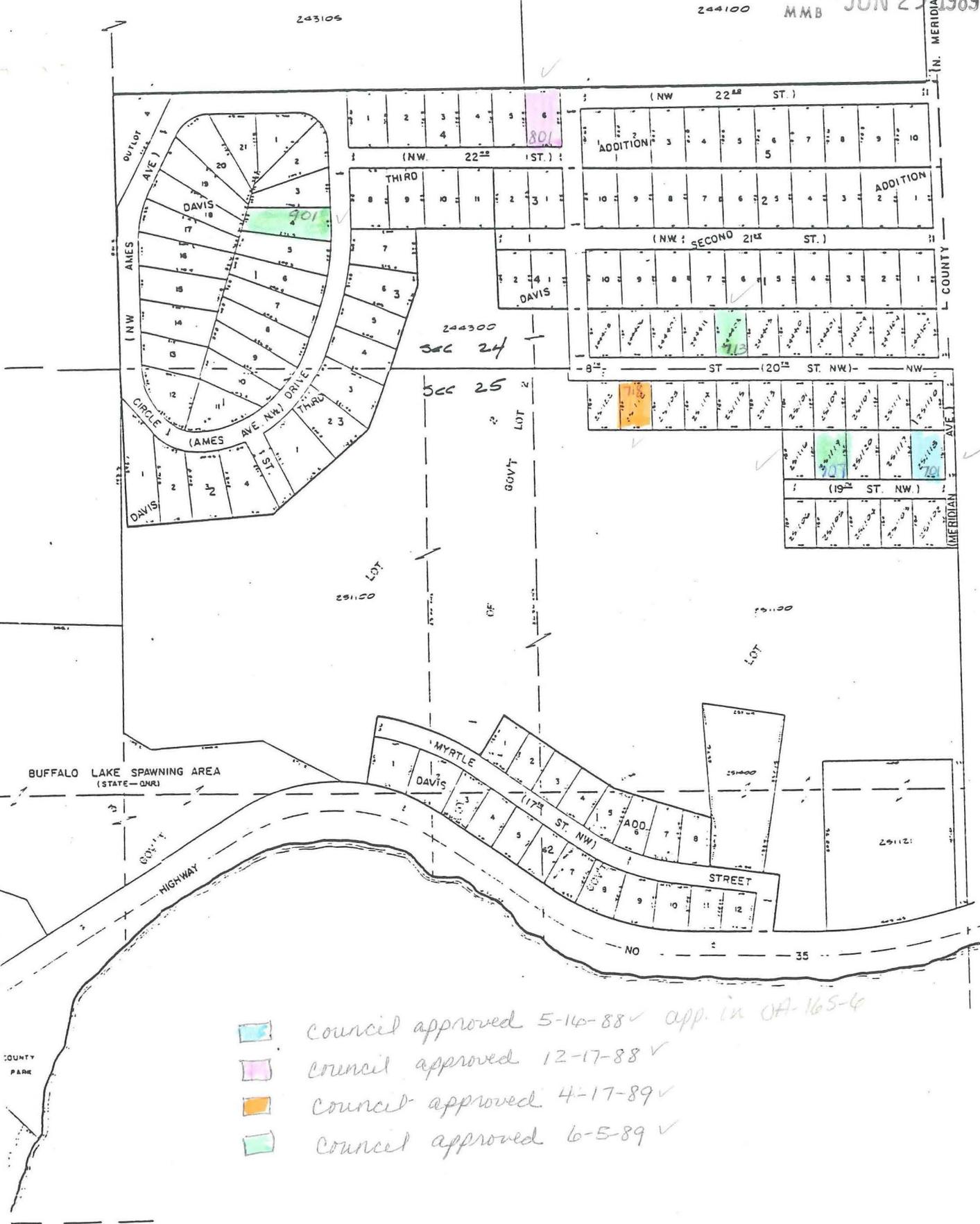
City Administrator

STATE OF MINNESOTA, COUNTY OF WRIGHT
Certified to be a true and correct copy of the
original on file and of record dated 6-5-89
in my office.

DATED 6-20-89

Merton T. Auger, City Administrator

Lawrence Bodin, Assistant
Administrator



- Council approved 5-14-88 ✓ app. in OA-165-4
- Council approved 12-17-88 ✓
- Council approved 4-17-89 ✓
- Council approved 6-5-89 ✓

SECTION 24, R. 25