


CERTIFICATION

STATE OF MINNESOTA)
))
COUNTY OF ROCK) SS
))
CITY OF LUVERNE)

I, the undersigned, being the duly qualified and acting City Administrative Assistant of Luverne, Minnesota, hereby certify that the attached is a photostatic copy of the Minutes of the Regular Meeting of the City Council held November 9, 1976 with the original thereof on file in my office, and the same is a full, true and complete transcript.

WITNESS my hand and the seal of the City this 23rd day of November, 1976.



City Administrative Assistant
City of Luverne, Minnesota

Here is a copy of the minutes of City Council meeting of Nov. 9 1976 certifying the results of Liquor Election of Nov. 2 1976

Steven Halvorson
Accountant/Bookkeeper
City of Luverne
Luverne, MN 56156

30128

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV 29 1976

Secretary of State

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, NOVEMBER 9, 1976

The City Council of the City of Luverne held its regular meeting in the Council Chambers of the Municipal Building at 7:30 P.M. Tuesday, November 9, 1976. The meeting was called to order by Mayor Harold Deuschle, who presided.

ROLL CALL:

On calling the roll, the secretary reported the following aldermen present: Dale Ahrendt, Vance Ebert, Gordon Gits and Jack Merrill. Absent: None. Also present was City Administrative Assistant Craig Devog.

MINUTES OF PREVIOUS MEETING:

Motion by Ahrendt, seconded by Merrill to approve the minutes of the regular meeting of Tuesday, October 26, 1976 and the adjourned meeting of Monday, November 1, 1976. Roll Call of Votes: Ayes: Ahrendt, Ebert, Gits and Merrill. Nays: None. Absent: None. Carried.

LIQUOR LICENSES:

Mr. Dick Teeslink was present and asked questions about the liquor licenses. The Council agreed that research should be done with regard to the fees, laws and legal requirements of the liquor licenses.

REPORTS:

Motion by Merrill, seconded by Gits to approve the following reports and pay the claims contained therein. General - \$50,124.84, Utility - \$116,281.08, Liquor \$20,539.11. Roll Call of Votes: Ayes: Ahrendt, Ebert, Gits and Merrill. Nays: None. Absent: None. Carried.

Motion by Ahrendt, seconded by Ebert to approve the hospital report and pay the claims contained therein in the amount of \$86,029.53. Roll Call of Votes: Ayes: Ahrendt, Ebert, Gits and Merrill. Nays: None. Absent: None. Carried.

Motion by Gits, seconded by Ebert to approve the Fire Department Report of September 27, the Pool Commission Minutes of October 6 and November 3, the Police Report for September, the Planning and Zoning Commission Minutes of November 1, the Charter Commission Minutes of November 3 and the Library Minutes of November 3. Roll Call of Votes: Ayes: Ahrendt, Ebert, Gits and Merrill. Nays: None. Absent: None. Carried.

VARIANCE REQUEST - PETERSON & ASSOCIATES:

Mr. Jim Peterson, representing Peterson & Associates, requested a variance to the parking requirements of the Zoning Ordinance. Their request was for 6.3 parking spaces per 1,000 square feet of floor area instead of the required 10 parking spaces per 1,000 square feet of floor area. Motion by Gits, seconded by Merrill to deny the request for the variance. Roll Call of Votes: Ayes: Ahrendt, Ebert, Gits and Merrill. Nays: None. Absent: None. Carried. The City Administrative Assistant was directed to research the parking requirements in other cities to determine the acceptability of the present requirements.

Mr. Randy Creeger was present at the meeting and addressed several questions to Mr. Peterson. Mr. Creeger expressed the concern that in the event the mall does become a reality that the Council take steps to insure that a good quality mall would be constructed.

Motion by Gits, seconded by Ebert that two easements on the property be moved if the project is approved. If the project is not approved the easements will remain where they are. The Mayor and City Administrative Assistant were authorized to enter into an agreement with the property owners whereby the easement on the lot line between Lots 2 and 3 would be relocated 60 feet to the South of and parallel to the existing easement and the easement located on the lot line between Lots 3 and 4 would be relocated 67 feet to the North of and parallel to the existing easement. Roll Call of Votes: Ayes: Ahrendt, Ebert, Gits and Merrill. Nays: None. Absent: None. Carried.

MOVING PERMITS:

Motion by Ebert, seconded by Ahrendt to approve the moving permit of Dennis Snyders. Roll Call of Votes: Ayes: Ahrendt, Ebert, Gits and Merrill. Nays: None. Absent: None. Carried.

Motion by Ahrendt to approve the moving permit of Kenneth Bealman. The motion died for lack of a second.

LIBRARY BUDGET:

The Council discussed the Library Budget. Mr. Jim Kirchhofer was present to explain why the County reduced their library budget amount to \$22,472.00. The Council agreed that the City will not change their budget amount of \$27,200.00 at this time.

COST PROJECTION FOR PURCHASED POWER:

Figures were presented by the City Administrative Assistant to show the anticipated cost increases in purchase power. Comparison was made between the cost of power under the assumption that the present contract rate of delivery (9140 KW) would remain constant and under the assumption that the present contract rate of delivery would be reduced to 3889 KW. The projection showed that substantial cost increases would be forthcoming under the most favorable circumstances and also that the effect of a reduction in the contract rate of delivery would cause an increase of approximately \$500,000 in 1980 and \$900,000 in 1981.

1977 WAGE ADJUSTMENTS:

Discussion was had concerning the annual cost of living wage adjustment for 1977. A study by the United States Bureau of Labor Statistics which determined the total effect of inflation on three income levels was discussed. It was determined that the annual cost of living adjustment would be given as an across the board percentage increase. Action was delayed in determining the percentage to be given in order to allow time to compute the exact total cost of the wage increase.

CANVASS OF ELECTION:

A Canvass of the Election of November 2, 1976 showed the following results:

For the office of Mayor: Harold Deuschle was elected Mayor
with the following votes cast:

Northwest Precinct

Harold Deuschle	605
Harold Smith	2
Russell Aaker	1
Ann Rinkel	1
Joe Cool	1
Donald Cornelisen	1
William Brakke	1
M. Hilger	1
Hal Collins	1
John Hermanson	1
Elmer Blake	3
Peggy Gust	1
Maynard Roemeling	1
Coach Menage	1

621

Northeast Precinct

Harold Deuschle	724
Russell Aaker	3
Robert Davis	1
Dr. John Hermanson	4
George Golla	1
Snoopy	1
Larry Brinkman	4
Jim Herman	1
Dr. Blake	3
John Bruxvoort	2
Charles Madison	2
Sam Olson	2
Eddie Deutsch	2
Bernard Van Batavia	2

752

Southwest Precinct

Harold Deuschle	455
Ken Twito	1
Glen Malmquist	1
John Hermanson	2
Kelly Gass	1
Dennis McNeil	1
Bob Davis	1
Charlie Boubein	1
Don Hansen	1
Harris Anderson	1

465

Southeast Precinct

Harold Deuschle	570
Marcel Reisch	1
Harlan Van Meeteren	2
Russell Aaker	1
Gary Haroldson	1
Ole Hommen	1
George Golla	1
Harold Smith	3
Jule Schuur	1
Cl Mann	1
Don Braa	1

583

Total Votes Cast 2,421

For the office of Alderman, North Ward: Gordon Gits was elected Alderman with the following votes cast:

Northwest Precinct

Gordon Gits	549
Verlyn Alse	1
Doris Johnson	1
James Sanden	3
Larry Nelson	1
Ann Rinkel	6
Joe Cool	1
Verlyn Johnson	1
Richard Christensen	1
E. S. Blake	2
George Golla	1
Harvey Wandersee	2
Joel Schmalz	1
Jim Ginkle	1
Anthony C. Disponet	1
Carl Nash	2
Dave Smith	2
Leo Stanley	2
Weeley Kitchenmaster	1

579

Northeast Precinct

Gordon Gits	674
Bonnie Johansson	1
Rich Christensen	5
Harvey Wandersee	1
Sam Renes	1
James Van Hove, Jr.	1
Gerritt Pap	1
Ray Slieter	1
Dave Smith	1
Marge Knoll	1
Lloyd (Shorty) Siebenahler	3

Don Spease	1
Ann Rinkle	1
Joe Visker	1
Arlo Bierkamp	1
Russell Swenson	1
Kenny Goebel	1
James Krueger	1
Joel Schmalz	1
Gilbert Elbers	1
George Scholten	1
Earl Crowder	1
Joe McFadden	1
	702
Total Votes Cast	1,281

For the office of Alderman, South Ward: Vance Ebert was elected Alderman with the following votes cast:

Southwest Precinct		
Vance Ebert	246	
Raymond Slieter	241	487
Southeast Precinct		
Vance Ebert	323	
Raymond Slieter	269	592
Total Votes Cast		1,079

✓ Liquor Licenses

Southwest Precinct		
Yes	382	
No	289	671
Northeast Precinct		
Yes	463	
No	326	789
Southwest Precinct		
Yes	281	
No	220	501

Southeast Precinct

Yes	285	
No	328	
		613
Total Votes Cast		2,374

Motion by Gits, seconded by Ahrendt to accept and file the results of the November 2, 1976 Election. Roll Call of Votes: Ayes: Ahrendt, Ebert, Gits and Merrill. Nays: None. Absent: None. Carried.

RESOLUTION - STORM SEWER PROPOSAL:

Motion by Merrill, seconded by Ahrendt that the following resolution be adopted; that it be spread in the resolution book and that it be made a part of these minutes:

RESOLUTION NO. 65 - 76

RESOLUTION APPROVING PROPOSAL FOR
STORM SEWER EXTENSION WORK

Roll Call of Votes: Ayes: Ahrendt, Ebert, Gits and Merrill. Nays: None. Absent: None. Carried. This resolution appears as Resolution No. 65 - 76 in Resolution Book No. 3.

RESOLUTION - AIRPORT LIGHTING AGREEMENT:

Motion by Gits, seconded by Ebert that the following resolution be adopted; that it be spread in the resolution book and that it be made a part of these minutes:

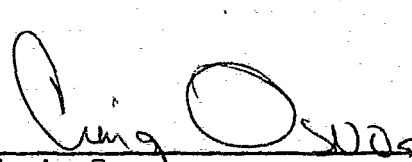
RESOLUTION NO. 66 - 76

RESOLUTION AUTHORIZING CITY ADMINISTRATIVE ASSISTANT
TO ENTER INTO AGREEMENT
FOR TALS LIGHTING SYSTEM FOR THE AIRPORT

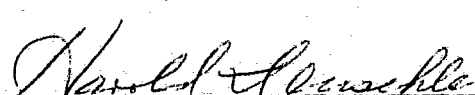
Roll Call of Votes: Ayes: Ahrendt, Ebert, Gits and Merrill. Nays: None. Absent: None. Carried. This resolution appears as Resolution No. 66 - 76 in Resolution Book No. 3.

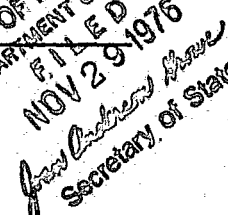
ADJOURNMENT:

Motion by Gits, seconded by Ahrendt that the Council Meeting be adjourned. Roll Call of Votes: Ayes: Ahrendt, Ebert, Gits and Merrill. Nays: None. Absent: None. Carried.


Craig Osvo
Secretary of the Council

ATTEST:


Harold Deuschle, Mayor

#30128
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DEPARTMENT OF STATE
FILED
NOV 29 1976

Secretary of State