

## City Council Minutes February 13, 2012

The Fertile City Council held its regular meeting at 6:30 p.m. on February 13, 2012 at the Fertile Community Center. Present were: Mayor Brian Nephew and Council Members Todd Wise, Dennis Hasler and Dan Gisvold.

Fair Meadow Nursing Home Administrator began the meeting with his report. Barry Robertson stated that Fair Meadow began the month of January with 48 residents and ended with 45. There were also 322 home-delivered meals and two days of adult day care.

Robertson also reported that the Fair Meadow Foundation was working on its 501c3 tax-exempt status and its Federal and State ID numbers. Dr. Ring had been named chairperson of this organization's board.

Robertson and Administrator John Frohrip discussed the progress on Assisted Living and Frohrip brought up the related projects included on his memo, such as Summerfield Place and the type of construction that may be used on any proposed Assisted Living project.

Kevin Nephew, Public Works Superintendent, then appeared before the Council. He stated that the new tractor appeared to be working well, and that the good weather allowed for additional maintenance work to be done on the equipment.

Todd Peterson then brought up his proposed plan for a 14 to 17 lot housing development on the north side of the community. It is proposed that a plot plan will be available for the next meeting. Mayor Nephew pointed to the need for a development agreement between Peterson and the City outlining what was to be done. Kevin Nephew pointed out details would need to be developed on the water, sewer and street activities that would be needed.

As for the Airport, this spring would be the time for more consideration on the grading and on any new arrival/departure building.

Libby Eid reported that 12 volunteers had put in a total of 36 hours at the Nature Center in January.

Discussion then turned to the minutes of the last meeting. Council member Hasler, seconded by Council member Wise, moved that the minutes of the previous meeting be approved. The motion was carried.

After discussion of the Treasurer's Report and Bills, Council member Wise, seconded by Council member Hasler, moved that they be approved. The motion was carried.

The Council then reviewed the request by the 125<sup>th</sup> Anniversary Planning Committee to close several downtown streets and facilitate use of the City lot behind Encore and Thrifty White Drug Store. The streets are Washington Avenue between the intersection at Mill Street and the intersection at NP Drive NW and one block of Lincoln Avenue between Mill Street and Second



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notes

Street. The Washington closure is for a car show and the Lincoln Avenue site is for a combination craft show/flea market and farmer's market.

The Anniversary Committee would also like to use the City lot already mentioned for more booth space and areas for food vendors. They also asked that the lot get some gravel and leveling and perhaps some calcium chloride applied to keep the dust down.

The streets and lot would be needed for Saturday, July 7<sup>th</sup>.

Council member Gisvold, seconded by Council member Hasler, moved to approve both street and lot requests. The motion carried.

There being no further business, the meeting was adjourned.

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Brian Nephew, Mayor

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John J. Frohrip, City Administrator