**Tyler City Council
Monday, December 4, 2017
Tyler Fire Hall
7 p.m. (Pending)**

Members Present: Gregory Peter, Tim Sanderson, Kenneth Jensen Scott Dressen and Erick Harper.

Staff Present: Robert Wolfington, Glen Petersen and John Spindler

Also Present: Mark Wilmes

The Meeting was called to order at 7 p.m.

Agenda – Motion by Tim Sanderson, second by Kenneth Jensen to approve the agenda. Motion carried.

Minutes – Motion by Scott Dressen, second by Kenneth Jensen to approve the November 6, 2017 minutes as presented. Motion carried.

Truth in Taxation hearing – Mayor Gregory Peter recessed the Council meeting and opened the Truth in Taxation hearing. Administrator Robert Wolfington presented the proposed final Levy for 2018 along with the 2018 budget for review.

Motion by Erick Harper to approve the budget as presented. Second by Scott Dressen. Motion carried.

Motion by Erick Harper to approve the 2018 payable levy at $277,027. Second by Tim Sanderson. Motion carried.

**RESOLUTION 17-10**

RESOLUTION ADOPTING 2018 TAX LEVY

Be it resolved by the Council of the City of Tyler, County of Lincoln, Minnesota, that the following sums of money be levied for the current year, collectible in 2018, upon taxable property in the City of Tyler:

 Total Levy $277,027

The City Clerk is hereby instructed to transmit a certified copy of this resolution to the County Auditor of Lincoln County, Minnesota.

Adopted by the City Council on December 4, 2017.

Mayor Greg Peter re-opened the regular council meeting.

Airport Snow Removal – The City of Tyler advertised for bids for snow removal at the municipal airport. Two bids were submitted.

Kullen Stanek: Bid was $132.00 per hour, using a New Holland TS115A Tractor with loader and a Polaris Ranger with six foot plow.

Wayne Pearson: Bid was $145 per hour, using a 2294 Case Tractor and Loader, 11 ft. rear blade, snow blower and a pick-up with snow blade.

Based on the presented bids, Administrator Robert Wolfington recommended accepting the bid from Kullen Stanek at $132.00 per hour.

Motion to Accept the bid from Kullen Stanek made by Greg Peter, second by Kenneth Jensen. Motion carried.

Stop Sign at the School – Administrator Wolfington said Councilman Erick Harper had requested he explore high visibility stop signs at the intersection in front of the High School. Administrator Wolfington presented an option that would cost $1,600 per sign with a solar panel for power.

Administrator Wolfington said he visited with the Lincoln County Highway Engineer as the signs would be placed on a County Road. Wolfington reported engineer Joe Wilson said the County would not pay for the signs, but did not object to their instillation and would help with the instillation.

Wolfington said he visited with the RTR Superintendent and reported he would be willing to see the school participate with the purchase of one of the two signs.

Motion by Kenneth Jensen to approve the purchase and installation of a stop sign on Strong Street. Second by Erick Harper. Motion carried.

Comprehensive Plan – Administrator Wolfington requested the Council approve moving forward with the Comprehensive Plan. Wolfington reported he applied for a $5,000 grant from Heartland for Economic Development to help cover the cost of the project. Wolfington also reported Avera Tyler has committed funds toward the project.

Motion by Erick Harper to move forward with the proposal for a comprehensive plan. Second by Greg Peter. Motion carried.

Reports

Correspondence – Administrator Wolfington handed out calendars to the council.

Council Comments / Committee Reports – Mayor Gregory Peter said the TRED minutes from the November meeting were included in the packet.

Police Report – Police Chief John Spindler said there were 30 calls for service in the month of November. Spindler also updated the council on the hiring process. He said he would be starting to process over and advertising again, reviewing the candidates that have already applied. He said he will be taking over the process.

City Attorney’s Report – None.

City Administrator’s Report – Administrator Wolfington presented the Council with a brief run-down of some of his activities for the month of November.

The Council also reviewed the 2018 pay equity study results.

Financial Report – Motion by Tim Sanderson, second by Kenneth Jensen to approve paying the bills as presented. Motion carried.

Adjourn – Motion by Kenneth Jensen, second by Erick Harper to adjourn. Motion carried.