

REGULAR CITY COUNCIL MEETING
OCTOBER 4, 2011
7:00 P.M.
ROYALTON CITY CENTER

Call to Order/Attendance

Mayor Lauer called the Regular City Council meeting to order. The pledge of allegiance was said. On roll call members present were: Lauer, Libke, Doty, Haberman and Verley.

People present: Terry Lehrke, Morrison County Record; Tim Majaski, Planning & Zoning; Adam Gunderson, Police Chief; Les Mateffy, City Engineer; Jon Ellerbusch, School Superintendent; Dale Lenz, School Board Member; Jim Block, School Board; Scott Walberg; Ron Stumpf; Leroy Krueger; Barb Gangl; Connie Gangl; and Carol Madsen, City Clerk/Treasurer.

Minutes/Agenda

Libke moved to approve the minutes of the Regular City Council meeting on September 6, 2011, 2nd by Verley. Put to a vote with all members voting aye. Motion carried.

Mayor Lauer added one discussion item.

Public Forum

None

Gold Cross Ambulance

Paul McIntyre with Gold Cross requested approval for Gold Cross employees to use the City office break room or front office in the police department for when they are stationed in Royalton. No action was taken.

Department Reports

Public Works – General report given.

City Office - General report given

Police Department - General report given.

1st Response – No report submitted.

Fire Department - No report submitted.

Resolution 10-4-2011, State of MN Joint Powers Agreement

Libke moved to adopt Resolution 10-4-11-1, a Resolution approving State of Minnesota Joint Powers Agreements with the City of Royalton on Behalf of its City Attorney and Police Department, 2nd by Doty. Put to a vote with all members voting aye. Motion carried.

Public Hearing - Noise Ordinance No. 40

Mayor Lauer recessed the Regular City Council meeting at 7:22 pm and called to order the Public Hearing to consider proposed amendments to Noise Ordinance #40.

Tim Majaski, Planning & Zoning, reviewed the proposed amendments to the Noise Ordinance #40. The proposed amendment is the addition of Section 4 including Monitoring Guidelines.

Public Comments were heard.

Haberman moved to adjourn the public hearing at 7:28 pm, 2nd by Verley. Put to a vote with all members voting aye. Motion carried.

Mayor Lauer called the Regular City Council meeting back to order.

Haberman moved to approve the amendments to the Noise Ordinance #40, 2nd by Libke. Put to a vote with four members voting aye. Verley voting nay. Motion carried.

Public Hearing - CUP for Royalton School District

Mayor Lauer recessed the Regular City Council meeting at 7:35 pm and called to order the Public Hearing to consider the request for a Conditional Use Permit from the Royalton School District to place 5' of a parking lot on City right of way along North Driftwood Street.

Public Comment comments were heard. Some of the comments and concerns were:

Barb Gangl	-	Visibility
Rebecca Schneider	-	Parking on Driftwood Street
LeRoy Krueger	-	Congestion in area

Other discussion included Green Space areas and Drainage issues.

Libke moved to adjourn the public hearing at 8:05 pm, 2nd by Verley. Put to a vote with all members voting aye. Motion carried.

Mayor Lauer called the Regular City Council meeting back to order.

Libke moved to grant the Conditional Use Permit to the Royalton School District to place 5' of a parking lot on City right of way along North Driftwood Street, on condition the storm water run-off is not increased, 2nd by Doty. Put to a vote with all members voting aye. Motion carried.

Drinking Water Test Well Quotes

Les Mateffy, City Engineer, reviewed the quotes received for the Drinking Water Test Well. The quotes were discussed in length. Verley moved to accept the quote from Major Drilling for \$15,571.00, to drill a test well, 2nd by Libke. Put to a vote with all members voting aye. Motion carried.

Libke moved to authorize the City Attorney, Toni Wetzel, to draw up a purchase agreement and order an appraisal on the Roman Cichon property for the drinking water test well, 2nd by Doty.

North 3rd Street

Les Mateffy, City Engineer, reviewed the proposed plan for the No. 3rd Street road improvement project. Mateffy will contact MNDOT to see what they will allow. The project will be done in the Spring.

Force Main Break

Les Mateffy, City Engineer, reported on the sewer force main break on the west side of the City. It has been temporarily repaired. Different options for a more permanent solution were discussed. The Council decided to install a pressure snubber in the force main and address the issue further over the winter.

DNR Test Well

Libke moved to enter into an agreement with the State of Minnesota, acting by and through the Commissioner of Natural Resources to place a test well on City owned park property on Plattewood Drive, 2nd by Doty. Put to a vote with all members voting aye. Motion carried.

Proposed Compost Site Use Fee

Haberman moved to allow non-city residents to use the city compost site for an annual fee of \$20.00 or a one day fee of 5.00, effective immediately, 2nd by Libke. Put to a vote with four members voting aye. Verley voting nay. Motion carried.

Snow Removal Policy – Proposed

Tabled until the Planning and Zoning can review the policy.

Industrial Park Policy – Proposed

Council will review further.

Added Agenda Items

Lauer – Splash Park update report.

Bills

Libke moved to pay all bills, voucher no.'s 30484 – 30534 in the amount of \$33,669.23, 2nd by Haberman. Put to a vote with all members voting aye. Motion carried.

Adjournment

Haberman moved to adjourn at 9:34 p.m., 2nd by Doty. Put to a vote with all members voting aye. Motion carried.

Carol Madsen, Clerk/Treasurer