

REGULAR CITY COUNCIL MEETING
MARCH 6, 2012
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, Haberman, Doty and Verley.

People present: Jennie Zeitler, Morrison County Record; Tim Majaski, Planning and Zoning; Adam Gunderson, Police Chief; Rich Collins, County Commissioner; Steve Backowski, County Engineer; Les Mateffy, City Engineer; Janel Bitzan, KDV; and Carol Madsen, City Clerk.

Minutes/Agenda

Haberman moved to approve the minutes of the Regular City Council meeting on February 8, 2012, 2nd by Doty. Put to a vote with all members voting aye. Motion carried.

Libke moved to approve the minutes of the Special City Council Planning meeting on February 21, 2012, 2nd by Haberman. Put to a vote with all members voting aye. Motion carried.

Mayor Lauer added one action item.

Public Forum

None

Platte River Bridge Construction

Rich Collins, County Commissioner, and Steve Backowski, County Highway Dept., were present to discuss the construction on the Platte River Bridge on East Centre Street. The County will be having the deck on the bridge replaced. The contractor will start on June 4th and has 20 days to complete the project. The traffic will be re-routed around on South Hawthorn Street and Highway 10. The County will take care of all the signage.

KDV 2010 Audit

Janel Bitzan from KDV reviewed the 2011 audit management letter and financial statement. Verley moved to accept the 2011 final audit as presented by KDV, 2nd by Haberman. Put to a vote with all members voting aye. Motion carried.

Department Reports

Public Works – No report given.

Police Department- General report given. Police Chief Gunderson reported on the Performance Review of Thomas Franklin, part time officer. Verley moved to accept Franklin's performance review and increase his pay to \$15.84/hour, retroactive to Feb. 1, 2012, 2nd by Haberman. Put to a vote with all members voting aye. Motion carried.

City Office – General report given.

Fire Dept. – No report given.

1st Response – No report given.

Resolution 3-6-12-3 PERA Police & Fire Plan

Haberman moved to adopt Resolution 3-6-12-3, A Resolution authorizing Thomas Franklin and Lindsay Bruyere, the part time police officers, to participate in the PERA Police and Fire Plan, 2nd by Libke. Put to a vote with all members voting aye. Motion carried.

Police Chiefs Conference

Doty moved to approve Police Chief Gunderson to attend the annual Police Chief's conference in St. Cloud at a cost of \$355.00, 2nd by Verley. Put to a vote with all members voting aye. Motion carried.

Public Hearing – Outdoor Recreation Grant

Mayor Lauer recessed the Regular City Council meeting and called to order the public hearing for the DNR Outdoor Recreation Grant at 7:45 pm.

Mayor Lauer reviewed the estimated operation and maintenance costs for the Splash Park project for the grant application. Verley moved to adjourn the public hearing at 7:50 pm, 2nd by Haberman. Put to a vote with all members voting aye. Motion carried.

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

Verley moved to adopt Resolution 3-6-12-4, Item #7 of the DNR Outdoor Recreation grant application, a Resolution stating the City of Royalton is the legal sponsor for the Splash Park Project and authorizing Mayor Lauer to apply to the Department of Natural Resources for funding of this project on behalf of the City of Royalton, 2nd by Libke. Put to a vote with all members voting aye. Motion carried.

Public Input Session – Ordinance #21

No public input. Tim Majaski, Planning & Zoning, reviewed the proposed amendments to the Burning Ordinance #21. More amendments will be made and brought back to the April 3, 2012 meeting.

City Test Well Location

Mayor Lauer reported more appraisals are coming in and when they are done she will call for a Special City Council meeting so the Council can choose a site for the test well.

3rd Street Project

Les Mateffy, Mateffy Engineering, reviewed the 3rd Street estimate and proposal. It was decided to have the Mayor send letters to the property owners and invite them to meet with two Council Members; Tim Majaski, Planning and Zoning Chair; and Les Mateffy, City Engineer.

Resolution 3-6-12-1

Haberman moved to adopt Resolution 3-6-12-1, a Resolution Establishing Procedures and Policies Relating to Post Issuance Compliance Under the Internal Revenue Code Upon the Issuance of Governmental Bonds, 2nd by Doty. Put to a vote with all members voting aye. Motion carried.

Resolution 3-6-12-2

Libke moved to adopt Resolution 3-6-12-2, a Resolution re-establishing the precinct boundaries for the portion of Benton County that lies within the City limits of Royalton, 2nd by Verley. Put to a vote with all members voting aye. Motion carried.

City Hall Cleaning Quotes

Mayor Lauer reported that the previously hired cleaning person has decided not to continue to clean city hall, therefore, the City needs to hire someone else. After reviewing the other quote received, Verley move to hire BK Commercial Cleaning at \$164.65 plus tax, per month, with extra cleaning as needed, 2nd by Libke. Put to a vote with all members voting aye. Motion carried.

Gambling Applications

Libke moved to acknowledge the gambling application with no waiting period for the Holy Trinity Church, for May 2, 2012, 2nd by Verley. Put to a vote with all members voting aye. Motion carried.

Doty moved to acknowledge the gambling application with no waiting period for the Royals Wrestling Club, for August 3, 2012 at Scotties Log Bar, 2nd by Haberman. Put to a vote with all members voting aye. Motion carried.

Langola Fire Contract

Libke moved to approve the Langola Township Fire Contract for 2012, 2nd by Doty. Put to a vote with all members voting aye. Motion carried.

Horizon Health Donation Request

Doty did not participate in discussion because of his affiliation with Horizon Health. Mayor Lauer reported this \$250.00 donation request has not been budgeted for therefore no action was taken. It was suggested Horizon Health request the donation at budget time in August.

DNR – Right of Entry

Haberman moved to approve the Right of Entry Authorization For Watercraft Inspections agreement with the DNR, 2nd by Doty. Put to a vote with all members voting aye. Motion carried.

Grants

Haberman moved to accept the Morrison County Clean Up Day grant of \$403.00, 2nd by Libke. Put to a vote with all members voting aye. Motion carried.

Doty moved to accept the Morrison County Recycling grant of \$1,408.00, 2nd by Verley. Put to a vote with all members voting aye. Motion carried.

Safety & Loss Control Workshop

The 2012 Safety & Loss Control Workshop was discussed. Verley moved to approve up to three (3) people to attend the workshop in St. Cloud on April 26, 2012 at a cost of \$20 per person, 2nd by Haberman. Put to a vote with all members voting aye. Motion carried.

Planning and Zoning

Tim Majaski, Planning & Zoning, reported on the proposed amendments to the Zoning Ordinance, and that they are researching more changes but will take more time. Majaski requested a public hearing for the current proposed amendments. Libke moved to hold a public hearing for the current proposed amendments to the Zoning Ordinance #16.01 on April 3, 2012 at 7:15 pm, 2nd by Verley. Put to a vote with all members voting aye. Motion carried.

Bills

Libke moved to pay all bills, voucher no.'s 30774 –30820, in the amount of \$50,974.77, 2nd by Haberman. Put to a vote with all members voting aye. Motion carried.

Adjournment

Haberman moved to adjourn at 9:03 p.m., 2nd by Verley. Put to a vote with all members voting aye. Motion carried.

Clerk/Treasurer