

REGULAR CITY COUNCIL MEETING

March 8, 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, Klosowski, and Verley. Absent: Libke and Haberman

People present: Splash Park Committee Members Brenda Weis-Pesta, Jerry Goedderz, Denny Cekalla and Russ Gerads; Paul Kapsner, Royalton Firemen's Relief Association; Scott and Sally Kloss, Ride For the Mind; Jackie Knowles, KDV; Mark Petron, Royalton Wrestling Club; Carol Anderson, Morrison County Community Development; Les Mateffy, City Engineer; Wendy Kresha, Morrison County Record; Tim Majaski, Planning and Zoning; Adam Gunderson, Police Chief; Lee Popp, Public Works; and Michelle Stevens, Deputy Clerk.

Minutes/Agenda

Verley moved to approve the minutes of the Regular City Council meeting on February 8, 2011, 2nd by Klosowski. Put to a vote with all members voting aye. Motion carried.

Public Forum

None

Department Reports

City Office

Public Works.

Police Department

Gambling Permit – Royalton Wrestling Club

Klosowski moved to acknowledge the gambling application with no waiting period for the Royals Wrestling Club, for August 5, 2011 at the 10 Spot Bar & Lounge, 2nd by Verley. Put to a vote with all members voting aye. Motion carried.

Gambling Permit – Holy Trinity Church

Verley moved to acknowledge the gambling application with no waiting period for the Holy Trinity Church, for May 4, 2011, 2nd by Klosowski. Put to a vote with all members voting aye. Motion carried.

KDV 2010 Audit

Jackie Knowles from KDV reviewed the 2010 audit management letter and the financial statement. Verley moved to accept the 2010 final audit as presented by KDV, 2nd by Klosowski. Put to a vote with all members voting aye. Motion carried.

Industrial Park

Carol Anderson, Morrison County Community Development, discussed the Royalton Industrial Park.

Region 5 Update

Mayor Lauer gave an update on the Region 5 RDC (Regional Development Commission) Meeting.

Langola Fire Contract

Verley moved to approve the Langola Township Fire Contract for 2011, 2nd by Klosowski. Put to a vote with all members voting aye. Motion carried.

Fire Relief Association

Paul Kapsner, Firemen's Relief Association, requested the disbursement of \$12,459.00 as approved on Schedules I & II last August. Verley moved to approve the disbursement of \$12,459.00 to the Fireman's Relief Association, 2nd by Lauer. Put to a vote with two members voting aye, Klosowski abstained. Motion carried.

Alzheimer's Ride for the Mind

Scott and Sally Kloss, hosts of the 7th annual Alzheimer's motorcycle ride "Ride For the Mind", requested to close two streets during the event. Verley moved to block off Birch Street between Centre and 2nd Street North from 10 am to 11 pm, to block off North First Street between Hwy 10 and Birch Street from 4 pm to 5:30 pm, and to allow "Ride For the Mind" to use the City parking lot after the Library closes at 1 pm on June 18th, 2nd by Klosowski. Put to a vote with all members voting aye. Motion carried.

Splash Park – Grant Writer

The Splash Park Committee is requesting a grant writer for their fundraising efforts. Verley moved to contract with the grant writing firm HBH Consultants for the Royalton Splash Park with \$3500.00 due upon the signing of the agreement, and \$3500.00 due at the conclusion of the project, 2nd by Klosowski. Put to a vote with all members voting aye. Motion carried.

Special Meeting

Klosowski called for a special meeting on March 22, 2011 at 7:15 pm to hold a public hearing on the construction of the Splash Park to fulfill the requirements of the DNR grant proposal for the Splash Park, 2nd by Verley. Put to a vote with all members voting aye. Motion carried.

Lift Station #4

Lee Popp, Public Works Superintendent, presented quotes for Cleaning, sketches and inspecting well #4. Klosowski moved to approve Tri-State to clean, inspect and sketch Lift Station #4, 2nd by Verley. Put to a vote with all members voting aye. Motion carried.

Street Sweeping.

Verley moved to hire Astech to sweep the City streets and have Lee Popp, Public Works Superintendent, coordinate the date and time, 2nd by Klosowski. Put to a vote with all members voting aye. Motion carried.

Police Chief's Conference

Chief Gunderson updated the council on the details of the Chiefs Conference in April. Verley moved to approve Chief Gunderson to attend the Police Chiefs Conference on April 4-7, 2011, 2nd by Klosowski. Put to a vote with all members voting aye. Motion carried.

MC Fairgrounds Donation

Verley moved to approve \$250.00 to be donated to the Morrison County Agricultural Society to support the Morrison County Fairgrounds, 2nd by Klosowski. Put to a vote with all members voting aye. Motion carried.

Board of Review

All board members are encouraged to attend the annual information meeting at the Morrison County Courthouse on Tuesday, March 22 at 7:00pm.

Council Procedures Meeting

Klosowski moved to have Royalton Council and staff along with Rice City Council and staff to meet and review procedures with mutual City Attorney John Koch on March 28th at 7:00 pm at the Rice City Hall, 2nd by Verley. Put to a vote with all members voting aye. Motion carried.

Property at 116 North Birch

Klosowski moved to adopt resolution 3-8-2011-1 to abate the nuisance located at 116 North Birch Street, currently owned by Bruce Schwartz, 2nd by Verley. Put to a vote with all members voting aye. Motion carried.

Planning & Zoning

_Treasure City Sign: P&Z will look into the extra sign posted underneath the large bill board
Comprehensive Plan: the zoning maps do need to be updated, P&Z will move forward
Sewer Ordinance #32: The ordinance that stated the sewer fee schedule, is officially repealed.

Bills

Verley moved to pay all bills, voucher no.'s 30154– 30172, in the amount of \$16,514.19, 2nd by Klosowski. Put to a vote with all members voting aye. Motion carried.

Adjournment

Klosowski moved to adjourn at 8:15 p.m., 2nd by Verley. Put to a vote with all members voting aye. Motion carried.

Michelle M. Stevens, Deputy Clerk