

REGULAR CITY COUNCIL MEETING  
APRIL 5, 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, Haberman, and Verley. Absent: Libke and Klosowski.

People present: Terry Lehrke, Morrison County Record; Tim Majaski, Planning and Zoning; Adam Gunderson, Police Chief; and Carol Madsen, City Clerk.

**Minutes/Agenda**

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

Verley moved to approve the minutes of the Special City Council Meeting on March 22, 2011, 2nd by Haberman. Put to a vote with all members voting aye. Motion carried.

Mayor Lauer added one action item to the agenda and removed agenda items #7 and #14.

**Public Forum**

None

**Department Reports**

City Office  
Public Works  
Police Department

**Police Department**

Chief Adam Gunderson requested approval to purchase a new printer for the squad vehicle. Verley moved to approve \$400.00 plus tax to purchase a printer for the police vehicle, 2nd by Haberman. Put to a vote with all members voting aye. Motion carried.

**Grants**

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

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

**Proclamation**

Haberman moved to have the Mayor proclaim Friday, April 29, 2011 be observed as "Arbor Day" in the City of Royalton, 2nd by Verley. Put to a vote with all members voting aye. Motion carried.

**Policies**

The proposed *industrial park policy* was discussed. Verley moved to repair the current Industrial Park sign, 2nd by Haberman. Put to a vote with all members voting aye. Motion carried. A committee, consisting of Mayor Lauer, Council Member Verley and Planning & Zoning Chairman, Majaski was set up to develop an Industrial Park Policy.

Mayor Lauer reported that the *Sand Bagging Policy* is that the staging area will be at the Cold Storage Building and the sand bags will be distributed out from there.

### **Meetings/Workshops**

Mayor Lauer gave an update on the Morrison County Cities Visit at the Initiative Foundation, March 30, 2011.

Reminder of the Safety & Loss Control Workshop on April 26, 2011 in St. Cloud.

### **Planning & Zoning**

#### *Public Hearing:*

Verley moved to hold a public hearing on May 3, 2011, at 7:15 pm to consider the rezoning request from Mike Roach, to rezone Lot 1 of Block 1 and Lots 1 – 4 and 6 – 9 of Block 2 of 2<sup>nd</sup> Addition to Plattewood Addition, 2<sup>nd</sup> by Haberman. Put to a vote with all members voting aye. Motion carried.

#### *Treasure City Sign:*

The current two faced sign located along Highway #10 by the Public Works Building is grandfathered in and has a permit from MN DOT, but the third sign attached to the bottom is not included on the permit. MN DOT will contact the owner of Treasure City about the issue.

#### *Flood Plain Zoning Ordinance:*

The Planning & Zoning Commission is still working on it.

### **Agenda Additions**

Verley moved to approve Mayor Lauer to apply for a grant for the installation of more civil defense sirens, 2<sup>nd</sup> by Haberman. Put to a vote with all members voting aye. Motion carried.

### **Bills**

Verley moved to pay all bills, voucher no.'s 30173– 30229, in the amount of \$69,844.65, 2<sup>nd</sup> by Haberman. Put to a vote with all members voting aye. Motion carried.

### **Adjournment**

Haberman moved to adjourn at 8:20 p.m., 2<sup>nd</sup> by Verley. Put to a vote with all members voting aye. Motion carried.

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Carol Madsen, Clerk/Treasurer