

REGULAR CITY COUNCIL MEETING  
MAY 10, 2011  
1:00 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, and Verley. Absent: Klosowski and Haberman.

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

**Minutes/Agenda**

Verley moved to approve the minutes of the Regular City Council meeting on April 5, 2011, 2nd by Libke. Put to a vote with all members voting aye. Motion carried.

Mayor Lauer added one action item to the agenda.

**Public Forum**

None

**Resignation**

Libke moved to accept the resignation of Council Member Klosowski, effective immediately, 2nd by Verley. Put to a vote with all members voting aye. Motion carried.

Libke moved to adopt Resolution 5-10-11-1, a Resolution Declaring a Vacancy Exists on the Royalton City Council, 2nd by Verley. Put to a vote with all members voting aye. Motion carried.

**Police Department**

Chief Adam Gunderson requested approval to apply for a COPS Hiring Program grant. The deadline for the grant application is May 25, 2011. Verley moved to apply for the COPS grant knowing that the City has the right to accept or decline it, 2nd by Libke. Put to a vote with all members voting aye. Motion carried.

**Lease Agreement**

Libke moved to approve the Property Lease Agreement (Industrial Park) with Rod Tiemann for the 2011 crop year for \$1.00, 2nd by Verley. Put to a vote with all members voting aye. Motion carried.

**School**

Libke made a motion to approve the closing of No. 2nd Street from No. Birch Street to No. Driftwood Street for the Elementary School end-of-the-year party on June 3, 2011 from 11:00 a.m. to 3:00 p.m., 2nd by Verley. Put to a vote with all members voting aye. Motion carried.

**Grants**

Verley moved to adopt Resolution 5-10-11-2, A Resolution Authorizing Execution of Sub-Grant Agreement from Homeland Security, for a FEMA grant, 2nd by Libke. Put to a vote with all members voting aye. Motion carried.

**Conferences**

Libke moved to approve up to \$500.00 for the Mayor to attend the LMC Conference in Rochester from June 15–17, 2011, 2nd by Verley. Put to a vote with all members voting aye. Motion carried.

## **Planning & Zoning**

### *Public Hearing:*

Verley moved to hold a public hearing on June 7, 2011 at 7:15 to consider the rezoning request from Mike Roach, to re-zone lot 1 of block 1, lots 1-4 and 6-9 of block 2 and lots 1-6 of block 3 of 2<sup>nd</sup> addition to Plattewood, 2<sup>nd</sup> by Libke. Put to a vote with all members voting aye. Motion carried.

Verley moved to hold a public hearing on June 7, 2011 at 7:30 pm to consider the proposed Flood Plain Ordinance #15.02, 2<sup>nd</sup> by Libke. Put to a vote with all members voting aye. Motion carried.

## **Bills**

Libke moved to pay all bills, voucher no.'s 30230– 30272 in the amount of \$31,885.88, 2<sup>nd</sup> by Verley. Put to a vote with all members voting aye. Motion carried.

## **Adjournment**

Verley moved to adjourn at 1:30 p.m., 2<sup>nd</sup> by Libke. Put to a vote with all members voting aye. Motion carried.

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Carol Madsen, Clerk/Treasurer