

REGULAR CITY COUNCIL MEETING

July 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, Libke, Doty, and Verley. Absent: Haberman.

People present: Liz Verley, Morrison County Record; Tim Majaski, Planning & Zoning; David Drown, David Drown Associates; Adam Gunderson, RPD; Ron Stumpf; Mark Clasen, Lakes Gas; Adam Gunderson, Police Chief; and Michelle Stevens, Deputy Clerk.

Minutes/Agenda

Libke moved to approve the minutes of the Regular City Council meeting on May 10, 2011, 2nd by Verley. Put to a vote with all members voting aye. Motion carried.

Lauer added 1 action item to the agenda.

Noise Ordinance

Ron Stumpf requested the city change the noise ordinance to clarify the definition of the ordinance, and regulate the volume of noise allowed. Majaski suggested that the Planning & Zoning do research to look at the ordinance and look at decibel output and what other cities do for similar issues.

Public Forum

None

Department Reports

Police Department - General report given

City Office - General report given

Public Works – Verley reported that Public Works Assistant, Danny McDougall, had a positive performance review. Verley moved to approve the performance review for Danny McDougall with a pay increase to \$16.77 per hour effective June 6, 2011, 2nd by Libke. Put to a vote with all members voting aye. Motion carried.

1st Response – no report submitted

Fire Dept. – Libke moved to accept the resignation of Gene Keske from the Fire Dept. and 1st Response Team, effective June 30, 2011 and Dan Kaiser from the Fire Dept. effective immediately, 2nd by Doty. Put to a vote with all members voting aye. Motion carried.

Property Split

Majaski, Planning & Zoning reported that Mark Clasen, manager for Lakes Gas, is requesting a one-time split of his property. Majaski reported that the Planning & Zoning Committee approved the property split. After reviewing the map and information, Verley moved to approve the one time split of Lot 4, Block 2 of Brentwood Addition, 2nd by Doty. Put to a vote with all members voting aye. Motion carried.

Public Hearings

At 7: 18 pm Mayor Lauer recessed the Regular City Council meeting and called to order the Public Hearing to consider Ordinance 15.02 – Flood Plain.

No comments from the public were heard.

Verley moved to adjourn the Public Hearing at 7:24 pm, 2nd by Doty. Put to a vote with all members voting aye. Motion carried.

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

Flood Plain Ordinance

Libke moved to approve Ordinance 15.02, 2nd by Verley. Put to a vote with all members voting aye. Motion carried.

Liquor License

Doty moved to approve the temporary liquor license for the Lions Club for Platte River Day, August 6, 2011, 2nd by Verley. Put to a vote with all members voting aye. Motion carried.

Refinance WWTF Bonds

David Drown, David Drown & Associates, reviewed the Debt Service Comparison on the G.O. Disposal System Refunding Bonds of 2011 (The Waste Water Treatment Facility Expansion).

Libke moved to adopt resolution 7-5-11-2 approving the issuance of \$1,705,000.00 G.O. Refunding Bonds, Series 2011A, 2nd by Verley. Put to a vote with all members voting aye. Motion carried.

Personnel Policy

The proposed amendments to the Personnel Policy were reviewed. Libke made a motion to approve the Personnel Policy Revisions to Section 8 and 9 of the Personnel Policy, 2nd by Doty. Put to a vote with all members voting aye. Motion carried.

Industrial Park

Mayor Lauer presented the proposed Industrial Park policy. It will be placed on the August 2, 2011 agenda.

Cleaning City Hall

Mayor Lauer reported that the City Center needs a deep cleaning and then it needs to be maintained. Libke asked the office staff to get a general cost for it.

Elementary Open House

Libke moved to approve the closing of North Ivy Street on August 31, 2011 from 4:30 – 8:00 pm for the Elementary School Open House, 2nd by Doty. Put to a vote with all members voting aye. Motion carried.

Updates

LMC Update – Andrea attended the LMC Conference in Rochester

Beyond the Yellow Ribbon Update – A program that supports the soldiers and their families in Morrison County

LMC regional meeting will be in Royalton in September. All council members are asked to be there

Request for Proposals Update

Platte River Day Float

Mayor Lauer asked the council if the city should put a float in the Platte River Day Parade. The council will meet on July 21, 2011 at 7 pm to build a float at the Cold Storage Building at 826 E Centre Street.

US Cable Franchise Assignment

Verley made a motion to adopt resolution 7-5-11-1 consenting to and approving the assignment of the cable franchise and system to Midcontinent Communications, 2nd by Doty. Put to a vote with Doty, Verley, and Lauer voting aye; Libke nay.

Planning & Zoning

Libke made a motion to accept the word change to Ordinance #34 Nuisance Ordinance, 2nd by Verley. Put to a vote with all members voting aye. Motion carried.

Majaski, Planning & Zoning, gave an update on No. 3rd Street between EZ Stop and Treasure City. Planning & Zoning recommend curbing along both businesses on No. 3rd Street to alleviate the traffic issues, they also recommend striping So. Birch Street, and No. 2nd Street and No. 3rd Street between Hwy 10 and Aspen Street. The council turned it back over to the City Engineer, Les Mateffy, to develop options.

Added Agenda Items

Verley moved to allow up to two people to attend the Tree Inspector Recertification and Tree City USA Workshop, 2nd by Doty. Put to a vote with all members voting aye. Motion carried.

Bills

Libke moved to pay all bills, voucher no.'s 30330– 30376 in the amount of \$23,368.52, 2nd by Verley. Put to a vote with all members voting aye. Motion carried.

Adjournment

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

Michelle Stevens, Deputy Clerk