

REGULAR CITY COUNCIL MEETING
AUGUST 2, 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, Haberman and Verley.

People present: Terry Lehrke, Morrison County Record; Tim Majaski, Planning & Zoning; Paul Kapsner, Fire Relief Assoc.; Tracy Brolin, RFD; Travis Blais, Fire Relief Assoc.; and Carol Madsen, City Clerk/Treasurer.

Minutes/Agenda

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

Libke added one discussion item and Lauer added one action item to the agenda.

Public Forum

None

Department Reports

Police Department - General report given

City Office - General report given

Public Works – Verley reported that a golf cart was donated to the Public Works Dept. from North Bound Auto. The primary purpose of it will be for reading water meters.

1st Response – No report submitted

Fire Dept. Travis Blais, Royalton Fire Relief Association, presented the Schedule I (Form SC-10) & Schedule II (MBW-10) Pension Plan for the Royalton Fire Relief Association. Libke moved to accept the Fire Relief Association report, 2nd by Verley. Put to a vote with all members voting aye. Motion carried.

Travis Blais, Royalton Fire Relief Association requested an increase in the annual benefit from \$975.00 to \$1,075.00 per year of service. The Council will make a decision after the budget meeting.

Libke moved to accept the resignation of Paul Kapsner from the Fire Dept., effective August 1, 2011, 2nd by Haberman. Put to a vote with all members voting aye. Motion carried.

Budget Meeting Date

Verley moved to hold a special budget meeting on August 23, 2011 at 6:00 pm 2nd by Haberman. Put to a vote with all members voting aye. Motion carried.

Liability Coverage Waiver

Verley moved to not waive the monetary limits on municipal tort liability established by Minnesota Statute 466.04, 2nd by Doty. Put to a vote with all members voting aye. Motion carried.

Liquor License Renewals

Verley moved to approve the On Sale, Off Sale and Sunday Liquor License for **Craig's Sports Grill Inc.** for Sept 1, 2011 through August 31, 2012, 2nd by Haberman. Put to a vote with all members voting aye. Motion carried.

Haberman moved to approve the On Sale, Off Sale and Sunday Liquor license for **Log Bar & Grill** for Sept. 1, 2011 through August 31, 2012, 2nd by Verley. Put to a vote with all members voting aye. Motion carried.

Doty moved to approve the On Sale, Off Sale and Sunday Liquor License for **10 Spot Bar & Lounge** for Sept. 1, 2011 through August 31, 2012, 2nd by Libke. Put to a vote with all members voting aye. Motion carried.

Libke moved to approve the On Sale and Sunday Liquor License for the **Royalton American Legion Club** for Sept. 1, 2011 through August 31, 2012, 2nd by Haberman. Put to a vote with all members voting aye. Motion carried.

Verley moved to approve the 3.2 Off Sale Liquor License for the **E Z Stop Store**, for Sept. 1, 2011 through August 31, 2012, 2nd by Doty. Put to a vote with all members voting aye. Motion carried.

Gambling Permit

Libke moved to acknowledge with no waiting period the gambling application for the Holy Trinity Church for a raffle and bingo on Nov. 6, 2011, 2nd by Verley. Put to a vote with all members voting aye. Motion carried.

Industrial Park

Mayor Lauer reported on the tax structure information for the Industrial Park policy.

Cleaning City Hall

Mayor Lauer reported a young person with community service is cleaning City Hall at this time.

Lions Club Shelter at Splash Park

Haberman moved to establish a \$50.00 refundable damage deposit, with reservations required for the shelter at the Splash Park site, located at 1014 Plattewood Drive, 2nd by Libke. Put to a vote with all members voting aye. Motion carried.

City Performance Measures Resolution

Verley moved to adopt Resolution 8-2-11-1, A Resolution Adopting Performance Measures, 2nd by Doty. Put to a vote with all members voting aye. Motion carried.

Newman's Industries

Mayor Lauer reported Newman's Industries requested a deferment from wage and full time equivalent requirements for their DEED grant. Libke moved to approve an extension to March of 2012 for the wage and full time equivalent requirements for Newman's Industries, 2nd by Verley. Put to a vote with all members voting aye. Motion carried.

Closing First Street for Hospice Bike Run

Verley moved to close No. 1st Street from Highway 10 to No. Birch Street on September 17, 2011 from 3:00 pm to 5:00 pm for the Hospice Motorcycle Run, 2nd by Haberman. Put to a vote with all members voting aye. Motion carried.

LMC Regional Meeting

Mayor Lauer reminded the Council that the City is hosting a LMC Regional meeting on September 21, 2011 at the American Legion. Libke moved to approve a budget of \$500.00 for City promotional items for the LMC Regional meeting, 2nd by Haberman. Put to a vote with all members voting aye. Motion carried.

Planning & Zoning

Majaski, Planning & Zoning Chairman, reported that the flood plain ordinance has been recorded and published.

Added Agenda Items

Mayor Lauer reported an estimate on the 3rd Street No. project had been received from Mateffy Engineering. The project was discussed. Verley will research further.

Libke reported that the alley on the north side of the RiverEdge development, also known as 53rd Street in Morrison County, is in very poor condition. Verley will contact Mateffy Engineering on the issue.

Bills

Libke moved to pay all bills, voucher no.'s 30377– 30431 in the amount of \$121,984.22, 2nd by Verley. Put to a vote with all members voting aye. Motion carried.

Adjournment

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

Carol Madsen, Clerk/Treasurer