

## JANUARY 11, 2005

### **1. Roll call:**

The regular meeting of the Common Council was called to order at 7:38 p.m. by Mayor Larry Fanta with Alderpersons Roger Hatlem, David Tryggestad, Gail Frie, John Bjerke, Robert Suhr, Marc Polsean, Vernie Smith, Wes Mack, and Terry Noble present. Also present were City Clerk Jodi Garibaldi, City Consultant Jeff Gohlke, Police Chief Mark Rahr, Director of Public Works Thomas Henry, Parks and Recreation Director Daniel Stalsberg, Fire Chief Steve Skrede, Richard Wallin, and Broadcaster.

### **2. Approval of the December 28<sup>th</sup>, 2004 regular Council meeting minutes:**

Motion made by Alderperson Polsean to approve the minutes of the December 28<sup>th</sup> Regular Meeting of the Common Council with following corrections, seconded by Alderperson Tryggestad. All aye; motion carries.

Corrections to December 28<sup>th</sup> minutes:

1. Bill Moffitt was not present at the meeting.

### **3. First period for public comment:**

No comments.

### **4. Extension of South Street to East STH 56:**

Mr. Gohlke reviews the Committee of the Whole meeting from the previous night regarding the extension of South Street. Extensive discussion commenced regarding the positive and negative impact of the extension. Motion made by Alderperson Frie to table the item until the January 25<sup>th</sup>, 2005 Council meeting, seconded by Alderperson Tryggestad. 8 aye, 1 nay cast by Alderperson Smith; motion carries.

### **5. Fire Department request for needed seat changes in two fire trucks:**

Mr. Skrede explains the seats needed to accommodate the SCBA tanks in the fire trucks. The cost is \$907.00/seat for 5 seats at a total cost of \$4,535.00. The cost will be taken out of the Fire Department budget. Motion made by Alderperson Frie to approve the modification of the seats in the fire trucks, seconded by Alderperson Hatlem. Roll call; all aye; motion carries.

### **6. Public Works Committee recommendation on private brush removal:**

Mr. Henry states that removal of large piles of brush and trees is becoming a problem. Question arose concerning the wording of the resolution regarding brush removal. Motion made by Alderperson Noble to refer the matter to the Director of Public Works, City Attorney, and the City Consultant to revise the resolution, seconded by Alderperson Mack. All aye; motion carries.

### **7. Preliminary resolution regarding the development of Dr. Robert Starr property:**

Alderperson Suhr describes that the city will pay for half of the lift station for use in future development of the 40 acres. The preliminary resolution is only for the concept of the development. Motion made by Alderperson Frie to approve the Preliminary resolution regarding the development of Dr Robert Starr property, seconded by Alderperson Noble. Roll call; 8 aye, 1 nay vote cast by Alderperson Smith; motion carries.

### **8. Sidie Hollow lift station:**

Alderperson Suhr states that it is necessary to upgrade the Sidie Hollow lift station. The lift station is between 22-26 years old. Motion made by Alderperson Suhr to upgrade the Sidie Hollow lift station, seconded by Alderperson Hatlem. Roll call; 8 aye, 1 nay vote cast by Alderperson Smith; motion carries.

**9. Alcohol licenses:**

The Public Safety Committee recommends Tina M. Yerke, Angela K. Tullberg, and Steven J. Reinhart to be approved for alcohol operator's licenses. Motion made by Alderperson Mack to approve Tina M. Yerke, Angela K. Tullberg, and Steven J. Reinhart for alcohol operator's licenses, seconded by Alderperson Bjerke. All aye; motion carries.

**10. Non-union wages:**

Alderperson Frie explains that a mistake was made when determining the wage for the Parks and Recreation Director Daniel Stalsberg during the December 28<sup>th</sup>, 2004 Council meeting. Motion made by Alderperson Frie to set Daniel Stalsberg 2005 annual wage at \$35,310.00, seconded by Alderperson Mack. Roll call; 8 aye, 1 nay vote cast by Alderperson Smith; motion carries.

**11. Payment of Bills:**

Motion made by Alderperson Hatlem to pay bills as recommended by the Finance Committee, seconded by Alderperson Frie. Roll call vote, all ayes; motion carries.

**12. Second Period for public comment:**

Alderperson Suhr disapproves of Alderperson Smith requesting large amounts of copies from the clerks.

**13. Adjournment:**

Motion made by Alderperson Frie to adjourn the council meeting until 7:30 p.m. Tuesday, January 25th, 2005, seconded by Alderperson Polsean. All ayes; motion carries. Meeting adjourned at 8:55 p.m.

Jodi L. Garibaldi  
City Clerk