

FEBRUARY 8, 2005

1. Roll call:

The regular meeting of the Common Council was called to order at 7:30 p.m. by Mayor Larry Fanta with Alderpersons Roger Hatlem, John Bjerke, Robert Suhr, Marc Polsean, Vernie Smith, and Wes Mack present. Absent were David Tryggstad, Gail Frie, and Terry Noble. Also present were Deputy Clerk Jodie Olson, City Consultant Jeff Gohlke, City Attorney David Jenkins, and Art Amundson.

2. Approval of the January 25th, 2005 regular Council meeting minutes:

Motion made by Alderperson Hatlem to approve the minutes of the January 25th Regular Meeting of the Common Council as submitted by the City Clerk, seconded by Alderperson Suhr. All aye; motion carries.

3. First period for public comment:

Art Amundson speaks on behalf of the Board of Appeals request clarification on building permit classifications and zoning, along with implementation of a system regarding application for building permits, building inspections, and follow-up.

4. Creation of Assistant Building Inspector position (part-time, appointed) to provide insurance coverage for Marv Horman:

Motion made by Alderperson Hatlem to approve the resolution creating an Assistant Building Inspector part-time position for Marvin Horman, seconded by Alderperson Mack. Roll call; 6 aye, 0 nay; motion carries.

5. Payment of Bills:

Motion made by Alderperson Suhr to pay bills as recommended by the Finance Committee, seconded by Alderperson Bjerke. Roll call vote, 5 aye, 1 nay vote cast by Alderperson Smith; motion carries.

6. Second Period for public comment:

Mr. Gohlke mentions a new meeting calendar is being circulated.

7. Adjournment:

Motion made by Alderperson Suhr to adjourn the council meeting until 7:30 p.m. Tuesday, February 22nd, 2005, seconded by Alderperson Bjerke. All ayes; motion carries. Meeting adjourned at 8:07 p.m.

Jodi L. Garibaldi
City Clerk