

MAY 10, 2005

1. Roll call:

The regular meeting of the Common Council was called to order at 7:35 p.m. by Mayor Larry Fanta with Alderpersons Roger Hatlem, David Tryggestad, Gail Frie, John Bjerke, Robert Suhr, Marc Polsean, Vernie Smith, Weston Mack, and Terry Noble present. Also present were City Clerk Jodi Garibaldi, City Consultant Jeff Gohlke, City Attorney David Jenkins, Director of Public Works Thomas Henry, Police Chief Mark Rahr, and Parks and Recreation Director Daniel Stalsberg.

2. Approval of the April 26th, 2005 special Council minutes:

Motion made by Alderperson Frie to approve the minutes of the April 26th Regular Meeting of the Common Council as submitted by the City Clerk, seconded by Alderperson Mack. All aye; motion carries.

3. First period for public comment:

Alderperson Polsean mentions a letter sent to the City Clerk from Denise Buckbee.

4. DPW report on assessments for curb & gutter on Rogers Avenue and CTH NN:

Mr. Gohlke reviews the DPW report on assessments for curb & gutter on Rogers Avenue and CTH NN. The Rogers Avenue curb & gutter improvement will cost \$9,193.00 with a \$15.00 per front foot maximum assessment amount charged to the property owner. The CTH NN curb & gutter improvement will cost \$13,207.10 with a \$15.00 per front foot maximum assessment amount charged to the property owner. Both improvements will involve 30 inch curb & gutter.

5. DPW report on assessments for curb & gutter and storm sewer on Johnson Street:

Mr. Gohlke reviews the DPW report on assessments for curb & gutter and storm sewer on Johnson Street. The Johnson Street improvement includes Education Avenue and Johnson Street. The curb & gutter improvement will cost \$50,807.00 with a \$13.00 per front foot assessment amount charged to the property owner. The storm sewer improvement will be based on 50% of the total cost. The total assessable base will be \$182,677.00 with a \$30.00 per front foot assessment amount charged to the property owner

6. Establish date for public hearing for special assessment for Johnson Street, Rogers Avenue, and CTH NN:

Motion made by Alderperson Hatlem to establish the date of May 31, 2005 at the 7:30 p.m. regular Council meeting for the public hearing with a Class I notice being published, seconded by Alderperson Tryggestad. All aye; motion carries.

7. Refer preliminary plat for Sherwood Drive to Plan Commission:

Mr. Gohlke explains that John Wheeler has a preliminary plat with 4 lots, a street dedication is involved. Motion made by Alderperson Frie to refer the preliminary plat for Sherwood Drive to the Plan Commission, seconded by Alderperson Polsean. Roll call; all aye; motion carries.

8. Sidie Hollow lift station – approve selection of Alternate “A” and authorize preparation of plans and solicitation of bids:

Motion made by Alderperson Suhr to approve the selection of Alternate “A” and authorize the preparation of plans and solicitation of bids for the Sidie Hollow lift station, seconded by Alderperson Hatlem. 8 aye, 1 nay vote cast by Alderperson Smith; motion carries.

9. Ordinance repealing obsolete Code provisions:

Motion made by Alderperson Polsean to the ordinance repealing obsolete Code provisions of 3.08 Tax roll, 8.04 Dairy products, and 15.28 Motion pictures machinery; seconded by Alderperson Frie. All aye; motion carries.

10. Report on Bid Opening for demolition of former animal shelter and awarding contract to Heart Land Construction:

Motion made by Alderperson Frie to accept the Heart Land Construction bid to pay the city \$25.00 to remove the animal shelter from Chicago Ave (all debris will be removed, no landscaping or seeding), seconded by Alderperson Suhr. Roll call; all aye; motion carries.

11. Mayoral appointments to the Board of Review:

Mayor Fanta recommends the appointments of Wayne Gates, Rolland Hill, and James Delap for remaining terms to the Board of Review. Motion made by Alderperson Mack to accept the mayoral appointments of Wayne Gates, Rolland Hill, and James Delap for the balance of the current terms to the Board of Review; seconded by Alderperson Frie. All aye; motion carries.

12. Mayoral appointment to the Board of Appeals:

Mayor Fanta recommends the appointments of Marion Clark, David Jackson, and Art Amundson for remaining terms to the Board of Appeals. Motion made by Alderperson Suhr to accept the mayoral appointments of Marion Clark, David Jackson, and Art Amundson for the balance of the current terms to the Board of Appeals; seconded by Alderperson Bjerke. All aye; motion carries.

13. Payment of Bills:

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

14. Second Period for public comment:

None.

15. Adjournment:

Motion made by Alderperson Suhr to adjourn the council meeting until 7:30 p.m. Tuesday, May 31st, 2005, seconded by Alderperson Bjerke. All ayes; motion carries. Meeting adjourned at 8:07 p.m.

Jodi L. Garibaldi
City Clerk