

JULY 11, 2006

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 David Tryggestad, Marc Polsean, John Bjerke, Gary Krause, Weston Mack, Roger Hatlem Gail Frie, Robert Suhr and Terry Noble present. Also present were City Consultant Jeff Gohlke, City Clerk John Severson, Police Chief Mark Rahr, Doug Swenson, Mike Olson, Tim Hundt from the Broadcaster and City Attorney David Jenkins.

2. Approval of the June 27, 2006 Regular Council Meeting.

Motion by Alderperson Hatlem to approve the minutes of the June 27, 2006 meeting. Seconded by Alderperson Suhr. All voted aye on voice vote. Motion carries.

3. First period for public comment.

None.

4. Resolution petitioning the Secretary of Transportation for Airport Improvement Aid (automatic weather observation system).

Doug Swenson introduced a resolution authorizing the application for State and Federal funds to install an automated weather observation system at the airport. The cost is estimated at \$110,000.00 with the City's share being approximately \$2,750.00. Motion by Alderperson Frie to approve the \$2,750.00 expenditure and authorize the signing of the resolution. Seconded by Alderperson Polsean. All voted aye on roll call vote. Motion carries.

5. Public Works Director Explorer.

Alderperson Frie reported that the 1999 Ford Explorer was not being used and staff had asked that it be sold. Bids had been solicited from Victory Auto Sales for \$4,000.00 and Sleepy Hollow for \$4,500.00. Motion by Alderperson Frie to sell the vehicle to Sleepy Hollow for \$4,500.00 as recommended by the Finance Committee. Seconded by Alderperson Krause. All voted aye on roll call vote. Motion carries.

6. On call grievance.

Alderperson Frie explained that due to irregular language in the union contract, a grievance had been filed by the union concerning the start date of the \$50.00 per week on call increase. The difference amounts to \$1,200 over the six month period. The Finance and Personnel Committee was recommending that the amount in question be paid. Motion by Alderperson Frie to pay the \$50.00 weekly increase effective January 1, 2006. Seconded by Alderperson Tryggestad. All voted aye on roll call vote. Motion carries.

7. Brian Oxley – Management structure consultant proposal.

A proposal from RSM McGladrey outlining the scope of work and fees was reviewed by the Council. Alderperson Frie reported that the Finance and Personnel Committee was recommending an expenditure not to exceed \$4,000.00 to have Mr. Oxley work with the Council in reviewing the city management

structure. Motion by Alderperson Frie to approve up to \$4,000.00 for consulting work with RSM McGladrey. Seconded by Alderperson Krause. All voted aye on roll call vote. Motion carries.

8. Proposal for updating business directory data on city web site.

Alderperson Noble reported on the city web site business directory that he has compiled. Alderperson Noble suggesting an expenditure of \$500.00 to pay someone to gather additional information from the 400 businesses now on the web site. Motion by Alderperson Noble to approve the \$500.00 expenditure as recommended by the Finance Committee. Seconded by Alderperson Frie. All voted aye on roll call vote. Motion carries.

9. County B access for emergency.

The Council discussed ways of getting emergency vehicle access to Co. B during the Hwy 56 construction. Jeff Gohlke and Mark Rahr will contact the contractor about temporary access.

10. Cleanup and disposal of horse refuse.

Alderperson Hatlem introduced an ordinance regarding horse waste. The Council discussed the ordinance. Motion by Alderperson Noble to table the item until Alderperson Frie can report back after talking to the Amish community. Seconded by Alderperson Frie. All vote aye on voice vote. Motion carries.

11. Appointment to the Tree Board.

Tabled.

12. Police department window replacement.

Tabled.

13. Payment of bills.

Motion by Alderperson Suhr to pay the bills as recommended by the Finance Committee. Seconded by Alderperson Polsean. All voted aye on roll call vote. Motion carries.

14. Period for public comment.

None.

15. Adjournment.

Motion by Alderperson Tryggstad to adjourn the Council meeting until 7:30 pm July 25, 2006. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.