AUGUST 14, 2007

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, Roger Hatlem, Gail Frie, Jeff Clifton and Terry Noble present. Alderperson Weston Mack was absent. Also present were City Administrator Jeff Gohlke, City Clerk John Severson, City Attorney David Jenkins, Police Chief Mark Rahr, Library Director Lisa Solverson, Jean Kabat, LaVern Britt, Dennis Jass, Orvis Pederson and Ted Hase.

2. Approval of the July 31, 2007 Regular Council Minutes.

Motion by Alderperson Krause to approve the minutes of the July 31, 2007 regular meeting. Seconded by Alderperson Polsean. All voted aye on voice vote. Motion carries.

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3. First period for public comment.

Ted Hase, representing the Eagles Club. presented plans for the expansion of their facilities. The Eagles are requesting to purchase land from the City for the expansion. Motion by Alderperson Polsean to send the request to the Public Property Committee. Seconded by Alderperson Frie. All voted aye on voice vote. Motion carries.

4. Public hearing on the discontinuance and vacation of an unpaved and unopened alley between South East Avenue and Washington Street.

The Council reviewed and discussed the request to vacate the alley. Jean Kabat, the petitioner, was present and answered questions. Mayor Fanta reported that the Plan Commission was recommending the alley be vacated. Motion by Alderperson Frie to approve the discontinuance and vacation of the alley between South East Avenue and Washington Street. Seconded by Alderperson Clifton. All voted aye on voice vote. Motion carries.

5. An Ordinance amending the Zoning Code – First reading.

Jeff Gohlke explained that the purpose of the ordinance is to clarify language in the code concerning front yard setback and should be referred to the Plan Commission for public hearing and recommendation. Motion by Alderperson Hatlem to refer the proposed ordinance to the Plan Commission. Seconded by Alderperson Krause. All voted aye on roll call vote. Motion carries.

6. An Ordinance regarding private fire hydrants – First reading.

Jeff Gohlke introduced the ordinance which would give the City the right to test private fire hydrants connected to the water supply system. Motion by Alderperson Hatlem to approve the first reading of the ordinance regarding private fire hydrants. Seconded by Alderperson Polsean. All voted aye on voice vote. Motion carries.

7. Payment of bills.

Motion by Alderperson Frie to approve payment of the bills as presented on payment report dated August 10, 2007 in the amount of \$350,497.32. Seconded by Alderperson Krause. All voted aye on roll call vote. Motion carries.

8. Second Period for Public Comment.

No comment.

9. Adjournment.

Motion by Alderperson Polsean to adjourn the Council meeting until 7:30 pm August 28, 2007. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

John Severson Clerk