

December 13, 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 David Tryggstad, Marc Polsean, John Bjerke, Vernie Smith, Weston Mack, Roger Hatlem, Gail Frie, Robert Suhr, and Terry Noble present. Also present were City Consultant Jeff Gohlke, City Clerk John Severson, City Attorney David Jenkins, Police Chief Mark Rahr, Tim Hunt from the Broadcaster and WVRQ radio.

2. Approval of the November 29, 2005 regular Council minutes

Aldersperson Smith offered corrections to the minutes for item 5 – note that questions were asked about the budget, item 7 – note that the Mayor asked if there were no objections, item 13 – add the agenda item, item 14 – add the agenda item, item 15 – give explanation of information presented to the Council and item 16 – note the reason for establishing the non lapsing account for tourism. Motion by Aldersperson Smith to approve the minutes of the November 29, 2005 regular meeting of the Council as amended, seconded by Aldersperson Polsean. All aye, motion carries.

3. First period for public comment:

None

4. Proposed ordinance establishing the procedures for application and permit to demolish a building – second reading.

Motion by Aldersperson Smith to approve the second reading of Ordinance No. 05OR011 – An Ordinance establishing the procedures for application and permit to demolish a building – seconded by Aldersperson Mack. All voted aye on voice vote. Motion carries.

5. Municipal Court Juvenile Ordinance – second reading.

Motion by Aldersperson Frie to approve the second reading of Ordinance No. 05OR010 – An Ordinance authorizing the Municipal Court to impose alternative juvenile dispositions and sanctions – seconded by Aldersperson Hatlem. On voice vote 8 voted aye. Aldersperson Smith voted nay. Motion carries.

6. Appointment to the Board of Appeals.

Mayor Fanta asked for Council approval for the appointment of Bill Mapp to the Board of Appeals. Motion by Aldersperson Mack to move for acceptance of Bill Mapp for the Board of Appeals, seconded by Aldersperson Suhr. Aldersperson Smith questioned why Bill Mapp was selected and what experience he has. The Council discussed the qualifications of Mr. Mapp. Aldersperson Smith asked if Mr. Mapp was being appointed as an alternate. Mayor Fanta said he would be replacing Karen Iverson who did not accept the appointment for the 2005 -2008 term. All voted aye on voice vote. Motion carries.

7. Appointment to the Board of Review – Tabled

8. Appointment to the City Plan Commission.

Mayor Fanta asked for approval for the appointment of Marty Larson to the City Plan Commission. Motion by Aldersperson Hatlem, seconded by Aldersperson Tryggstad to approve the appointment of Marty Larson to the City Plan Commission. Aldersperson Smith commented that some housekeeping

needed to be done on the tracking of appointments and terms. On voice vote all voted aye. Motion carries.

9. Appointment to the Airport Commission.

Mayor Fanta asked for approval for the appointment of Don Loefflad to the Airport Commission. Motion by Alderperson Tryggestad, seconded by Alderperson Frie to approve the appointment of Don Loefflad to the Airport Commission. On voice vote all voted aye. Motion carries.

10. Payment of Bills.

Motion by Alderperson Suhr, seconded by Alderperson Frie to pay the bills. All voted aye on roll call vote. Motion carries.

11. Second Period for Public Comment.

None

12. Adjournment.

Motion by Alderperson Noble, seconded by Alderperson Smith to adjourn the council meeting until 7:30 p.m. Tuesday, December 27, 2005. All voted aye on voice vote. Motion carries.