

CITY COUNCIL MEETING
Tuesday, January 19, 2010

CITY COUNCIL PRESENT: Bob Craggs, Richard Glasgow, Peg Larsen (arrived at 7:15), Bob Livingston, Brian Zeller
STAFF PRESENT: Jim Gilles, Mark Nagel, Tom Niedzwiecki, John Parotti, Amy Schmidt, Chris Wallberg
OTHERS PRESENT: Kyle Badger, Paul Badger, Bryce Bjorkman, Michelle Bjorkman, Marion Zimney

1. **CALL TO ORDER** by Mayor Zeller at 7:05 p.m.

2. **PLEDGE OF ALLEGIANCE** was said.

3. **CONSENT AGENDA – M/S/P (Craggs/Glasgow) to approve Consent Agenda Items A-F and H-J. Craggs, Glasgow, Larsen, Livingston, and Zeller voted aye. Consent Agenda approved.**

- A. **Minutes of the December 15, 2009 Regular City Council meeting & December 23, 2009 Special City Council meeting**
- B. **Treasurer's Report**
- C. **Bills to be Approved**
- D. **Resolution approving City Annual Appointments**
- E. **Resolution approving Premises Permit for American Legion Post 491 pull tabs at Bungalow Inn**
- H. **Amendment to Animal Humane Society Letter of Understanding for Impound Services**
- I. **2010 Liquor License for Village Wine and Spirits**
- J. **Re-appoint Joe Paiement to the Planning Commission, term to expire 2/01/2013**

Consent Agenda Items F & G. Wallberg requested F & G be carried over to February meeting when Public Hearing can be held regarding this Ordinance.

4. **LAW ENFORCEMENT REPORT -**

54 ICRs in December, with 5 citations issued.

5. **PETITIONS TO THE COUNCIL -**

Craggs brought up letter from Afton-Lakeland PTA regarding bike path maintenance as time sensitive. Zeller already responded by letter the inability to plow bike path as it approved by 5-cities as snowmobile accessible. At Alliance meeting, Snowmobile Club very vocal and opposed to plowing. Consensus to communicate with Afton-Lakeland principal regarding City's position.

6. **2009 ACCOMPLISHMENTS/2010 GOALS**

Discussion on 2009 accomplishments and following year 2010 goals outlined in Nagel's memo. \$95,000 grant money received in 2009. Notice made regarding Consent Agenda Item H regarding Animal Humane Society Letter of Understanding for Impound Services.

7. **2010 STREET IMPROVEMENT PROJECT**

Memo from Gilles and correspondence from SEH provided. Cost proposed estimated at \$145,000, budget \$271,089. Crack sealing and seal coat every 5 years.

M/S/P (Livingston/Zeller) to accept Gilles' recommendation to authorize SEH to proceed with bid documentation and plan specs for 2010 Street Improvement Project, cost not to exceed \$11,009. Craggs, Glasgow, Larsen, Livingston, and Zeller voted aye. Motion approved unanimously.

8. **AUDIO/VIDEO EQUIPMENT**

Nagel drafted equipment options. Glasgow also provided detail on Valley Access Cable Commission and other option of purchasing just necessary equipment, i.e. tripod, cable, camera. Warranty and necessary storage discussed. Nagel will provide usage agreement to Lakeland Shores on City Hall usage increase to include AV use at \$125 with specific use of equipment noted. Nagel authorized to purchase equipment to be in place by the next meeting, funds from Cable fund.

M/S/P (Zeller/Livingston) to approve up to \$3,000 from Cable fund to acquire audio/video equipment to record City Council meetings. Craggs, Glasgow, Larsen, Livingston, and Zeller voted aye. Motion approved unanimously.

9. **CITY STAFF REPORTS**

Administrator – no additional report

Attorney – no report

City Clerk

Noted February 2, 2010 PC meeting date with precinct caucus possible conflict. Quorum of CC required for Local Board of Appeal & Equalization.

M/S/P (Zeller/Livingston) to schedule the Local Board of Appeal & Equalization for 2010 on Tuesday, April 13, 2010 from 6:00 to 7:00 p.m., with second meeting April 20, 2010 at 6:00 p.m. prior to City Council meeting. Craggs, Glasgow, Larsen, Livingston, and Zeller voted aye. Motion passed unanimously.

Engineer – no report

Public Works

Upgrade in meter reading software and equipment requested; last upgrade 2001. Funded from Water Department budget. Zeller called question.

M/S/P (Livingston/Larsen) to authorize upgrade in meter reading and equipment at cost of \$18,749 plus tax from Water Department fund. Craggs, Glasgow, Larsen, Livingston, and Zeller voted aye. Motion approved.

Update on Ray's Truck Stop provided; PCA updated map; hook up and seal wells to be offered again; two houses in West Lakeland also affected.

- Treasurer

Commended mayor, CC, and City Staff – 2009 financials according to plan; November and December 2009 property collections should be received late January 2010.

10. COUNCIL MEMBER REPORT/Craggs

Listed accomplishments met with Parks Department. \$20,000 beach grant response anticipated early February.

11. COUNCIL MEMBER REPORT/Glasgow

Cable Commission held. Excited about Alliance meeting January 25, 2010 that includes tour of the Environmental Center in Cottage Grove at 4:30. Attended Met Council and meeting with the Governor.

12. COUNCIL MEMBER REPORT/Larsen

Friends of Washington County will hold Community Update and Benefit on February 1, 2010 at the Sail Away Café in Afton from 6 to 8 p.m.; bi partisan.

13. COUNCIL MEMBER REPORT/Livingston

Provided update of Yellow Ribbon Communities; proposed at next Alliance meeting the appointment of someone within the Community to promote Yellow Ribbon.

14. MAYOR'S REPORT

Another I-94 Corridor meeting held as well as WMO meeting where WMO taxing authority discussed; 10 or 11 communities participate with budget \$104,000.

15. ADJOURN – (M/S/P Larsen/Glasgow) to adjourn the meeting at 8:32 p.m.

Brian Zeller, Mayor

Kate Piscitello, Recording Secretary