

**CITY COUNCIL MEETING**  
**Tuesday, January 20, 2015**

**CITY COUNCIL PRESENT:** Asia Bednar, Richard Glasgow, Jeri Ryan, Amy Williams

**STAFF PRESENT:** Matt Kline, Chris Wallberg, Josh Brekken

**OTHERS PRESENT:** John Dewall, Lynn Dewall, Gloria Phillips, Pam Ruprecht, Jim Stanley, Jim Stanton, Kevin Wall, Chris White, Craig Morris.

PRIOR TO MEETING A WORKSHOP FROM 500- 6:00 REGARDING STAFFING

1. **CALL TO ORDER** by Mayor Williams at 6:00 p.m.
2. **PLEDGE OF ALLEGIENCE** *was recited.*
3. **CONSENT AGENDA – M/S/P (Glasgow/Ryan) to approve the Consent Agenda. Passed unanimously**
  - A. Minutes of the December 16, 2014
  - B. Treasurer's Report
  - C. Bills to be Approved
  - D. Resolution approving re-appointment of Chris White, term to expire February 1, 2018 – and re-appointment of Chris White as Planning Commission Chair.
  - E. 2015 Quixote Avenue North Drainage Improvements / Re-bid
  - F. Resolution approving the Authorized Signers for the City 4M Fund
4. **LAW ENFORCEMENT REPORT – Deputy Sullivan** reported on Fraud reports call volume in the valley. Caution to residents regarding fraud calls.
5. **PETITIONS TO THE COUNCIL – none**

5A. From 8. Below – Jim Stanley added that he found mason to do the work and need funding for a backlit sign. He's not formally asking the city for funds but pursuing private funding and grants.  
Lower St Croix Valley Relief Association meeting on January 29 at 7:00 asking Council members to rsvp by the end of the week. Jim also leaving 2 copies of resolution to ratify retirement.  
To 8 below
6. **INTERIM USE PERMIT APPLICATION –** City Clerk Wallberg introduced the application, including addition of Thursdays to the Hours of Operation. Wallberg reported that the Planning Commission was recommending approval. M/S/P (Ryan/Glasgow) to approve a interim use permit as requested by John and Lynn Dewall to conduct a IUP at the property at 16028 5<sup>th</sup> Street South. Motion Passed by Williams, Ryan and Glasgow. Bednar abstained.
6. **DOG & CAT LICENSES –** There was a Consensus to direct the city attorney to provide documents to rescind or replace our license requirements with something else.  
**Attorney Josh will send City of Hugo ordinance to city council.**
7. **SIGN FOR FIRE DEPARTMENT- See 5a. above**
8. **CITY STAFFING –** Mayor Williams consented she will work with consultants and staff regarding city staffing. Tom will do financials for \$1,000 per month.  
There will be a special council meeting to address candidates for Clerk
9. **CITY STAFF REPORTS**

**Attorney – Working on data practices requests**

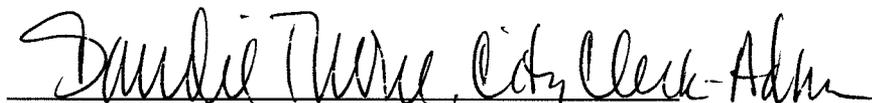
Clerk – no report.

**Public Works Director** – Reminded residents to stay off the streets until snow is plowed curb to curb. Bids for snow plowing in Feb/ March and will come back to council in April with recommendation.

**Treasurer.** Favorable variance in general fund about \$9,500.

10. **COUNCIL MEMBER REPORT/Glasgow** Cable Commission report (on file in Clerk's office). He recommended the Lakeland of the five cities use funds for the sign.  
**M/S/P (Glasgow/Ryan) to use \$2800.00 in cable funds for the sign at the Fire Station. Passed unanimously.**  
Glasgow reported that there will additional funds from Cable Commission to the cities.  
Alliance meeting is looking for a volunteer to chair.
11. **COUNCIL MEMBER REPORT/Ryan** - Honored to be back on Council and expressed thanks for the vote of confidence.
12. **COUNCIL MEMBER REPORT/ Paiement** – no report.
13. **COUNCIL MEMBER REPORT/Bednar** – Resigned from City Council and thanked those who worked with her.
14. **MAYOR'S REPORT/ Williams** – reported that she's been working on staffing and talked to Matt Kline about consolidating staff. There has been discussion about expanding at Water 2 to have space for all City staff. Should snowplowing remain in house or contract and we continue to lease space for equipment. Would like to get thoughts from the community.  
  
Craig Morris expressed appreciation and volunteered to participate on task force about the expansion.  
  
Talked about senior housing. Received an e-mail that SRF was terminating contract – will meet with Beth and Lance next week.  
  
Fire department appreciation Dinner –Local Student received honorable mention in the League Mayor essay contest.
15. **ADJOURN – M/S/P (Glasgow/Ryan) to adjourn meeting at 7:20 p.m. Glasgow, Ryan, Bednar and Williams voted aye. Motion passed.**

  
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Amy Williams, Mayor

  
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Doug Tollefson/Recorder