

ACCEPTED REGULAR CITY COUNCIL MINUTES October 13, 2009

Public Hearing for Main Street Assessments:

Council Attending: Mayor Bruce Beyer, **Council Members:** Edie More, Joan Proehl, Richard Staloch and Lon Stenzel

Others Attending: Jim Berry, Doug Esser, Dennis and Kathy Heine, Ken Hiscock, Bill Stokman, Jerry James, Stan McBride and Bob Drews.

Mayor Bruce Beyer gave meeting to I&S Group to explain the hearing assessment. Matt Brand explained that 20% of water and sewer main line along with 100% of service line is assessed to home owner. \$123,000.00 additional costs was added due to water main break across railroad tracks and Highway 22.

Matt Brand also explained that assessment roll sent to residents was not correct. Amount lower due to the State of Minnesota covered the storm sewer costs.

Jim Berry was told that new curb would cure water problems, it has not. Major rainfall will cause water to flow directly into his shop on Hwy 22. I&S will look into this and get back to Berry.

Doug Esser questioned preliminary assessment roll and the additional water main repair extra costs.

Bill Stokman questioned if amount will change once again due to punch list items remaining and warranty defects. I&S said that it will not.

Jim Berry thinks that storm sewer is not big enough to handle large rainfalls. Matt Brand explained that state has mandates, they have no control over size of storm sewer, plus the added expense was not feasible. State designs a 10 year storm sewer outlet, which is "a 10% chance every year, will encounter the big rain"

Ken Hiscock, questioned the change of location of the peak of Main Street. Estimated to at 120'. Alley by his place is much steeper due to the lower Street. Matt Brand with I&S explained state requirements require this.

Council Member Lon Stenzel questioned the assessment of Bob Drews. Matt Brand explained that his water line comes from Main Street.

Mayor Beyer questioned the items remaining on the punch list, plus outstanding bills to vendors that have not been paid. Matt Brand explained that I&S is in constant contact with Ulland Brothers and will be done before final payment is completed.

With no other questions, Public Hearing adjourned.

Regular meeting called to order:

Council Attending: Mayor Bruce Beyer, **Council Members:** Edie More, Joan Proehl, Richard Staloch and Lon Stenzel

Absent: None

Others Attending: City Clerk: Sharon Grunzke, Street Department: John Hawker: Minnesota Lake Fire Department: Greg Bruegger, Minnesota Lake Police, Chris Hull, Maple River Messenger: Lisa Schmitt, City Attorney: David Frundt and Don Schoeneck

Don Schoeneck attended meeting to request the City's acceptance of a zoning change in Blue Earth County to light industrial from residential. This property is located outside of City limits, but

requires City's acceptance. **Council Member Staloch motioned to accept resolution 2009-23 allowing the zone change. Council Member 2nd the motion, motion carried unanimously.**

Greg Bruegger-Received a letter to clean up property on Hwy 22 by October 3rd. Understands reasoning, but has problem with other property's not in compliance, especially the City since talked about in over a year ago. Would like to see this re-visited, as many properties are in violation. Mayor Beyer also agreed that all should be treated the same.

David Frundt-Proposed sale of development lot for the price of \$12,250.00. **Council Member More motioned to approve resolution, 2009-24 for the sale of lot in the amount of \$12,250.00, motion 2nd by Council Member Proehl, motion carried unanimously.**

Proposed sale of property behind shed on Lake Ave to Ted Mays, for the amount of \$100.00 plus expenses. **Council Member Proehl motioned to approve resolution 2009-25 approving sale of land. Motion 2nd by Council Member Staloch, motion carried unanimously.**

Frundt then thanked the City for last year's business, and wanted to let the Council know that same package will be offered for next year.

Ambulance-No report for the month.

Fire- 1 false alarm. New ads for firemen will be placed as 3 are retiring. 1 grievance may be coming in the future.

Open house went well.

New chairs bought by fire fighters and \$1,000.00 was given to Peace Church food shelf.

356 attended waffle feed that Relief Association put on.

Grant process with vendors started.

Police-Chris Hull -Quiet month, upgrade on computer completed. Vest reimbursement from Federal has been approved. Did assist Blue Earth county with new thermal imager.

Chris and David Radtke were thanked for volunteering time to water pond plants.

Public Works-John Hawker- November 15th, tractor should arrive. Sweeping will be done once a week, not that leaves are in full production.

Pond project updated.

Junk lot discussed, will remove all possible and add some kind of privacy fencing.

Main Street-new updated assessments will be sent to property owners.

Grass-Ag. Land will be exempt from weed nuisance ordinance.

Noise-Chris and Sharon will work on.

Building Permits-

- **Dan Picken-19 Minnesota Ave.-repair/replace shingles/5 windows-paint-siding-(fire damage)-no fee-9/11/09**
- **Nicole Knewton-210 4th Ave.- Repair retaining wall block/fire pit & paver patio-no fee-9/15/09**
- **Kayla Hall-222 SE 4th Ave.-replace shingles-no fee-9/16/09**
- **Kathryn Mazurkiewicz-19 Lake Ave.-repair shingles/paint/remove chimney-no fee-9/16/09**
- **James Berry-402 Main St. N.-remove building-no fee-9/21/09**
- **Chris Hull-20 Minnesota Ave. W.-repair basement walls-install sump pump-non permanent shed-no fee-9/28/09**
- **Cassie and Darrin Birr-24 Main St-replace 5 windows-no fee-10/13/09**

- **Joseph Appelhoff-23 W. Higbie Ave-egress windows-patio door/deck-straighten basement walls/privacy wood fence-fee pd-9/30/09 (back yard portion of fence only), rest will follow pending Ordinance change.**

Council Member Staloch motioned to approve permits, motion 2nd by Council Member Stenzel motion approved unanimously.

Minutes, Claims, Disbursements, Receipts and Resolutions- Council Member Proehl motioned to approve Minutes, claims, disbursements, receipts, claims and resolution 2009-21. 2009-22, 2009-23 submitted, Motion 2nd by Council Member More, motion carried unanimously.

OTHER:

- County offer for 502 Grove Street, for \$100.00-denied
- \$250.00 donation given from A.A. Trail Group (resolution 2009-26), for Lembke Building roof replacement.

Council Member Stenzel motioned to adjourn at 8:35 p.m., motion 2nd by Council Member Staloch, motion carried unanimously.

Mayor

City Clerk