

Pursuant to due call and notice thereof, a City Council meeting was duly held at City Hall on the 3rd day of May 2010 at 6:00 pm.

THE FOLLOWING MEMBERS WERE PRESENT:

John Grutsch - Mayor, Jim Stang, Kurt Marthaler, Hugh Knox and Margie Evens – Councilors
Jodi Austing-Traut - Clerk/Administrator
Absent: None

The regular meeting was called to order by Mayor Grutsch at 6:00 pm and the Pledge of Allegiance was recited.

Call Meeting to Order – Pledge of Allegiance

Tom Koop – 2009 Audit Presentation

There were no audit findings for 2009. Financial Statements are available for viewing in the City Clerk's Office during regular business hours.

David Drown – PFA/Refunding

- a) Resolution approving the refunding bond series 2010A

Motion Hugh Knox to approve RESOLUTION 10-807 PROVIDING FOR THE ISSUANCE AND SALE OF \$1,650,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010A AND PLEDGING FOR THE SECURITY THEREOF SPECIAL ASSESSMENTS AND LEVYING A TAX FOR THE PAYMENT THEREOF

Second Jim Stang

Passed Unanimously

- b) Discuss request to PFA for loan amortization

Motion Jim Stang to approve the concept presented by consultant David Drown and to authorize staff and consultant to communicate with the PFA regarding the concept, which includes amortizing the PFA loan out to 30 years, making interest only payments for three years, and decreasing the interest rate to 1%

Second Kurt Marthaler

Passed Unanimously

Janelle Kendall – 2009 Prosecution Summary

Ms. Kendall presented statistical summaries for diversion programs as well as prosecution and filings for 2009.

PUBLIC ACCESS FORUM

Ervin Bueckers stated that he plans to purchase Bueckers City Sanitation. He will come back to the council with a contract that will show only change of ownership. All other terms to remain the same.

Cheryl Knox presented a request from the economic development committee to develop a new city website. Council encouraged EDC to continue to work on the website project and encouraged them to find partnerships to cooperatively fund the project.

CONSENT AGENDA

1. Council Minutes of April 5 and April 12, 2010
2. Paid Check Register
3. Legal & Engineering Fees - Detailed Reports
4. Gambling Permit –Women of Today Spunk Days Bingo 6/19/10
5. Resolution 10-808 Appointing Primary & General Election Judges for 2010 Elections
6. Approval of Liquor Licenses for July 1, 2010 to June 30, 2011

Motion Kurt Marthaler to approve consent agenda as presented

Second Margie Evens

Passed Unanimously

OTHER MINUTES:

- PC Minutes 4/20 (see below 7:45 timeslot)
- Avon FD Minutes 3/29
- EDC Minutes 3/2

Scott Hanson, CFC

CFC representatives presented an update on their work toward developing a community center for the Albany/Avon Community.

Planning Commission (see PC minutes packet for info)

- a) Minutes/Memo and Findings of Fact for Schmidty's Texaco. Request for council action on Schmidty's subdivision/consolidation.

Planning Commission met at 6:00 pm on May 3rd to reconvene their meeting from 4/20 where this issue had been tabled. Planning Commission made a recommendation (via motion of Katie Reiling) to the city council to approve the subdivision and lot consolidation for a 2900 square foot split from St. Benedicts property and attach it to the Schmidt C Store property in order to facilitate the exit drive from the car wash (Josh Thieschafer seconded the motion).

Motion Hugh Knox to approve Resolution 10-809 Approving the Request for a Subdivision/Lot Consolidation for a 2900 square foot split from St. Benedict's property and attach it to the Schmidt C Store property in order to facilitate the exit drive from the car wash

Second Jim Stang

Passed Unanimously

- b) Amy Kramer request to consolidate lots in Avon Estates

Ms. Kramer has notified city staff that she is not interested in proceeding at this time. Council discussed the idea of lot consolidation for future requests. Council consensus to consider lot consolidations, to be reviewed on a case-by-case basis.

ISSUES BY STAFF

Public Works: Written Report

- a) Request approval for Stratford Street patching

Motion Margie Evens to approve Stratford Street patching at \$4,800

Second Jim Stang

Passed Unanimously

- b) Request approval for street naming of street between Schmidty's Texaco and the Central MN Federal Credit Union to "2nd Street SW" and the street between Schmidty's and Central Park/Lakers Field to "Blattner Dr. SW". Council consensus given.

- c) Request approval to repair '01 Dodge Motor (up to \$2,600)

Motion Hugh Knox to authorize repairs to '01 Dodge Motor up to \$2,600

Second John Grutsch

Passed Unanimously

- d) Approval of Parks Board Requests 1.) batting cage at Lions Park 2.) painting kiosks at Wobegon Park 3.) roofing of bathhouse 4.) list of projects for 2010 5.) volunteers mowing lawn 6.kayak shelter at Ochotto Lake)

Motion Jim Stang to approve projects number 1-6 as presented

Second Kurt Marthaler

Passed Unanimously

Police: Written Report

Council consensus to authorize a letter to be sent to Gene Meyer and Mark Kurtz clarifying that as long as Kurtz is not breaking the law the city cannot enforce action on complaints related to his business operating hours.

Mayor Grutsch, Chief Nellis and Jodi Austing-Traut met with Albany Councilman Greer, Chief Stueve, and City Administrator Tom Schneider to discuss the potential for joint police coverage. Both communities seemed to feel that in the short term a goal would be to attempt to arrange schedules to facilitate 24 hour coverage in both communities while working toward a joint powers agreement.

Water/Wastewater: Written Report

ISSUES BY COUNCIL

Council Pay

Clarification needed on the council pay policy, which currently states, that council pay is to be \$100 per meeting.
Suggestion to establish council pay at \$100 per month.

Motion Kurt Marthaler to change to “establish council pay at \$100 per month”

Second Jim Stang

Passed Unanimously

ADJOURNMENT

Motion Kurt Marthaler to adjourn at 9:26 p.m.

Respectfully Submitted by:

Jodi Austing-Traut, City Clerk/Administrator