

**MINUTES OF A REGULAR CITY COUNCIL MEETING HELD WEDNESDAY, MAY 17, 2006 – 7:00 P.M. – JOHN CLARK ELEMENTARY SCHOOL**

The meeting was called to order by Mayor Brian Herberg. Roll Call was taken and the following members were found to be present: Mayor Herberg, Vern Ahles, Jeff Hagen, Ed Karls, Lloyd Lommel, Don Simon, and Greg Simones. Absent: None

Staff members present were: Administrator/Clerk Rena Weber, Public Works Director Greg Stang, Fire Chief Randy Dingmann, Attorneys Jim Mogen & Igor Lenzner, & Engineer Scott Hedlund.

Planning Commission members present were: Jerry Bechtold & Dan Hansen.

Others present were: Brian Hatten, Scott Stenseth, Cheryl Lommel, Mike & Joanne VanderWeyst, Gwen Ballinger, Aaron Cheeley, Liza Fuchs, Tудie Hermanutz, Clarence Bloch, Ev Balko, Dave Volkmuth, Harold Rosenow, Sam DeLeo, Kathleen Stanger, Scott Palmer, Norm & Rosemary Meyer, Duane Willenbring, LuAnn Reif, Bill Phillips, David Lang, & Jane DeAustin.

**ADDITIONS TO THE AGENDA – Motion by Member Ahles, second by Member Simones, to approve the additions to the agenda for discussion purposes.**

**AYES: Ahles, Hagen, Herberg, Karls, Lommel, Simon, & Simones**

**Motion passed on a 7 to 0 vote.**

**CONSENT AGENDA** – Rena Weber reported that the 5/03/06 minutes should be corrected to reflect that Member Hagen abstained on the vote for the renewal of liquor licenses.

**Motion by Member Lommel, second by Member Ahles, to approve the consent agenda as presented and amended:**

- a) **Approve the Minutes of 05/03/06**
- b) **Treasurer's Report of 05/17/06**
- c) **List of Bills and additions of 05/17/06**

<b>Accounts Payable CK #007905 to 007966</b>	<b>\$26,745.64</b>
<b>Payroll CK 002374 to 002380</b>	<b>\$ 5,339.76</b>

**AYES: Ahles, Hagen, Karls, Lommel, Simon & Simones**

**ABSTAINING: Herberg**

**Motion passed on a 6 to 0 vote.**

**ATTORNEY SELECTION/RECOMMENDATION** – Mayor Herberg reported that the sub-committee met and upon further review would like to have Igor Lenzner take over more of a role of representing the city in legal matters. The committee would recommend that we finish out the year with Rinke-Noonan.

Igor Lenzner indicated that Jim Mogen would continue to do the day to day work and Igor would oversee what is in the best interest of the city. Igor Lenzner will meet with Jim regularly to keep up on the current situation.

Member Simones indicated that to do another round of interviews would take even more time and it was felt that we should finish out the year with Rinke-Noonan.

Dave Volkmuth stated there were heavy discussions without the attorneys around. He disagreed at that point. Dave Volkmuth stated that we need representation that will provide the service to the council so that we don't abuse the tax payers dollars and at the same time use legal dollars when we need to. Dave Volkmuth voiced concern over the lack of experience, but the reason he went along was due to the fact that Igor Lenzner would oversee the process.

Member Hagen voiced concern that we are halfway through the month of May and have not made a decision. To allow five more months of probation is not right and we need to set the ground rules for making a decision in January. Member Hagen stated he is not happy with the council's indecisiveness, which is a primary responsibility of being a councilperson.

### BOARD/STAFF REPORTS

**POLICE DEPARTMENT** – There was no one present at the meeting and the written report showed 72 contract hours.

**FIRE DEPARTMENT** – Fire Chief Randy Dingmann reported on the following:

**PUMPER BIDS**– Randy Dingmann reported that two bids were received for the purchase of a pumper truck:

Toyne	\$346,877.00
General Safety	324,797.00
Clarey's Safety & Equipment	Declined to bid

Randy Dingmann indicated that he is looking for council approval to accept the bid of General Safety in the amount of \$339,797.00 which includes additional equipment. This is necessary to replace a 40 year old truck. The Toyne bid was \$18,000 more and this bid is only good until 5/30/06. Randy reported that the city would need to pay for the chassis in 4 months.

Member Simones indicated that the capital equipment bond at 4.25% would be the best deal at this point.

Member Lommel reported that \$31,000 is the annual budget right now.

Randy Dingmann reported that a new rescue truck is needed, but they won't buy one until they can afford it. Randy Dingmann further talked about the ISO rating going up if they don't get the pumper and then insurance rates go up for the commercial properties.

Rena Weber suggested the Finance Committee review the proposed financing rates.

Member Simones indicated there would be some costs for the city attorney to write a letter, but those should be recouped.

***Motion by Member Simones, second by Mayor Herberg, to approve purchase of the pumper from General Safety in the amount of \$339,797.00, and further to refer the review of financing the truck to the Finance Committee to come up with a good financing plan plus allow for putting away money for other equipment.***

***AYES: Ahles, Hagen, Herberg, Karls, Lommel, Simon, & Simones***

***Motion passed on a 7 to 0 vote.***

**FINANCE COMMITTEE MEETING** – A Finance Committee meeting was then scheduled for 5/23/06 – 7:00 p.m. at City Hall.

**PUBLIC HEARING** – Mayor Herberg announced that a public hearing would now be held to consider approval of proposed Ordinance No. 2006-30A – Environmental Preservation.

Rena Weber read the notice of public hearing stating that there is one change requested of the Planning Commission which is to amend Subdivision. 4 (4) from 25' to 50' no mow rule.

Scott Palmer - 21108 Fowler Road, thanked the Mayor, City Council, & Planning Commission for their efforts in creating the ordinance and stated the Lake Association is really in favor of its passage. Scott Palmer stated that we want to protect the beautiful assets that we do have, further, that he is glad that the Planning Commission recommended a 50' no mow rule.

Scott had one concern in regards to Section 3 definitions land disturbing activities being eliminated and he would like to keep this in. If we alter the land too much we could be altering the grading in areas which get water & nutrients. Scott also voiced concern on the size of dump trucks.

Duane Willenbring – 25123 CR 139, stated he is something of a realist and speaking from the land development side he urged the council to consider a cost/benefit analysis and further that the council needs to look at this one more time. The environmental side is okay, but there will be more administrative costs and that is his concern. Duane Willenbring stated we are a long ways from having it adopted this evening.

LuAnn Reif – 10161 Mitchell Lane, stated she has lived at Grand Lake for the past 30 years and is concerned about the protection of natural resources. This has to be the highest priority for the Council. LuAnn Reif indicated this is an opportunity which will benefit residents in the long run.

LuAnn Reif suggested the council recognize the natural resources are an asset, not a deficit, and to move forward and show other communities that we wish to protect it.

Jane DeAustin – CMBA representative questioned how the ordinance would work. She indicated that we may need to tighten a few areas:

1) ERT – who currently reviews, what is the timetable, and 10 + people seems excessive. St. Cloud only uses their EDT when there is a sensitive area to be addressed.

Tudie Hermanutz - 211 1st St W, stated that this ordinance looks good. It will mean more work for developers, but we can prevent the mistakes that we don't want to make. Tudie Hermanutz urged the Council to move on so we can do the fine tuning.

Bill Phillips – 22446 County Road 8, stated this ordinance is in harmony with the discussion that was held when the Planning Commission did up the comp plan, and also Dr. Bixby recommendations. Any constraints we can put in place is to our advantage.

Attorney Jim Mogen stated the city should have a list of what they are willing to consider in regards to allowances for preservation. Jim Mogen also suggested an amendment to Subdivision 6: Resource Management Plan should read: Plan required: A Natural Resource Management Plan shall be submitted for any subdivision request subject to Subdivision 2A.

Planning Commission Chair Jerry Bechtold reported that when Dr. Bixby was the consultant everyone was entitled to a review by Dr. Bixby's team and he wants to continue this service.

Rena Weber reported that in talking to Jane DeAustin there should be 3 more changes to the ordinance:

Subdivision 3 Definitions (5) add See Subdivision 6 at the end of the sentence.

Subdivision 3 Definitions (6) better define MN Statutes.

Subdivision 4 General Standards C (1) Change the word "If" different forest communities exist to "When".

Gwen Ballinger – 8161 County Road 6 thanked all who worked on this. Gwen indicated that we need to identify sensitive areas and that having a team of volunteers would be good to look at these areas.

***Motion by Member Ahles, second by Member Simones, to close the public hearing at 7:53 p.m.***

***AYES: Ahles, Hagen, Herberg, Karls, Lommel, Simon, & Simones***

***Motion passed on a 7 to 0 vote.***

***Motion by Member Simones to adopt Ordinance No. 2006-30A subject to the changes brought forth at the hearing from staff members and public comments.***

Member Hagen stated that comments about efficient response are of concern and that it will take a large team to look at a natural resource management plan. This is stringent criteria and he suggested that a small sub-group take a look at a proposed project pretty quickly to see if there is a need to even go down that road.

Duane Willenbring called for point of order.

***Mayor Herberg called for a vote at which the motion died for a lack of second.***

Member Hagen questioned what happens if somebody wants to develop 40 acres.

Member Lommel stated that we are over burdening the people already with ordinances and voiced further concern on how we have to administer this ordinance.

Member Simon stated he agreed with Member Lommel in that we are ordinanceing our people to death. Common sense should dictate where they can develop. Member Simon questioned volunteering and how many people are going to take time out to review these.

***Motion by Member Simon, second by Mayor Herberg, to table the ordinance until it can be shortened in length. (Later in the meeting the motion was amended to "table the ordinance indefinitely)".***

Member Ahles suggested we establish the volunteer team to show the sensitive areas on a map right now. We are going to have to pinpoint these areas and let the landowner know if there is valuable property.

Mayor Herberg indicated the county will have that information available. Mayor Herberg suggested that we go back to the way the Planning Commission did years ago where site visits were done.

Member Lommel voiced concern that it not be another level of regulations.

Mayor Herberg stated that most of this was addressed already and we are adding more paper.

**AYES: Ahles, Herberg, Karls, Lommel, & Simon**

**NAYS: Hagen & Simones**

**Motion passed on a 5 to 2 vote.**

**Motion by Mayor Herberg that the Planning Commission establishes a policy that they go look at every site request that comes in and use the tools available.**

Member Simones & Member Hagen questioned what criteria are they going to use?

Member Hagen indicated there are things in this ordinance that we don't have.

Jerry Bechtold stated that the Planning Commission would need a formal policy such as: site application, do the visit, then a pre-planning meeting, then a concept plan, and then the preliminary plat.

Dan Hansen stated that as a Planning Commission member he has not gone out to see every plat. Usually two or three people go out to look at sites.

Bill Phillips – 22446 CR 8, stated that as a member of the former Township Planning Commission and further prior to the City Planning Commission he felt that the Planning Commission does not have the support of the Council. This was one of the main reasons he left the Planning Commission.

Duane Willenbring – 25123 County Road 139, stated that the public hearing is over with and urged the council to be in a productive mode and continue forward.

**Mayor Herberg called for a vote at which the motion died for a lack of second.**

**Member Hagen motioned to pass Ordinance No. 2006-30A and give the Planning Commission the authority they need to conduct business.**

*(It was determined that Member Hagen's motion was out of order because Member Hagen was not one of the persons who voted to table the ordinance).*

**MAINTENANCE DEPARTMENT** – Greg Stang had nothing to report.

**PARK & RECREATION DEPARTMENT** - Scott Stenseth reported on the following:

**PARK BOARD MEETING TIME CHANGED** – Scott reported that the June and July meetings would start at 8:00 p.m. instead of 7:00 p.m.

**SUMMER BALL PROGRAM** – Scott reported that the sign up is done for the summer ball program.

**TWIN'S FIELD GRANT STATUS** – Scott reported that there is \$1800 left in the Twins' Field grant which will be used to put a roof over the dugouts.

**CONCESSION WORKER** – Scott reported that the posting for concession stand work closes on 5/19/06.

**PARK RENTAL FORM AND ORDINANCE** – Scott stated that the Park & Recreation Board hopes to have a finalized draft in two weeks.

**LION'S PARK** – Scott reported that long and short term plans for Lion's Park will be discussed at a future meeting with Lion's Club members.

**PLANNING COMMISSION** – Chair Jerry Bechtold reported on the following:

**JACOB'S DIVIDE** – Jerry Bechtold explained the happenings in the past and that the present ordinance does not allow for splits of anything less than 40 acres. The former Twp. Ordinance restricted this to tillable land. No action was taken.

**ADMINISTRATIVE PLAT CARON/BRINK** – Jerry Bechtold stated that this parcel had odd shapes and the owners agreed to draft the property lines. Jerry further indicated that this was a good use of administrative platting.

CLARENCE BLOCH VARIANCES – Jerry Bechtold reported that the Planning Commission recommended approvals on the variances, but Clarence Bloch is going to need a storm water run-off plan. The address of the property is: Hubert Lane with a legal description of: Lot 4, Weisman's 2<sup>nd</sup> Addition to Grand Lake Park according to the recorded plat thereof as is on file in the office of the County Recorder – Stearns County in the City of Rockville.

The request is to construct a 30' x 48' single family dwelling with a 24' x 40' unattached garage in the Shoreland district. Variances could be required for: Impervious surface lot coverage (for house & garage), road setback (for house & garage), property line setback both side and rear (garage), and build within the shore impact zone (shore impact zone setback).

Sam DeLeo was present to speak for Clarence Bloch in regards to the storm water run off plan. Sam indicated that the smaller the property, the smaller the plan should be. The goal is to minimize the direct run-off into the lake and he suggested small swails, or a drain tile system. Sam DeLeo indicated that a rain garden will not work because one needs to have to have 2' of cover so things percolate. Sam DeLeo stated that he can come up with a good plan, but it won't be some elaborate thing and no matter what heavy rain events won't be taken care of. The impervious surface is just under 25%.

**Mayor Herberg introduced the following resolution and moved for its adoption:  
RESOLUTION NO. 2006-16**

**RESOLUTION GRANTING VARIANCES TO CONSTRUCT A SINGLE FAMILY**

**DWELLING:**

**WHEREAS, A request has been received from Clarence Bloch for a variance from Front & Rear Yard Setback and also Roadway Setback requirements to construct a 30' x 48' home in the Shore Impact Zone in the R-1 District, and also a 24' x 40' unattached garage and;**

**WHEREAS, said structure will be placed 44' from the front yard lot line, 34' from the Rear Yard Line, and the unattached garage 10' from the roadway, and;**

**WHEREAS, Proper notification and publication had been given, and;**

**WHEREAS, all persons were given an opportunity to be heard on said request.**

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ROCKVILLE,  
STEARNS COUNTY, MINNESOTA:**

- 1. Said request is hereby approved to construct the 30' x48' structure and to locate it 44' from the front yard lot line, 34' from the rear lot line, and the unattached garage 10' from Hubert Lane.**
- 2. Said approval will not create undue hardship, is a unique circumstance, and applies to the individual property.**
- 3. That granting of the variance will not be detrimental to the public health, safety, comfort and general welfare of the City.**
- 4. Said approval is subject to a storm water plan using paving stones where possible and further being approved by the city engineer – Scott Hedlund of SEH Engineers.**
- 5. Said structure is further to be constructed at a regulatory floodplain elevation certification of 1109.8.**

**AYES: Ahles, Hagen, Herberg, Karls, Lommel, Simon & Simones  
Motion passed on a 7 to 0 vote.**

Jerry Bechtold reported that he is trying to develop a demo lot on Pleasant Lake in order to come up with a plan for residents to develop around the land and to know what can be done. There are 80 to 90 sub-standard lots and he hopes to have something going by the end of summer on how to mitigate development.

REMEMBRANCE WEEK – Jerry Bechtold reported that Remembrance Week is 5/21/06 to 5/27/06 which is also buddy poppy week.

**ROCK FEST** – Kathleen Stanger reported that the St. Cloud Times is putting together a festival ad which will be coming out in June.

**MALT LIQUOR LICENSE** – Liza Fuchs was present to request approval for a 3.2 non-intoxicating Malt Liquor license which will be sponsored under the Park & Recreation Department from 5:00 p.m. to midnight on 7/8/06 at the Community Ball park.

**Motion by Mayor Herberg, second by Member Simones, to grant approval for a one day Non-Intoxicating Malt Liquor license to Stoney's Bar under the Park & Recreation Department pending proof of insurance.**

**AYES: Ahles, Hagen, Herberg, Karls, Lommel, Simon & Simones**

**Motion passed on a 7 to 0 vote.**

MEAT RAFFLE – Kathleen reported that the meat raffles started last Friday and they sold all ten games at Stoney's.

PARADE ROUTE – Kathleen reported that the parade route is exactly the same as last year, but it has been extended down to the softball park and will then disburse because all events will be there that evening.

TEEN PAGEANT – Peggy Adamson and Peggy Korf are in charge of this.

SOBER CAB – Kathleen reported that for the evening events a sober cab is being sponsored by Mystic Limo and Bradshaw Bryant Law Office. They will take people home from 8 p.m. to midnight.

PICKUPS N' POWER SPORTS – Kathleen reported that Pickups N' Power Sports is sponsoring a Tractor pull on Sunday and they want to serve beer so a one day license is needed. This would be run under Stoney's Bar.

**Motion by Mayor Herberg, second by Member Hagen, to grant approval for a one day Non-Intoxicating Malt Liquor license to Stoney's Bar on 7/9/06 at Pickups N' Power Sports property pending proof of insurance.**

**AYES: Ahles, Hagen, Herberg, Karls, Lommel, Simon & Simones**

**Motion passed on a 7 to 0 vote.**

NEXT MEETING – Kathleen reported that the next Rock Fest meeting would be held on 05/24/06.

#### **NEW BUSINESS**

**WELLHEAD PROTECTION PLAN** – Kay Cook, representing the Sauk River Watershed District, was present to discuss the 2 year Wellhead Protection plan. Kay Cook asked the council if they knew what has happened to the plan since it was adopted. Kay Cook indicated that part of her speaking was in preparation for support of an urban conservationist. The grant request that she wrote to the Stearns County Water Advisory Board for received a \$1500 grant. The three cities (Rockville, Cold Spring and Richmond) are working on education and hope to quadruple to \$6,000. Kay is just asking for Council support right now as Greg Stang has \$500 in his budget.

**ENGINEER REPORT** – Scott Hedlund had nothing to report.

#### **ADDITIONS TO THE AGENDA**

**LION'S CLUB RAFFLE –**

**Member Hagen introduced the following resolution and moved for its adoption:**

**RESOLUTION NO. 2006-17**

**RESOLUTION APPROVING A ONE DAY GAMBLING LICENSE**

**WHEREAS, The Rockville Lion's Club has requested a one day gambling license at: Community Park (Broadway Street & County Road 8, Rockville, MN 56369) on July 8, 2006, and;**

**WHEREAS, No objections were raised.**

**NOW, THEREFORE BE IT RESOLVED by the City Council of Rockville, Stearns County, Minnesota:**

**1. Approval of said license is hereby granted.**

**The motion was duly seconded by Member Simones with the following vote being taken:**

**AYES: Ahles, Hagen, Herberg, Karls, Lommel, Simon & Simones**

**Motion passed on a 7 to 0 vote.**

**SAFE ROUTES TO SCHOOL RESOLUTION** – Rena Weber requested council approval of a resolution in support of the City of Cold Spring's grant request for Safe Routes to School.

**Mayor Herberg introduced the following resolution and moved for its adoption:**

**RESOLUTION NO. 2006-18****RESOLUTION IN SUPPORT OF "SAFE ROUTES TO SCHOOL" GRANT APPLICATION FOR THE CITY OF COLD SPRING.**

**WHEREAS, the City of Cold Spring is seeking a Safe Routes to School grant from the State of Minnesota; and**

**WHEREAS, the City of Cold Spring, if successful, will use the grant money to construct a bike/walking trail from the Rocori Trail to the schools; and**

**WHEREAS, connecting of the Rocori Trail to the school(s) is the ultimate goal of the Rocori Trail Task force, and**

**WHEREAS, local residents are eager to use the trail for recreation and safety on a year-round basis; and**

**WHEREAS, improvements are needed to make the trail available to the public.**

**BE IT THEREFORE RESOLVED, The City of Rockville supports the City of Cold Spring's application for the "Safe Routes to School" grant to further achieve the goal of the Rocori Trail Task Force.**

**The motion for the foregoing resolution was duly seconded by Member Ahles, with the following vote being taken:**

**AYES: Ahles, Hagen, Herberg, Karls, Lommel, Simon & Simones**

**Motion passed on a 7 to 0 vote.**

**PLANNING COMMISSION APPOINTMENT** – Rena Weber reported that Susan Palmer was the only person to apply for the Planning Commission Member position.

**Motion by Member Simones, second by Member Lommel, to appoint Susan Palmer as a Planning Commission member to the end of 2006 and then she would be re-appointed if appropriate.**

**AYES: Ahles, Hagen, Herberg, Karls, Lommel, Simon & Simones**

**Motion passed on a 7 to 0 vote.**

**COMMITTEE REPORTS**

**MAYOR'S REPORT** – Mayor Herberg reported that the Stearns County Municipal League meeting was held at the new city hall on 05/16/06. Of most concern was the Region 7W report on the constitutional amendment for transportation funding which will be coming up on the November ballot.

**LAST MEETING** - Mayor Herberg reported that this is the last meeting to be held here at the school and the next city council meeting will be held on 6/7/06 at the new city hall. Mayor Herberg wished to thank the school for letting the city use their facilities.

**OPEN HOUSE** – Mayor Herberg reported that the Open House for both buildings will be on 6/17/06 – 10:00 a.m. at the new city hall.

**PERSONNEL COMMITTEE** – Member Lommel reported the job was posted for part-time maintenance worker and the committee recommended hiring Rick Hansen. This job was scored as part of the point system. Rick Hansen has a certain amount of experience and the Committee further recommends that Rick Hansen be hired at the Step 9 range – 13.99 hour @ less than 32 hours per week.

**Motion by Mayor Herberg, second by Member Lommel, to hire Rick Hansen at \$13.99 per hour for the Maintenance Worker position.**

**AYES: Ahles, Hagen, Herberg, Karls, Lommel, Simon & Simones**

**Motion passed on a 7 to 0 vote.**

**ATTORNEY SELECTION** – **Motion by Mayor Herberg, second by Member Karls, to retain the services of Rinke-Noonan under the terms that have been set.**

**AYES: Ahles, Herberg, Karls, Lommel, Simon and Simones**

**NAYS: Hagen**

**Motion passed on a 6 to 1 vote.**

### ADMINISTRATOR'S REPORT

**MOVE IN DATE** – Rena Weber reported that the move in dates for the new city hall would be 06/01/06 and 06/02/06. During this time there will be no business conducted at City Hall due to the fact that there will not be any phone service or computers. Rena asked that people be considerate of this and also if anybody wished to donate their time moving – it would be most appreciated.

**DON MERTEN TREE** – Rena Weber invited members of the council and audience to attend the planting of the Don Merten tree on City Hall property – Saturday, May 20, 2006 – 10:00 a.m.

**REQUESTS FOR COUNCIL ACTION** – Rena Weber had the following requests for council action:

**FURNISHING OF CITY HALL** – Rena Weber requested approval to offset the cost of furnishing the city hall \$15,468.91 using the balance of the Designated Fund Balance \$14,767.00 and \$701.91 from E101-41940-540 which has a balance of \$3,949.20.

***Motion by Mayor Herberg, second by Member Simones, to approve the request as presented.***

***AYES: Ahles, Hagen, Herberg, Karls, Lommel, Simon & Simones***

***Motion passed on a 7 to 0 vote.***

**COMPUTERS** – Rena Weber requested approval to purchase the new computers, server and laptop for the new city hall using the Computer and Back-up Designated Fund of \$4,000 and the balance of \$1,828.76 from E101-41940-540 = Total \$5,828.76.

***Motion by Member Lommel, second by Mayor Herberg, to approve the request as presented.***

***AYES: Ahles, Hagen, Herberg, Karls, Lommel, Simon & Simones***

***Motion passed on a 7 to 0 vote.***

**ZONING MAP SHOWING SMALLER LOTS** - Rena Weber reported that a map showing lots smaller than 40 acres was included in their packets for review purposes. Rena Weber and Jerry Bechtold indicated that the Planning Commission would like direction in how to proceed with any more change to the zoning ordinance to allow sub-divisions of less than 40 acres. Jerry Bechtold advised that whatever we do, we should take it slow.

Jerry Bechtold indicated that in regards to the environmental ordinance we have done a lot of this through PUD'S, but could do more by having criteria in the PUD ordinance. Jerry Bechtold asked if this is amenable.

Dan Hansen reminded the Council that on the A-40 they could set aside acreage elsewhere. Dan asked what if we established a list of people who would want to sell or credit their land. This would put more homes in the country and keep more area open.

### OPEN FORUM

Dan Hansen stated that the Council made a good choice in hiring Rick Hansen. He is fair and honest as well as being a go getter.

Ev Balko – 11193 Hubert Lane, reported on the condition of Hubert Lane in that all is tarred except for 350' by his house. He has checked on the price which is \$7.05 ton and a 12' wide roadway would require 50 to 60 tons. They have not had any fill hauled since it was a township. This will be referred to the Street Committee.

Dan Hansen reported there still is class 5 at his lot - \$3.75 ton.

Bill Phillips – 22446 County Road 8, stated the County Road 8 improvement was put on hold due to the proposed development. Bill wanted to know if that was still the case. The City will need to talk to Mitch Anderson about this.

**ADJOURNMENT** – ***Motion by Member Ahles, second by Member Simones, to adjourn the meeting at 9:23 p.m. Motion carried unanimously.***

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**VERENA M. WEBER-CMC  
ADMINISTRATOR/CLERK**

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**BRIAN HERBERG  
MAYOR**