

REGULAR MEETING OF THE COMMON COUNCIL  
CITY OF HUDSON  
January 25, 2016

The Common Council meeting was called to order by Council President, Tom McCormick in the Council Chambers of City Hall at 7:00 p.m.; he led those present in the Pledge of Allegiance.

PRESENT: Council President Tom McCormick and Alderpersons Randy Morrissette, Bill Alms, John Hoggatt, Jim Webber, and Joyce Hall.

ABSENT/EXCUSED: Alan Burchill.

OTHERS PRESENT: Catherine Munkittrick, Devin Willi, LeAnne Addy, Marty Jensen, Kip Peters, Randy Hanson, and others.

Comments and Suggestions from Citizens Present: Ms. Peterson was present and presented various events that will be taking place at the Hot Air Affair.

Consent Agenda items: MOTION by Morrissette, second by Hoggatt to approve the following consent agenda items:

Minutes from Past Meetings: Approve the Regular meeting minutes of January 11, 2016.

Claims:

COUNCIL CLAIMS - JANUARY 25, 2016

Fund		A/P Amounts	P/R Amounts	Totals
100	General	320,282.23	148,533.30	468,815.53
225	Impact Collection	0.00	0.00	0.00
232	2013 Storm/Dike Rd	0.00	0.00	0.00
290	Police Donations	0.00	0.00	0.00
310	Debt Service	0.00	0.00	0.00
450	Capital Projects	53,934.24	553.31	54,487.55
490	Biosolids	0.00	0.00	0.00
610	Sewer	70,231.80	11,002.90	81,234.70
620	Parking	4,234.13	1,087.35	5,321.48
640	Storm Sewer	7,787.07	165.75	7,952.82
630	Ambulance	58,076.14	8,021.62	66,097.76
860	Tax Agency	4.89	0.00	4.89
<b>Totals</b>		<b>\$ 514,550.50</b>	<b>\$ 169,364.23</b>	<b>\$ 683,914.73</b>

Operator's Licenses: Contingent on payment of any outstanding debt owed to the City and successful completion of the background check, approve the issuance of 4 Regular Operator Licenses for the period January 26, 2016 to

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June 30, 2017 to: Shelton Davis, Martin Hoffsten, Payton Bouchard, and Nickolas Pilarski.

2016 Boat Mooring Policy & Fees: To recommend approval of the 2016 Boat Mooring fee of \$560/annual fee and no changes to the policy.

2016 Park User Fees, Policies & Reservations: To recommend approval of the 2016 Park User Fees.

Hudson Softball Association 2016 Concessions Agreement: To recommend approval of the 2016 Grandview Park Concessions Agreement with the Hudson Softball Association.

Recommendation to increase the 2016 Boat Launch daily and seasonal fees: To approve to increase the 2016 Boat Launch fees for city residents and non-city residents.

Les Berg Memorial 5K Run/Walk: To approve the event.

Conditional Use Permit (CUP) continuation, outdoor sales area, 1301 Gateway Circle - Offerman Enterprises, LLC/Larry Offerman: To approve the conditional use permit for an outside sales area with the condition that auction sales items may not be displayed outdoors for more than three (3) weeks and that this conditional use permit will be reviewed in three years - January, 2019.

Approval of Unaffiliated Election Inspectors for 2016-2017: Colleen Peterson and Julie Kaul have expressed interest in being appointed as an Election Inspector. If approved by Council, their term would be effective from January 12, 2016 through December 31, 2017, with the additional consideration that they may also serve as Special Registration Deputies or Special Voting Deputies, as needed, for election related duties at the qualifying Community Based Residential Facilities after training has been successfully completed.

Approval for change of agent to John Kromer at Spirit Seller, Ltd. d/b/a Spirit Sellers for the license year ending June 30, 2016: Approve the request for an agent change to John Kromer at Spirit Seller, Ltd. DBA Spirit Sellers for the license year ending June 30, 2016, contingent on payment of any outstanding debt owed to the City, and surrender of the current liquor license.

Second Hand Jewelry Dealers License - Inlow Design Jewelers: Approve the application for a Secondhand Jewelry Dealer License for David Inlow, Richard Jewelers Inc. DBA Inlow Design Jewelers located at 523 2<sup>nd</sup> Street for the period January 26, 2016 through December 31, 2016 contingent on payment of any outstanding debt owed to the City.

Roll Call vote taken, all ayes (6) MOTION CARRIED.

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Discussion and Possible Action on the Request from Tyrell & Jennifer Gaffer to acquire park property between 236 Coulee Road and 202 Coulee Road: MOTION by Morrisette, second by Hall to approve continuing with the Public Hearing on February 22, 2016 and the matter will be referred to the Plan Commission. The negotiations with the Gaffer's is assigned to Mr. Zeuli and Mr. Darnold. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on the application of Sapporo, Inc. d/b/a Sapporo for a Class "B" fermented malt beverage and Class "B" liquor license at 1028 Pearson Drive and request for an extension of the timely start of business until May 31, 2016: Attorney Ryan Cari was present and spoke on behalf of the owner of Soporro. City Attorney Munkittrick discussed approving without the patio at this time. MOTION by Morrisette, second by Hoggatt to approve the application of Sapporo, Inc. d/b/a Sapporo for a Class "B" fermented malt beverage and Class "B" liquor license at 1028 Pearson Drive and request for an extension of the timely start of business until May 31, 2016 without the construction of the patio at this time. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on the Truck Body/Crane Bid for the Wastewater Department: MOTION by Hoggatt, second by Webber to approve the purchase of the Truck Body/Crane bid for the Wastewater Department in the amount of \$59,563.00. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on the written request to amend the premises description for Pier Five Hundred for a one-time event on February 13, 2016: MOTION by Morrisette, second by Alms to approve to amend the premises description for Pier Five Hundred for a one-time event on February 13, 2016. All ayes (6) MOTION CARRIED.

Ordinance 1-16: Creation of Article 2 of Section 207 of the Municipal Code regarding Composting: MOTION by Morrisette, second by Hoggatt to approve the first reading of ordinance 1-16: Creation of Article 2 of Section 207 of the Municipal Code regarding Composting. All ayes (6) MOTION CARRIED.

Ordinance 2-16: Amendment to Section 212-9 of the Municipal Code regarding snow and ice removal from sidewalks: MOTION by Morrisette, second by Hoggatt to suspend the rules of adoption of the ordinance. Roll call vote taken, all ayes (6) MOTION CARRIED. MOTION by Hoggatt, second by Webber to approve Ordinance 2-16: Amendment to Section 212-9 of the Municipal Code regarding snow and ice removal from sidewalks.

Communications and Recommendations of the Mayor: None.

Communications and Items for Future Agendas - Common Council Members: Hall requested future discussion the funding of the other municipal libraries.

Communications and Items for Future Agendas - City Attorney and/or City Staff: Mr. Willi stated that the Spring Primary will be February 16, 2016

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and said to register to vote prior to if at all possible to eliminate long lines.

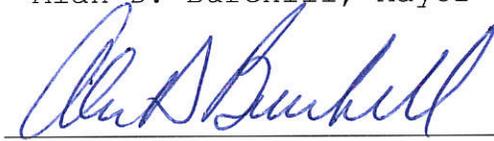
Adjournment: MOTION by Morrissette, second by Webber to adjourn the meeting. All ayes (6) MOTION CARRIED at 7:31 p.m.



LeAnne Addy, City Clerk

I hereby certify that the City Clerk has submitted the foregoing minutes to me, and I hereby by my signature approve said minutes and all acts of the Common Council as set forth therein.

Alan D. Burchill, Mayor



Date approved by Council

2-8-16