

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
February 8, 2016

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

PRESENT: Mayor Burchill and Alderpersons Randy Morrisette, Bill Alms, John Hoggatt, Tom McCormick, Jim Webber, and Joyce Hall.

ABSENT/EXCUSED: None.

OTHERS PRESENT: Catherine Munkittrick, Devin Willi, LeAnne Addy, Lt. Geoff Willems, Tom Syfko, Tom Zeuli, Dennis Darnold, Randy Hanson, and others.

Comments and Suggestions from Citizens Present: Sgt. Hartman introduced the members of the Explorer Program through the Police Department. He stated that they attended the 2016 Conference and won several awards. The Mayor congratulated the students and Sgt. Hartman on the great job they are doing. Mr. Jim Thomas was present and discussed the Lake Mallalieu dam and the costs associated with it. He will be bringing the information to the Finance Committee.

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

Minutes from Past Meetings: Approve the Regular meeting minutes of January 25, 2016.

Claims:

COUNCIL CLAIMS - FEBRUARY 8, 2016

Fund		A/P Amounts	P/R Amounts	Totals
100	General	117,939.39	163,983.53	281,922.92
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	53,298.95	910.78	54,209.73
490	Biosolids	18,180.39	0.00	18,180.39
610	Sewer	194,543.10	10,747.16	205,290.26
620	Parking	4,822.49	1,306.84	6,129.33
640	Storm Sewer	164.37	103.72	268.09
530	Ambulance	6,856.55	27,594.62	34,451.17
860	Tax Agency	0.00	0.00	0.00
Totals		\$ 395,805.24	\$ 204,646.65	\$ 600,451.89

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Operator's License: Contingent on payment of any outstanding debt owed to the City and successful completion of the background check, approve the issuance of 1 Regular Operator License for the period February 9, 2016 to June 30, 2017 to: Jack Peltier.

Extension of Liquor License for Mallory's to May 31, 2016: To approve the extension to the timely start-up ordinance requirement until May 31, 2016.

Continuation of the conditional use permit for a seasonal/temporary garden center, Plaza 94 south parking lot (1800 Ward Avenue) - Plant Place, Inc.: Recommend the continuation of the conditional use permit for the seasonal garden center as proposed by Plant Place, Inc. with the same general time period and with signage to be approved by the community development director.

Approval of Unaffiliated Election Inspectors for 2016-2017: Marya Smith has expressed interest in being appointed as an Election Inspector. If approved by Council, her term would be effective from February 9, 2016 through December 31, 2017, with the additional consideration that she may also serve as Special Registration Deputy or Special Voting Deputy, as needed, for election related duties at the qualifying Community Based Residential Facilities after training has been successfully completed.

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

Discussion and possible action on a final plat for Heritage Cottages Subdivision First Addition, nine (9) one-family lots and dedication of Promise Boulevard right-of-way - Creative Home Construction Inv, LLC: Mr. Darnold discussed the final plat for Heritage Cottages Subdivision First Addition. MOTION by Morrisette, second by Alms to approve the final plat for Heritage Cottages Subdivision First Addition creating (9) one-family residential lots and the extension of Promise Boulevard with the conditions on the Issue Sheet and a surety of 120% of the estimated costs. All ayes (6) MOTION CARRIED.

Discussion and possible action on an application for a conditional use permit for a planned residential development preliminary master plan, 145 one-family residences, Carmichael Ridge, north of Coulee Road and west of Carmichael Road - M/I Homes: Mr. Darnold discussed the conditional use permit for a planned residential development preliminary master plan, 145 one-family residences, Carmichael Ridge, north of Coulee Road and west of Carmichael Road - M/I Homes. He stated all the committee recommendations. MOTION by Morrisette, second by Webber to approve the conditional use permit with the staff and committee recommendations. All ayes (6) MOTION CARRIED.

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Discussion and Possible Action to approve bids for Hoist purchase contingent on determining a funding source: This item was removed.

Discussion and Possible Action to approve to offer the EMS Operations Supervisor: MOTION by Morrissette, second by Hoggatt to approve to offer the EMS Operations Supervisor Position to Josh Olson. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on Vine Street Reconstruction Project: Mr. Syfko discussed the Vine Street Reconstruction Project. Many residents from the Vine Street area spoke regarding the parking issues, bike lanes, and the safety of the bikers. Hoggatt spoke on behalf of the Public Works Committee and it was decided to have bike lanes and to eliminate the parking on Vine Street from 9th Street to 4th Street. Mr. Willi stated that Mr. Lentz from Ehlers will be at the next meeting to talk about financing of the project.

Discussion and Possible Action on Ordinance 1-16: Creation of Article 2 of Section 207 of the Municipal Code regarding Composting: McCormick stated that it was two residents, Phyllis Jaworski and Sue Dahl, that got this going. MOTION by Morrissette, seconded by Webber to approve Ordinance 1-16: Creation of Article 2 of Section 207 of the Municipal Code regarding Composting. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on Hudson Area Joint Library funding issues: Roy Sjoberg spoke about the potential reimbursement to other municipal libraries and provided a proposed compromise solution with St. Croix County regarding the funding. Library Board President, Rich O'Connor addressed the issue and expressed the view point of the library board. City Attorney Munkittrick explained to the Council the procedural information of the agreement. The Mayor and Council members discussed the issue.

Discussion and Possible Action on Resolution 2-16: Preliminary Resolution regarding Street Improvement Project (Vine Street): MOTION by Morrissette, second by Hoggatt to suspend the rules of adoption of the resolution. All ayes (6) MOTION CARRIED. MOTION by McCormick, second by Webber to approve Resolution 2-16: Preliminary Resolution regarding Street Improvement Project (Vine Street). All ayes (6) MOTION CARRIED.

Discussion and Possible Action on Ordinance 3-16: Amendment to 2016 Appropriation Ordinance: Mr. Willi explained the reasoning for the amendment to the 2016 Appropriation Ordinance. MOTION by Morrissette, second by Hall to suspend the rules of adoption of the ordinance. MOTION by Hoggatt, second by Hall to approve Ordinance 3-16: Amendment to 2016 Appropriation Ordinance. All ayes (6) MOTION CARRIED.

Communications and Recommendations of the Mayor: MOTION by Hoggatt, second by Webber to approve the appointment of Andy Hassan to the Public Utility

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Commission. All ayes (6) MOTION CARRIED. Mayor Burchill stated that the St. Croix Historical Society expressed their thanks for receiving some room tax dollars. He also stated that there is a meet and greet at the Hudson Area Library on February 23, 2016.

Communications and Items for Future Agendas - Common Council Members: None.

Communications and Items for Future Agendas - City Attorney and/or City Staff: Mr. Willi stated that the Spring Primary will be February 16, 2016. He stated that we will look at the purchase of the new buildings and set-up a meeting to discuss a cost estimate and possible financing needed.

Adjournment: MOTION by McCormick, second by Hoggatt to adjourn the meeting. All ayes (6) MOTION CARRIED at 8:40 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

February 22, 2016