

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
March 21, 2016

The Common Council meeting was called to order by Mayor Burchill in the Council Chambers of City Hall at 6:55 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, Kip Peters, Randy Hanson, and others.

Public Hearing on proposed amendment to Municipal Code Chapter 255 Zoning to change and update the description of the Official Wellhead Protection Zone Map of the City: No Comments. MOTION by Morrisette, second by Hoggatt to close the Public Hearing. All ayes (6) MOTION CARRIED.

Comments and Suggestions from Citizens Present: Mr. Willi introduced the new Finance Officer, Brenda Malinowski.

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

Minutes from Past Meetings: Approve the Regular meeting minutes of March 7, 2016.

Claims:

COUNCIL CLAIMS - MARCH 21, 2016

| Fund | | A/P Amounts | P/R Amounts | Totals |
|---------------|--------------------|----------------------|----------------------|----------------------|
| 100 | General | 102,911.30 | 138,615.53 | 241,526.83 |
| 220 | StormWater - MS4 | 2,000.00 | 0.00 | 2,000.00 |
| 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 | 600.00 | 2,024.41 | 2,624.41 |
| 490 | Biosolids | 0.00 | 0.00 | 0.00 |
| 610 | Sewer | 59,201.29 | 10,427.49 | 69,628.78 |
| 620 | Parking | 3,892.46 | 1,034.92 | 4,927.38 |
| 640 | Storm Sewer | 1,619.61 | 267.20 | 1,886.81 |
| 630 | Ambulance | 4,866.87 | 9,150.00 | 14,016.87 |
| 860 | Tax Agency | 0.00 | 0.00 | 0.00 |
| Totals | | \$ 175,091.53 | \$ 161,519.55 | \$ 336,611.08 |

Operator's License: Contingent on payment of any outstanding debt owed to the City and successful completion of the background check, approve the

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issuance of 6 Regular Operator Licenses for the period March 22, 2016 to June 30, 2017 to: Alayna Dickover, Arianna Truman, Tyler Haines, Alysia Sullivan, Jacob Chambers, and Shaunie Spadino and 1 Temporary Operator's License for the period of April 1, 2016 to June 1, 2016 to Steven Richter.

And the denial of an Operator's License to Tara Evjen as recommended by Police Chief Marty Jensen due to Ms. Evjen's history of alcohol convictions and failure to list all violations she had been convicted of on her application.

Hudson Softball Association 6-month Beer License: To approve the 6 Month Class "B" (beer) license application for the Hudson Softball Association, LLC to sell beer at the Grandview Park Concession Stand for the license period April 15, 2016 - October 15, 2016. (The time period is the same as the terms of the Concession Agreement).

St. Croix River Association's request to continue with their Aquatic Invasive Species Education Program at Lakefront Park Boat Launch: To approve the SCRA program at the Lakefront Park Boat Launch for the 2016 season.

Acknowledgement of the donation from Paul Anderson for the resurfacing of the tennis courts at Anderson Park: To accept the donation from Mr. Anderson for the resurfacing of the tennis courts at Anderson Park.

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

Presentation on Sale of Bonds and Bond Rating Report: Mr. Sean Lentz from Ehlers Associates presented the information on the sale of the bonds and the bond rating report with the Council.

Resolution 11-16: Regarding Sale of G.O. Bonds: MOTION by Morrissette, second by Webber to suspend the rules for the adoption of Resolution 11-16: Regarding Sale of G.O. Bonds. Roll Call vote taken, all ayes (6) MOTION CARRIED. MOTION by Morrissette, second by Hoggatt to approve Resolution 11-16: Regarding Sale of G.O. Bonds. All ayes (6) MOTION CARRIED.

Ordinance 6-16: Amendment to Zoning Code, Chapter 255-19 B (2) Wellhead Protection: Mr. Darnold presented the proposed changes to the Council. MOTION by Hoggatt, second by Webber to suspend the rules for the adoption of Ordinance 6-16: Amendment to Zoning Code, Chapter 255-19 B (2) Wellhead Protection. Roll Call vote taken, all ayes (6) MOTION CARRIED. MOTION by Hoggatt, second by Alms to approve Ordinance 6-16: Amendment to Zoning Code, Chapter 255-19 B (2) Wellhead Protection. All ayes (6) MOTION CARRIED.

Resolution 10-16: Discontinuance of part of Dominion Drive (Former Exit 2 Drive): Mr. Darnold presented information to the Council on the proposed discontinuance of part of Dominion Drive. MOTION by Morrissette, second

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by McCormick to introduce Resolution 10-16: Discontinuance of part of Dominion Drive (former Exit 2 Drive) and to set the public hearing date. All ayes (6) MOTION CARRIED.

Discussion and Possible Action to accept bids received for the 4 Post Mobile Equipment Lift: MOTION by Hoggatt, second by Hall to approve the bid from Midwest Lift in the amount of \$39,662.00 for the 4 Post Mobile Equipment Lift. All ayes (6) MOTION CARRIED.

Discussion and Possible Action for Storm Water Design - Pond CR-P12: Mr. Syfko and Mr. Darnold presented information on the Storm Water Design - Pond CR-P12 in the newly proposed development by M/I Homes (formerly Hans Hagen) at the Hudson Golf Course site to the Council. MOTION by Hoggatt, second by Hall to approve the Letter of Engagement with SEH in the amount of \$13,400.00 and to have staff discuss the pathways during the design. All ayes (6) MOTION CARRIED.

Discussion and Possible Action to Award contract for Vine Street Improvement Project: MOTION by Hoggatt, second by Hall to award the contract for the Vine Street Improvement Project to McCabe Construction in the amount of \$2,112,239.75. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on Resolution 9-16: Outdoor Recreation Aids: Mr. Syfko presented information about the identified repairs needed to the Walnut Street Bridge (Dike Road). MOTION by Morrissette, second by Alms to suspend the rules for the adoption of Resolution 9-16: Outdoor Recreation Aids. Roll Call vote taken, all ayes (6) MOTION CARRIED. MOTION by Hoggatt, second by Hall to approve Resolution 9-16: Outdoor Recreation Aids. All ayes (6) MOTION CARRIED.

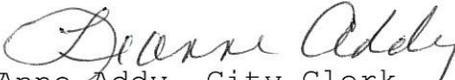
Communications and Recommendations of the Mayor: None.

Communications and Items for Future Agendas - Common Council Members: Alderperson Hoggatt spoke on behalf of the Hudson Urban Forestry that the tree of the year is the Kentucky Coffee Tree. He also thanked the Mayor for everything he has done while in office. Alderperson Hall recommended the council members and staff to explore the strongtowns.org website.

Communications and Items for Future Agendas - City Attorney and/or City Staff: Mr. Willi reminded everyone that in person absentee voting began today and will continue through Thursday 8 a.m. to 4:30 p.m. this week and Monday-Wednesday next week and next Thursday and Friday from 8 a.m. to 4:30 p.m. and to register to vote prior to the election.

Adjournment: MOTION by Hoggatt, second by Hall to adjourn the meeting. All ayes (6) MOTION CARRIED at 7:49 p.m.

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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.

Thomas D. McCormick, Council President



Date approved by Council

4/11/16