

REGULAR MEETING OF THE COMMON COUNCIL  
CITY OF HUDSON  
June 6, 2016

The Common Council meeting was called to order by Mayor O'Connor in the Council Chambers of City Hall at 6:55 p.m.; he led those present in the Pledge of Allegiance.

PRESENT: Mayor Rich O'Connor and Alderpersons Randy Morrissette, Bill Alms, Tom McCormick, Jim Webber, John Hoggatt, and Joyce Hall.

ABSENT/EXCUSED: None.

OTHERS PRESENT: Catherine Munkittrick, LeAnne Addy, Lt. Geoff Willems, Marty Jensen, Tom Syfko, Tom Zeuli, Dennis Darnold, Kip Peters, Brenda Malinowski, and others.

Public Hearing on the 2016 Street Improvements Project Special Assessments: Some residents had some questions regarding the 2016 Street Improvements. MOTION by Morrissette, second by Hoggatt to close the Public Hearing. All ayes (6) MOTION CARRIED.

Comments and Suggestions from Citizens Present: None.

Consent Agenda items: MOTION by Morrissette, second by Hoggatt to approve the following consent agenda items, except for the Temporary Class "B" Beer License and Temporary "Class B" Retailer's License for Friday, June 24, 2016 for the American Cancer Society - Relay for Life of Hudson at Lakefront Park:

Minutes from Past Meetings: Approve the Regular meeting minutes of May 16, 2016.

Claims: COUNCIL CLAIMS - JUNE 6, 2016

Fund		A/P Amounts	P/R Amounts	Totals
100	General	123,145.13	328,217.88	451,363.01
220	Stormwater - MS4	0.00	800.04	800.04
280	Park Dedication Fee	9,623.97	0.00	9,623.97
290	Police Donations	0.00	0.00	0.00
310	Debt Service	0.00	0.00	0.00
450	Capital Projects	380,747.34	3,174.83	383,922.17
490	Biosolids	0.00	0.00	0.00
610	Sewer	126,271.94	21,131.76	147,403.70
620	Parking	1,024.72	2,555.18	3,579.90
640	Storm Sewer	6,883.76	3,525.39	10,409.15

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630	Ambulance	10,192.38	35,784.17	45,976.55
860	Tax Agency	0.00	0.00	0.00
	<b>Totals</b>	<b>\$ 657,889.24</b>	<b>\$ 395,189.25</b>	<b>\$1,053,078.49</b>

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 23 Regular Operator Licenses for the period June 7, 2016 to June 30, 2018 to: Julia Joseph, Ruth Peterson, Rose Minke, Allan Ballard, Briana Hinzman, Casie McGuire, Brian Roquette, Reason Davis, Zachary Zeller, Elliot Lamberty, Evangeline Manske, Debra Fox, Erica Schletty, Derek Evenson, Michael Krueger, Jessika Nelson, Eric McGregor, Paul Simmons, Tascha Stanaitis, Melanie Dehn, Taylor Rudesill, Shawn Atkinson, Trudy Halberg, and 3 Temporary Operator Licenses to Holly Quinn Marrs, Helen McCombie, and David Huehn for use at the Hudson Booster Days on June 29, 2016 - July 4, 2016 and 4 Temporary Operator Licenses to Andrea Jorgenson, Brian Hinz, Darlene Huehn, and Blake Fry.

Temporary Class "B" Beer and "Class B" Wine License for the American Cancer Society Relay for Life - Hudson for an event in Lakefront Park on Friday, June 24, 2016: This item was removed from the consent agenda.

Temporary Class "B" Beer / "Class B" Wine License for the Hudson Booster Days - June 29, 2016 - July 4, 2016: Approve the Temporary Class "B" Beer License and Temporary "Class B" Retailer's License for the dates: June 29, 2016 - July 4, 2016 for Hudson Booster Days located at Lakefront Park.

Temporary Class "B" Beer and "Class B" Wine License for the Hudson Area Chamber of Commerce & Tourism Bureau - Spirit of the St. Croix Art Festival - September 24, 2016 - September 25, 2016: Approve the Temporary Class "B" Beer License and Temporary "Class B" Retailer's License for the dates: September 24, 2016 - September 25, 2016 for Hudson Area Chamber of Commerce and Tourism Bureau located at Lakefront Park.

Spirit of the St. Croix Days Art Festival Special Event Permit and Designation as Community Event: Approve the Hudson Area Chamber of Commerce & Tourism Bureau Special Event Permit for the Spirit of the St. Croix Art Festival event September 22, 2016 through September 26, 2016 and approve the request for a reduction in the required level of insurance coverage to the limits provided on the certificate and designate it as a Community Event contingent on:

- Having the Parks and Public Works Director perform a pre-event and post-event inspection of the grounds
- Having the certificate of insurance and related endorsements approved by the City Attorney

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- And, contingent on payment of any outstanding debt owed to the City

Firework Permit Application for Lakefront Park - July 3, 2016: To Approve the Firework Permit Application with RES Specialty Pyrotechnics Inc. for Lakefront Park - July 3, 2016.

Applications for Renewal of Liquor Licenses for the period of 7/1/2016 to 6/30/2017: To approve the renewal liquor license applications on file in the Clerk's office, contingent on successful completion of building and fire inspections, payment of any outstanding debt owed to the City, current seller's permit on file, and including approval of the agent request change for Badger Hospitality Inc. to Billie Jo Huppert.

Taxi Driver's Licenses: Approve the issuance of 10 Taxi Driver's Licenses for the period July 1, 2016 to June 30, 2017 to: Frank Bolton, Joseph Luchsinger, Mark Linton, Brian Lovejoy, Todd Derosier, Timothy Witzel, Otha Phillips, Joshua Nelson, Aaron Boyd, and Robert Francis contingent on payment of any outstanding debt owed to the City.

Taxi Service Yearly Renewal Application for A Taxi/Hudson Taxi: Approve the Taxi Cab License for A-Taxi/Hudson Taxi for the nine vehicles listed on their application, contingent on receipt of the required certificate of insurance and payment of any outstanding debt owed to the City.

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

Temporary Class "B" Beer and "Class B" Wine License for the American Cancer Society Relay for Life - Hudson for an event in Lakefront Park on Friday, June 24, 2016: MOTION by Webber, second by Hoggatt to approve the Temporary Class "B" Beer License and Temporary "Class B" Retailer's License for Friday, June 24, 2016 for the American Cancer Society - Relay for Life of Hudson at Lakefront Park. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on the request by Oevering Homes, LLC to amend the Heritage Greens planned residential development conditional use permit to change areas designated for Limited Residential and Commercial to One- and Two-Family Residential, Outlots 4 and 5 of Heritage Market: This item was removed off the agenda at the request of the applicant.

Discussion and Possible Action on the Certified Survey Map (CSM), two commercial lots and dedication of street right of way, 181 and 201 Carmichael Road - Hanson Bros. XII: Mr. Darnold spoke to the Council regarding the recommendation to approve the proposed certified survey map (CSM) with the condition that a surety of 120% of the estimated construction costs be provided to assure the construction of the public street, utilities, boulevard areas and city inspection costs before the

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CSM may be recorded. MOTION by Morrissette, second by Hoggatt to approve the Certified Survey Map (CSM), two commercial lots and dedication of street right of way, 181 and 201 Carmichael Road - Hanson Bros. XII contingent on the staff and committee recommendations. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on the Final Development Plans, Holiday Inn Express and Suites, 100 unit hotel, 181 Carmichael Road and banquet / hospitality center, 201 Carmichael Road - LHR Hospitality / Doug Rohde: Mr. Darnold spoke to the Council that the Plan Commission recommends that the final development plans be approved with the conditional approval that the plans will be approved by city staff and that the developer retain a traffic engineer to review and discuss the proposed access on the south property line and that if the access is determined to be allowed that the developer agree, in writing, that when the signalized intersection is constructed the city will retain the right to review the condition of traffic and potentially remove the south access. The traffic analysis report was just received earlier today with some issues with the access to and from the property. MOTION by Morrissette, second by Hoggatt to postpone the item to the next Common Council meeting on June 20, 2016. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on Resolution 14-16: Approving and Adopting the City's 2016 Fee Schedule for the City of Hudson: MOTION by Hoggatt, second by Webber to suspend the rules on the adoption of Resolution 14-16: Approving and Adopting the City's 2016 Fee Schedule for the City of Hudson. Roll call vote taken, all ayes (6) MOTION CARRIED. MOTION by Hoggatt, second by McCormick to approve Resolution 14-16: Approving and Adopting the City's 2016 Fee Schedule for the City of Hudson. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on the city quota for the Class "A" Beer and the "Class A" Liquor Licenses: MOTION by Morrissette, second by Hoggatt to repeal the quota ordinance for the Class "A" Beer and the "Class A" Liquor Licenses. Roll call vote taken, Ayes 3 (Morrissette, Hoggatt, and Alms) Noes 3 (Hall, Webber, and McCormick); Mayor O'Connor voted No. MOTION FAILED. MOTION by Hoggatt, second by Alms to increase the quota for the Class "A" Beer and the "Class A" Liquor Licenses to 12. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on Ordinance 16-16 Final Resolution Authorizing 2016 Street Improvements Project Special Assessments: MOTION by Morrissette, second by Hoggatt to suspend the rules on Ordinance 16-16 Final Resolution Authorizing 2016 Street Improvements Project Special Assessments. Roll call vote taken, all ayes (6) MOTION CARRIED. MOTION by Morrissette, second by Hoggatt to approve Ordinance 16-16 Final

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Resolution Authorizing 2016 Street Improvements Project Special Assessments. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on Approval of plans and specifications and authorize the advertisement for bids for the 2016 street maintenance projects: MOTION by Hoggatt, second by McCormick to approve the plans and specifications and authorize the advertisement for bids for the 2016 street maintenance projects. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on the use of land at Grandview Park for a future Dog Park: Mr. Zeuli spoke to the Council regarding the use of land at Grandview Park for a future Dog Park. Ms. Wasmund spoke on behalf of a group of citizens that would like to see a dog park in the City of Hudson and stated that they will raise money for fencing, waste receptacles, etc. MOTION by McCormick, second by Hall to approve the use of land at Grandview Park for a future Dog Park. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on Ordinance 8-16: Annexation of approximately 18 acres, southeast quadrant of STH 35 and Hanley Road - Northern States Power Company: Mr. Darnold explained to the Council that the Plan Commission recommends approval of the annexation of approximately 18 acres located east of STH 35 and south of Hanley Road with the following conditions:

- Payment of trunk impact fees for sanitary sewer and water trunk utilities for the total 21-acre area (3 acres are already in the city of Hudson).
- Payment of five (5) years of the town of Troy share of property taxes (estimated to be \$500 per year, or \$2,500 total).
- The property owner will be responsible for required roadway improvement for access to / from Old Highway 35.

Refer to Ordinance 8 - 16. MOTION by Morrissette, second by McCormick to suspend the rules on Ordinance 8-16: Annexation of approximately 18 acres, southeast quadrant of STH 35 and Hanley Road - Northern States Power Company. Roll call vote taken, all ayes (6) MOTION CARRIED. MOTION by Hoggatt, second by Webber to approve Ordinance 8-16: Annexation of approximately 18 acres, southeast quadrant of STH 35 and Hanley Road - Northern States Power Company. All ayes (6) MOTION CARRIED.

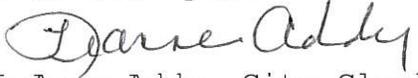
Communications and Recommendations of the Mayor: None.

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

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Communications and Items for Future Agendas - City Attorney and/or City Staff: None.

Adjournment: MOTION by McCormick, second by Alms to adjourn the meeting.  
All ayes (5) MOTION CARRIED at 8:45 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.

Rich O'Connor, Mayor



Date approved by Council

6/20/16