REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
June 20, 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, Tom McCormick, Jim Webber, John Hoggatt, and Joyce Hall.

ABSENT/EXCUSED: Excused Bill Alms.

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

Public Hearing on the requests by Jon and Breann Cook for property at 916 12th Street and William and Sally Friedlander for property at 1000 12th Street to amend the City of Hudson Zoning Map to change the zoning district classification from R-1, One-family Residential District to PUB, Public or Quasi-Public District and to amend the 2009 City of Hudson comprehensive plan land use designation from Single and Two-family Residential to Institutional for an area generally located east of 12th Street and south of Oak Street abutting along the west property line of the Hudson Senior School complex: MOTION by Hoggatt, second by Hall to close the public hearing on the requests by Jon and Breann Cook for property at 916 12th Street and William and Sally Friedlander for property at 1000 12th Street to amend the City of Hudson Zoning Map to change the zoning district classification from R-1, One-family Residential District to PUB, Public or Quasi-Public District and to amend the 2009 City of Hudson comprehensive plan land use designation from Single and Two-family Residential to Institutional for an area generally located east of 12th Street and south of Oak Street abutting along the west property line of the Hudson Senior School complex. All ayes (5) MOTION CARRIED.

Swearing in of Police Officer: Police Chief Marty Jensen introduced Kurt Devroy as the new Hudson Police Officer. Municipal Court Judge Sue Gherty administered the Oath of Office.

Comments and Suggestions from Citizens Present: Ms. Webber from 604 Grandview Drive asked the Council to consider adding the bike lanes during the construction of Vine Street and to look at bicycle parking when they are looking at the parking issues for downtown.

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 June 6, 2016.

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Claims:

COUNCIL CLAIMS - JUNE 20, 2016

Fund		A/P Amounts	P/R Amounts	Totals
100	General	163,607.71	147,238.73	310,846.44
220	Stormwater - MS4	10,647.81	746.76	11,394.57
280	Park Dedication Fee	115.50	0.00	115.50
290	Police Donations	0.00	0.00	0.00
310	Debt Service	0.00	0.00	0.00
450	Capital Projects	130,276.53	1,438.44	131,714.97
490	Biosolids	0.00	0.00	0.00
610	Sewer	79,827.12	11,029.33	90,856.45
620	Parking	2,866.28	1,340.80	4,207.08
640	Storm Sewer	6,105.90	2,029.14	8,135.04
630	Ambulance	2,216.32	9,817.19	12,033.51
860	Tax Agency	0.00	0.00	0.00
	Totals	**$ 395,663.17**	**$ 173,640.39**	**$ 569,303.56**

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 27 Regular Operator Licenses for the period June 21, 2016 to June 30, 2018 to: Amanda Steiner, Zarek Kubesh, Krista Mathes, Anke Vier, Andrew Whitehead, Lisa Zeller, Braden Clark, Joshua Hibbard, Thomas Wahl, Daniel McCarney, Victoria Marchetti, Michael Koehler, Robin Haubrich, Mark Lanphear, Sarah Riehle, Michael Sheedy, Timothy Warnken, Olivia Paulsen, Zachary Cook, Benjamin Perkel, Brandon Rehmus, Madison Davis, Nicole Domke, David Hall, Leah Gratzke, Michael Punzenberger, Matthew Milliman and 8 Temporary Operator Licenses to Michael Bebault, Holly Schultz, Scott Cameron, Jerry McKenzie, Angela Brown, Pedro Renta, Ryan Schwechler and Tracey Jenkinson.

11th Annual Ragnar Relay Foot Race - Friday, August 12, 2016 - Saturday, August 13, 2016: To approve the 11th Annual Ragnar Relay Foot Race - Friday, August 12, 2016 - Saturday, August 13, 2016 event.

Relay for Life for Hudson - Friday, June 24, 2016: To approve the Relay for Life for Hudson event at Lakefront Park on June 24, 2016.

Brit Fest Car Show - Saturday, August 13, 2016: To approve the Brit Fest Car Show on Saturday, August 13, 2016.

Taxi Driver's License: Approve the issuance of 2 Taxi Driver's Licenses for the period July 1, 2016 to June 30, 2017 to: Robert Mabeya and Elijah Omweno contingent on payment of any outstanding debt owed to the City.

Taxi Service Yearly Renewal Application for Magena SMV Transport & Taxi LLC, d/b/a Magena Taxi Cab: To approve the Taxi Cab License for Magena SMV Transport & Taxi LLC, d/b/a Magena Taxi Cab for the three vehicles listed on their application, contingent on receipt of the required certificate of insurance and payment of any outstanding debt owed to the City.

Adoption of bond amounts: To approve the bond amounts for
1.) Ord. 175-5(m) Abandoned fridge/freezer= $155.50
2.) Ord. 99-21(c) No chicken license =$92.50

EMS Commission Meeting Minutes from June 7, 2016: To approve the EMS Commission Meeting Minutes from June 7, 2016.

Utility Commission Minutes from June 14, 2016: To approve the Utility Commission Meeting Minutes from June 14, 2016.

Roll Call vote taken, all ayes (5) MOTION CARRIED.

Ordinance 18-16: Rezone (zoning map amendment) properties at 916 12th Street (Cook) and 1000 12th Street (Friedlander) from R-1, One-family Residential District to PUB, Public or Quasi-Public District and amend the 2009 City of Hudson comprehensive plan land use designation from Single and Two-family Residential to Institutional: Mr. Denny Darnold presented to the Council Ordinance 18-16 and also discussed that the traffic analysis and stormwater management will be looked at in great detail in the future. MOTION by Morrissette, second by Webber to suspend the rules for adoption of Ordinance 18-16: Rezone (zoning map amendment) properties at 916 12th Street (Cook) and 1000 12th Street (Friedlander) from R-1, One-family Residential District to PUB, Public or Quasi-Public District and amend the 2009 City of Hudson comprehensive plan land use designation from Single and Two-family Residential to Institutional: Roll Call vote taken, all ayes (5) MOTION CARRIED. MOTION by Morrissette, second by Hall to approve Ordinance 18-16: Rezone (zoning map amendment) properties at 916 12th Street (Cook) and 1000 12th Street (Friedlander) from R-1, One-family Residential District to PUB, Public or Quasi-Public District and amend the 2009 City of Hudson comprehensive plan land use designation from Single and Two-family Residential to Institutional. All ayes (5) MOTION CARRIED.

Final Development plans, Holiday Inn Express and Suites, 100 unit hotel, 181 Carmichael Road and Banquet / Hospitality Center, 201 Carmichael Road - HLR Hospitality, LLC / Doug Rohde: MOTION by Hoggatt, second by Morrissette to approve the Final Development plans, Holiday Inn Express and Suites, 100 unit hotel, 181 Carmichael Road and Banquet / Hospitality Center, 201 Carmichael Road - HLR Hospitality, LLC / Doug Rohde with the plans to be revised that incorporates the right-in-only access on the south property line including the dedicated right turn lane and extension of the median in the parking lot along the east side of the access driveway. The City's engineers and planning staff and the Developer's engineer agreeing on the mitigation measures/changes to the southern access that were proposed at the Council meeting by the Developer's engineer; and the Developer entering into a signed written recordable agreement that the City retains the right to change or close the south access point if the City determines that such closure or changes are necessary to maintain safe and smooth traffic flow in and around the area. Any changes or removal of the south access will be made at the Developer's expense and the Developer, Owner, heirs and assigns will have no claim for compensation arising out of any future changes or closure of the south access point. The agreement will be binding on the Property Owner, Developer, and their heirs and assigns and will be recorded at the Register of Deeds. All ayes (5) MOTION CARRIED.

Discussion and Possible Action on the application for a Retail Class "B" Fermented Malt Beverage and Reserve Retail "Class B" Liquor Licenses from River Valley Hospitality Center, LLC DBA: River Valley Hospitality Center: MOTION by Morrissette, second by McCormick to approve the Retail Class "B" Fermented Malt Beverage and Reserve Retail "Class B" Liquor Licenses for River Valley Hospitality Center, LLC DBA: River Valley Hospitality Center contingent on successful building and fire inspections, payment of any outstanding debt owed to the City, approval for an extension to the timely start-up ordinance requirement (until October of 2016), and the right to review the premise description in the future. All ayes (5) MOTION CARRIED.

Discussion and Possible Action on awarding professional services contract for downtown parking analysis and long-term public parking strategy: MOTION by Hoggatt, second by Webber to award the professional services contract to Rich and Associates not to exceed contract amount of $40,000 and to allow the award of the professional services contract to Carl Walker if the contract to Rich and Associates does not work out. All ayes (5) MOTION CARRIED.

Stop or Yield Sign at Promenade and Promise Streets Intersection: MOTION by Morrissette, second by Hoggatt to approve a yield sign on Promenade at

Promise Boulevard and for the developer to look at other intersections in the development. All ayes (5) MOTION CARRIED.

Discussion and Possible Action on Ordinance 9-16: Increasing the Class "A" Beer and the "Class A" Liquor Licenses for the City of Hudson: MOTION by Hoggatt, second by Morrissette to suspend the rules for the adoption of Ordinance 9-16: Increasing the Class "A" Beer and the "Class A" Liquor Licenses for the City of Hudson. Roll Call vote taken Ayes 4 (Hoggatt, Hall, McCormick and Morrissette) and 1 Nay (Webber). MOTION CARRIED. MOTION by Hoggatt, second by Morrissette to approve Ordinance 9-16: Increasing the Class "A" Beer and the "Class A" Liquor Licenses for the City of Hudson. MOTION FAILED with a 2-3 vote. Ayes 2 (Hoggatt and Morrissette) Noes (McCormick, Hall, and Webber).

Discussion and Possible Action on the proposed grant application for the Hudson Dog Park including a letter of support: MOTION by Hoggatt, second by Hall to approve the proposed grant application for the Hudson Dog Park including a letter of support. All ayes (5) MOTION CARRIED.

Discussion and Possible Action on Resolution 17-16 Compliance Maintenance Annual Report: MOTION by Morrissette, second by Hoggatt to suspend the rules on the adoption of Resolution 17-16 Compliance Maintenance Annual Report. Roll Call vote taken, all ayes (5) MOTION CARRIED. MOTION by Morrissette, second by Hall to approve Resolution 17-16 Compliance Maintenance Annual Report. All ayes (5) MOTION CARRIED.

Application for Rezoning, 21 acres, southeast quadrant of STH 35 and Hanley Road, from B-2, General Business District and R-1, One-family Residential District to I-1, Light Industrial District and amend city of Hudson Comprehensive plan from General Commercial to Industrial - Northern States Power Company. (Set public hearing date for Monday, August 1, 2015, 6:55 p.m. and refer to plan commission and city staff): MOTION by Morrissette, second by Hoggatt to accept the application for Rezoning, 21 acres, southeast quadrant of STH 35 and Hanley Road, from B-2, General Business District and R-1, One-family Residential District to I-1, Light Industrial District and amend city of Hudson Comprehensive plan from General Commercial to Industrial - Northern States Power Company and to set public hearing date for Monday, August 1, 2015, 6:55 p.m. and refer to plan commission and city staff. All ayes (5) MOTION CARRIED.

Discussion and Possible Action on Pursuing Discussions integrating St. Croix EMS with Hudson Hospital/Health Partners: McCormick discussed some items on integrating St. Croix EMS with Hudson Hospital/Health Partners such as finance, remodeling of the Ward Avenue building, staffing, increase rights of residents, and benefits. This will be placed on the July 5, 2016 Common Council meeting for further discussion.

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Communications and Recommendations of the Mayor: Mayor O'Connor gave his condolences to the passing of Kitty Rhoades.

Communications and Items for Future Agendas - Common Council Members: Hoggatt would like to further discuss the north entrance for the Holiday Inn Express and Suites.

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

Adjournment: MOTION by Hoggatt, second by Webber to adjourn the meeting. All ayes (5) MOTION CARRIED at 9:05 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

7/5/16