

REGULAR MEETING OF THE COMMON COUNCIL  
CITY OF HUDSON  
JULY 5, 2016

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

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

ABSENT/EXCUSED: Excused John Hoggatt.

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

Comments and Suggestions from Citizens Present: None.

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

Minutes from Past Meetings: Approve the Regular meeting minutes of June 20, 2016.

Claims:

COUNCIL CLAIMS - JULY 5, 2016

Fund		A/P Amounts	P/R Amounts	Totals
100	General	56,782.27	186,958.74	243,741.01
220	Stormwater - MS4	0.00	1,210.94	1,210.94
280	Park Dedication Fee	6,877.29	0.00	6,877.29
290	Police Donations	0.00	0.00	0.00
310	Debt Service	0.00	0.00	0.00
450	Capital Projects	446,259.26	9,694.52	455,953.78
490	Biosolids	0.00	0.00	0.00
610	Sewer	4,190.74	12,263.12	16,453.86
620	Parking	169.98	1,292.78	1,462.76
640	Storm Sewer	4,716.15	1,702.42	6,418.57
630	Ambulance	4,800.61	26,130.17	30,930.78
860	Tax Agency	0.00	0.00	0.00
<b>Totals</b>		<b>\$ 523,796.30</b>	<b>\$ 239,252.69</b>	<b>\$ 763,048.99</b>

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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 20 Regular Operator Licenses for the period July 6, 2015 to June 30, 2018 to: Daniel Lawler, Tara Mikenas, Cassandra Steenberg, Adrienne Chezik, Ethan Stanchik, Roxann Plummer, Brittany Anderson, Bailey Knight, Darah Wilcox, Mikael Hansen, Dau Lu, Zhong Zheng, Joseph Seaver, Regina Sanders, Jaime Huston, Dylan Burke, Fawn Beckman, Tanner Goulette, David Chowen-McNutt., Amanda Morris

And consider denial of an Operator's License to Joshua Schmidt as recommended by Police Chief Marty Jensen due to Mr. Schmidt's history of alcohol convictions and failure to list all violations he had been convicted of on his application.

Special Event Permit - Gopher to Badger Half Marathon/5K - August 12, 2016 - August 13, 2016: To approve the Special Event Permit for the Gopher to Badger Race/Mark Bongers on August 12-13, 2016 and allowing the start time of the event to begin at 4:30 a.m., contingent on payment by the organizer for any charges to hire Police Officers or any extra Public Works/Parks staff, EMS Staff, and that signage be picked up at the completion of the event.

Request for rezoning - 620 Third Street from R-2, One-family Residential District, to B-3, Central Business District. (Set public hearing date for Monday, August 1, 2016) (Second hearing to be scheduled for that evening at 6:55 p.m.) and refer to Plan Commission and City Staff for review and recommendation: To recommend setting public hearing date for August 1, 2016, 6:55 p.m. and forward to the plan commission and city staff or review and recommendation.

LoLo American Kitchen Hudson LLC Liquor License Extension Update: To approve the approval for an extension to the timely start-up ordinance requirement until December, 2016.

Easement agreement - 10 Nicholas Way for a rear yard fence: To approve the easement agreement to construct a fence within a drainage & utility easement area for Daniel and Heather Spencer, 10 Nicholas Way.

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

Discussion and Possible Action on Bids for 2016 Street Maintenance - Crack Filling and Patch Sealing: MOTION by Morrisette, second by McCormick to approve the reallocation of \$35,000 in funds from the Street Improvement Project budget to the 2016 Street Maintenance Project budget and to award the bid to Fahrner Asphalt for the 2016 Street Maintenance - Crack Filling and Patch Sealing in the amount of \$173,380.70. All ayes (5) MOTION CARRIED.

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Discussion and Possible Action on Bids for the 2016 Street Maintenance - Slurry Seal: MOTION by Morrissette, second by McCormick to award the bid to Fahrner Asphalt for the 2016 Street Maintenance - Slurry Seal in the amount of \$25,755.00. All ayes (5) MOTION CARRIED.

Discussion and Possible Action on Bids for the 2016 Street Maintenance - Seal Coating: MOTION by Alms, second by Morrissette to award the bid to Fahrner Asphalt for the 2016 Maintenance - Seal Coating in the amount of \$59,306.72. All ayes (5) MOTION CARRIED.

Discussion and Possible Action on Bids for the 2016 Street Improvement Project: MOTION by Webber, second by Hall to award the bid to Monarch Paving Company for the 2016 Street Improvement Project in the amount of \$338,235.15. All ayes (5) MOTION CARRIED.

Discussion and Possible Action on rejecting the WWTP Painting Bid and rebid the project: MOTION by Morrissette, second by Hall to reject the WWTP Painting bid from TML Coatings and to authorize Mr. Peters to rebid the project within the procurement policy. All ayes (5) MOTION CARRIED.

Discussion and Possible Action on pursuing discussions about integrating St. Croix EMS with Hudson Hospital/HealthPartners: This item was removed.

Discussion and Possible Action on giving the Utility Commission authority over the Wastewater Department as well as the Water Department: Mr. Peters, Utility Director discussed the proposed change to the ordinance to give the Utility Commission authority over the Wastewater Department as well as the Water Department. MOTION by McCormick, second by Webber to recommend proceeding with the consolidation of the Water and Sewer utilities under control by the Public Utilities Commission and to change the language in the City Ordinance Section 242-1 (E) & (H) as discussed. MOTION PASSED with a 4-1 vote. Ayes 4 (Hall, Webber, Alms, and McCormick) No 1 (Morrissette).

Review Xcel Energy's Traffic Control Plan & Schedule for 7<sup>th</sup> Street to 12<sup>th</sup> Street: Mr. Zeuli discussed Xcel Energy's Control Plan & Schedule for 7<sup>th</sup> Street to 12<sup>th</sup> Street with the Council. Mr. Zeuli will visit with Xcel Energy to see about a plan with less closures.

Discussion and Possible Action on the proposed Welcome sign for the Weitkamp Park Universal Playground donated by the Hudson Hospital Foundation: MOTION by Morrissette, second by Hall to delay the proposed welcome sign for the Weitkamp Park Universal Playground to gather more sign information such as type, size, and to look at a policy for signs.

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MOTION PASSED with a 4-1 vote. Ayes 4 (Morrissette, Hall, McCormick, and Webber) No 1 (Alms).

Communications and Recommendations of the Mayor: None.

Communications and Items for Future Agendas - Common Council Members:  
Aldersperson Morrissette wanted to thank the Hudson Boosters for a great firework show and the City of Hudson for donating extra funds for the event.

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

Adjournment: MOTION by McCormick, second by Webber to adjourn the meeting. All ayes (5) MOTION CARRIED at 7:42 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

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Date approved by Council

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