

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
July 18, 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, John Hoggatt, and Joyce Hall.

ABSENT/EXCUSED: None.

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

Comments and Suggestions from Citizens Present: None.

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

Minutes from Past Meetings: Approve the Regular meeting minutes of July 5, 2016.

CONSENT AGENDA

Claims:

COUNCIL CLAIMS - JULY 18, 2016

Fund		A/P Amounts	P/R Amounts	Totals
100	General	87,800.77	155,075.11	242,875.88
220	Stormwater - MS4	0.00	865.44	865.44
280	Park Dedication Fee	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	794.82	354.13	1,148.95
490	Biosolids	0.00	0.00	0.00
610	Sewer	68,600.00	15,470.03	84,070.03
620	Parking	377.44	12,961.84	13,339.28
640	Storm Sewer	2,140.64	2,726.19	4,866.83
630	Ambulance	3,117.01	16,673.15	19,790.16
860	Tax Agency	0.00	0.00	0.00
	Totals	\$ 162,830.68	\$ 204,125.89	\$ 366,956.57

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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 6 Regular Operator Licenses for the period July 19, 2016 to June 30, 2018 to: Wade Malecha, Ryan Freitas, Teresa Peterson, Benjamin Kempfert, Kelly Beaudoin, Carly Syfko.

Request to rezone (zoning map amendment), 614 Third Street, from R-2, Two-Family Residential District to B-3, Central Business District - DPB Investments LP: To approve to set the public hearing for August 1, 2016 at 6:55 p.m.

Amusement Device Owner's License: Approve the Amusement Device Owner's Licenses to: Twin States Music, Inc. and the 30 amusement devices listed on the application, contingent on payment of any outstanding debt owed to the City.

St. Croix EMS Commission meeting minutes of 7/12/16: To approve the St. Croix EMS Commission meeting minutes of 7/12/2016.

3rd Annual High School Band Color Run on 9/24/16: To approve the 3rd Annual High School Band Color Run on 9/24/2016.

St. Croix Regatta Sail and Share 2016 on 9/10/16 and 9/11/16: To approve the St. Croix Regatta Sail and Share 2016 event on 9/10/2016 and 9/11/2016.

Helping Hands through HIBA event on 10/8/16: To approve the Helping Hands through the Hudson Independent Business Association event on 10/8/2016.

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

Discussion and Possible Action on giving the Utility Commission authority over the Wastewater Department in addition to the Water Department

1. Resolution 19-16
2. Ordinance 19-16

This item was discussed by the Council. The City Attorney discussed various resolution and ordinance changes that were done to streamline the process for the Utility Director to report to one commission and that the Council can have general say in various items as set forth by the Council. Alderperson Webber voiced his concerns about the combination of the Utility Commission having authority over the Water and Wastewater Departments. MOTION by Morrissette, second by Webber to postpone this item to get more information. Morrissette withdrew his motion and Webber agreed with the decision. MOTION by Morrissette, second by Webber to have the Public Works Commission look into the details further. All ayes (6) MOTION CARRIED.

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Discussion and Possible Action on Pursuing Discussions integrating St. Croix EMS with Hudson Hospital/Health Partners: Alderperson McCormick stated that the Mayor and himself had met with the Hudson Hospital. MOTION by McCormick, second by Alms to allow the Mayor and Alderperson McCormick to move forward with further discussions with the Hudson Hospital/Health Partners. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on the 2016 Storm Sewer Repair Projects and the letter of engagement related to said projects: MOTION by Hoggatt, second by McCormick to approve the recommendation by staff to authorize the preparation of plans and specifications, and approve the Letter of Engagement with Bolton & Menk for engineering services. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on the land transfer at 1511 Frear Street: MOTION by Morrissette, second by Hoggatt to move this item back to the Plan Commission. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on authorization for a rate application to PSC: MOTION by Hoggatt, second by McCormick to proceed filing the Rate Case with the Public Service Commission. All ayes (6) MOTION CARRIED.

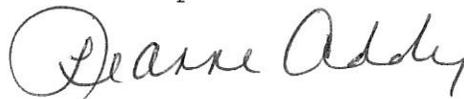
Communications and Recommendations of the Mayor: None.

Communications and Items for Future Agendas

- A. Common Council Members: Alderperson McCormick asked that the discussion of purchasing a new ambulance be on the next agenda. Mr. Hoggatt stated that it is Riverfest this week.
- B. City Attorney and/or City Staff: It was also stated that the west end of the Dike has been closed.

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 8:10 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.

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Rich O'Connor, Mayor



Date approved by Council

8-1-16
