

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
August 15, 2016

The Common Council meeting was called to order by Mayor Rich 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 II, Bill Alms, Tom McCormick, Jim Webber, John Hoggatt and Joyce Hall.

EXCUSED ABSENT: none.

OTHERS PRESENT: Catherine Munkittrick, Devin Willi, Marty Jensen, Brenda Malinowski, Tom Zeuli, Rebecca Mingo, Dag Selander, Marian Webber, others.

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT: Mayor O'Connor called for comments and suggestions from citizens present; none were given.

CONSENT AGENDA ITEMS: MOTION by Morrissette, second by Webber to approve the following consent agenda items:

Minutes from Past Meetings: Approve the Regular session meeting minutes of August 1, 2016.

Claims:

COUNCIL CLAIMS - AUGUST 15, 2016

Fund		A/P Amounts	P/R Amounts	Totals
100	General	143,287.91	148,995.33	292,283.24
220	Stormwater MS4	0.00	181.99	181.99
450	Capital Projects	6,411.51	884.83	7,296.34
610	Sewer	23,976.38	11,362.37	35,338.75
620	Parking	1,276.29	1,259.09	2,535.38
640	Storm Sewer	1,297.21	3,526.22	4,823.43
630	Ambulance	3,130.47	9,203.96	12,334.43
Totals		\$ 179,379.77	\$ 175,413.79	\$ 354,793.56

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 three Regular Operator Licenses for the period August 16, 2016 to June 30, 2018 to: Charles Wynn, Justina Plemon, and Cyrese Shonkwiler

Del Este Small Plates and Lounge Update and Extension: To approve a timely start-up ordinance requirement extension for a Class "B" fermented malt beverage and Reserve Retail "Class B" liquor license at 212 Walnut Street d/b/a Del Este Small Plates and lounge until December 31, 2016.

Hudson High School Homecoming Parade: To approve the Hudson High School Homecoming Parade that will be held on Wednesday, September 28, 2016 at 4:00 p.m.

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
August 15, 2016

11th Street Parking Restrictions: To approve the signage for residential parking restrictions on 11th Street during the school year.

Youth Action Hudson 5K Run/Walk: To approve the Youth Action Hudson 5K Run/Walk that will be held on Tuesday, October 25, 2016, at 5:00 p.m. at Lakefront Park.

Appointment of Unaffiliated Election Inspectors for the 2016-2017 term: To approve Tom Irwin, Candice Collins, Mary Hirsch, John Trieb, and Charles McGee, as Unaffiliated Election Inspectors for term beginning August 16, 2016 and ending December 31, 2017, with additional consideration that they may also serve as Special Registration Deputies and Special Voting Deputies, as needed, for election related duties at the qualifying Community Based Residential Facilities after training has been successfully completed.

Public Utilities Commission Minutes from August 9, 2016 and 2nd Quarter Water Utility Report: To approve the Public Utilities Commission Minutes from August 9, 2016 and the 2nd Quarter Water Utility Report.

Donation Sign for Weitkamp Park: To approve the sign design for Weitkamp Park.

Ambulance Purchase Update: To inform the Council that the Finance Officer analyzed the options for the purchase of a new ambulance and determined that it was in the best interest of St. Croix EMS to purchase the proposed ambulance, with 50% of the purchase cost to come from available cash in the St. Croix EMS Fund and 50% of the purchase cost to come from an interfund loan from the General Fund.

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

DISCUSSIONS INTEGRATING ST CROIX EMS WITH HUDSON HOSPITAL/HEALTH PARTNERS: Alderperson McCormick updated the Council on the most recent discussions related to this matter. A committee will be formed with City and SCEMS staff and Hudson Hospital/Health Partners staff to discuss specific issues related to a possible integration, including a timeframe.

RESOLUTION 18-16: DISALLOWANCE OF CLAIM OF EMILY JANISCH: A brief discussion was held regarding the details of the claim. MOTION by Morrisette, second by Hall, to suspend the rules toward adoption of Resolution 18-16. Roll Call vote taken, All ayes (6). MOTION CARRIED. MOTION by Morrisette, second by Hall to adopt Resolution 18-16: Disallowance of Claim of Emily Janisch. All ayes (6). MOTION CARRIED.

LAKEFRONT PARK BENCH: Tom Zeuli explained that the Park Board had considered a request for the installation of a park bench in Lakefront Park in memory of John Mingo. The Park Board reviewed the request and as

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
August 15, 2016

the bench will not have the name of Mr. Mingo on it, the bench is not considered a memorial. There will be a quote inscribed on the wooden bench, which is of a similar style to other benches in the park. Zeuli discussed the location of the bench. Rebecca Mingo spoke briefly regarding the project. MOTION by Morissette, second by Webber, to accept the bench donation in honor of John Mingo at Lakefront Park and to approve the inscription, "Man's mind once stretched by a new idea, never regains its original dimensions" by Oliver Wendell Holmes and that it be noted that as Mr. Mingo's name is not appearing on the bench, it is not considered a memorial per the City's memorial policy. All ayes (6). MOTION CARRIED.

USA CYCLECROSS AT GRANDVIEW PARK: Tom Zeuli and event organizer, Dag Selander, reviewed the proposed event to be held at Grandview Park on October 1, 2016. Attorney Munkittrick briefly discussed insurance requirements. MOTION by Hoggatt, second by McCormick, to approve the USA Cyclecross race at Grandview Park on October 1, 2016, and to authorize staff to work on details with organizers, including any required certificate of insurance. All ayes (6). Motion carried.

FILLING THE OPEN PATROL OFFICER POSITION: MOTION by McCormick, second by Hall, to authorize the Police Chief to fill the vacant Patrol Officer position. Chief Jensen noted he would be meeting with the Police and Fire Commission on Friday, August 19th, to discuss the utilization of the current eligibility list and starting the recruitment process for a new list. All ayes (6). Motion carried.

COMMUNICATIONS AND RECOMMENDATIONS OF THE MAYOR: Mayor O'Connor read a thank you note from former Star-Observer Editor Doug Stohlberg regarding his recent recognition by the Council. It was also noted that the Mayor had received thank you notes from the Hudson Senior Citizens for funding from the room tax collections and from the Phipps Center for the Arts for the City's assistance with the recent Minnesota Orchestra concert.

COMMUNICATIONS/ITEMS FOR FUTURE AGENDAS - COMMON COUNCIL MEMBERS: None

COMMUNICATIONS/ITEMS FOR FUTURE AGENDAS - CITY ATTORNEY/CITY STAFF: None

ADJOURNMENT: MOTION by Hall, second by Hoggatt to adjourn the meeting. All ayes (6) MOTION CARRIED at 7:21 p.m.

Devin J. Willi, City Administrator

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
August 15, 2016

I hereby certify that the City Administrator 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

9/16/16
Date approved by Council