

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
March 12, 2018

The Common Council meeting was called to order by Mayor Rich O'Connor at 7 p.m. Mayor O'Connor led those present in the Pledge of Allegiance.

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

OTHERS PRESENT. Devin Willi, Rebecca Mariscal, Catherine Munkittrick, Marty Jensen, Mike Johnson, Tom Zeuli, Tom Sykfo, Brenda Malinowski and many others present.

Recognition of retiring Police Chief Marty Jensen. Marty Jensen was recognized for his 31 years of service to the City of Hudson.

PUBLIC HEARINGS

Public Hearing on Ordinance 3-18 amending Municipal Code, Chapter 255, Zoning, §255-85, A. and §255-89 to remove security deposit language. The public hearing on Ordinance 3-18 amending Municipal Code, Chapter 255, Zoning, §255-85, A. and §255-89 to remove security deposit language was called to order. Comments from the public was accepted. Motion by Morrissette, seconded by Hall to close the public hearing. All ayes (6). Motion Carried. Discussion was held.

- A. Discussion and Possible Action to approve Ordinance 3-18 amending Municipal Code, Chapter 255, Zoning, §255-85, A. and §255-89 to remove security deposit language. Motion by Morrissette, seconded by Alms to suspend the rules regarding Ordinance 3-18. Roll call vote was taken. All ayes (6). Motion Carried. Motion by Morrissette, seconded by Hall to adopt ordinance 3-18 amending Municipal Code, Chapter 255, Zoning, §255-85, A. and §255-89 to remove security deposit language. All ayes (6). Motion Carried.

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT. Public comment was received.

CONSENT AGENDA. Motion by Morrissette, seconded by Hall to approve the following consent agenda items:

- A. Minutes from the Regular Meeting of February 26, 2018. To approve the regular meeting minutes of February 26, 2018.
- B. Claims. To approve the following claims:

COUNCIL CLAIMS - MARCH 12, 2018

Fund	A/P Amounts	P/R Amounts	Totals
100 General	535,254.80	191,119.33	726,374.13
220 Stormwater - MS4	0.00	1,037.76	1,037.76
235 Community Subsidies	45,876.80	0.00	45,876.80
290 Police Donations	155.50	0.00	155.50
310 Debt Service	146,547.51	0.00	146,547.51
450 Capital Projects	9,700.37	0.00	9,700.37
451 2017/18 Capital Projects	3,567.58	692.96	4,260.54
620 Parking	4,278.00	1,373.36	5,651.36
640 Storm Sewer	506.24	88.72	594.96
630 EMS	4,647.66	18,578.07	23,225.73
860 Tax Agency	18,365.10	0.00	18,365.10
Totals	\$ 768,899.56	\$ 212,890.20	\$ 981,789.76

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
March 12, 2018

- C. Operator Licenses. Contingent on payment of any outstanding debt owed to the City and successful completion of the background check, approve the issuance of 3 Regular Operator Licenses for the period of March 13, 2018 to June 30, 2019 to: Andrew Kendhammer, Jennifer Brenny and Tracy Danovsky.
- D. Temporary Picnic License for St Patrick's Congregation. To approve the license application for a Temporary Class B Picnic license to serve beer at wine at the St. Patrick School Gala on 4/14/18.
- E. Secondhand Article Dealer License. To approve the application for a Secondhand Article Dealer license for Susan Sutheimer from Kudos at 805 Dominon Drive for a period of 3/13/2018 through 12/31/2018 contingent on the standard background check and payment of any outstanding debt to the City.
- F. Appointment of Election Inspectors. To approve the new election inspectors for the 2018-2019 term as presented.
- G. Purchase of 2019 Blend Boss pre wet system. To approve purchase of the Varitech Blend Boss system in the amount of \$21,990.
- H. Purchase of 2019 Single Axle Truck. To approve the purchase of a 2019 Single Axle Dump Truck from Nuss Truck in the amount of \$90,288.
- I. Purchase of Stainless Steel Dump Box and Plow Accessories. To approve the purchase of the stainless steel dump box and plow accessories from Universal Truck in the amount of \$103,384.
- J. Partial Release of Water Service Termination Agreement between City and AutoZone and Hudson Center LLC. To approve the partial release of water service termination agreement between the City of Hudson and Auto Zone and Hudson Center LLC.

Roll Call Vote Taken. All ayes (6). Motion Carried.

Employee Handbook Updates. Motion by Morrissette, seconded by Hall to approve the employee handbook updates as presented. All ayes (6). Motion Carried.

UNFINISHED BUSINESS.

- A. Discussion and Possible Action on Ordinance 4-18 amending the comprehensive plan land use designations for 721 First Street and 811 First Street – Monarch Ventures, LLC. Motion by Morrissette, seconded by Alms to suspend the rules regarding ordinance 4-18 and ordinance 5-18. Roll call vote taken. All ayes (6). Motion Carried. Motion by Morrissette, seconded by Alms to adopt ordinance 4-18 amending the comprehensive plan land use designations for 721 First Street and 811 First Street – Monarch Ventures, LLC. All ayes (6). Motion Carried.
- B. Discussion and Possible Action on Ordinance 5-18 amending the zoning map for 721 First Street and 811 First Street – Monarch Ventures, LLC. Motion by Morrissette, seconded by Alms to adopt Ordinance 5-18 amending the zoning map for 721 First Street and 811 First Street – Monarch Ventures, LLC. All ayes (6). Motion Carried.

NEW BUSINESS.

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
March 12, 2018

- A. Discussion and Possible Action on Room Tax/Community Subsidies budget. Motion by McCormick, seconded by Hoggatt to approve the room tax/community subsidies budget. All ayes (6). Motion Carried.
- B. Discussion and Possible Action on Construction Contract Award and Budget Re-allocations for the 2018 Street Improvements Project – Hanley Road (from Carmichael Rd to Heritage Blvd). Discussion was held. Motion by McCormick, seconded by Hall to approve the additional payment to Bolton and Menk and SEH for the 2018 Street Improvement project as requested. All ayes (6). Motion Carried. Motion by McCormick, seconded by Hoggatt to award the 2018 Street Improvements Project to Monarch Paving in the total amount of the base bid plus alternate #2 totaling \$921,911.86 with additional cost (not included in the capital projects budget) to come from the undesignated capital projects fund. All ayes (6). Motion Carried.
- C. Discussion and Possible Action on Membership to American City County Exchange LLC. Discussion was held regarding the membership to the American City County Exchange LLC. Public comment was also received. Motion by Hoggatt, seconded by McCormick to postpone this agenda item until the March 26, 2018 Council meeting. All ayes (6). Motion Carried.
- D. Discussion and Possible Action on Resolution 6-18 Adopting the Updated City of Hudson Fee Schedule for 2018. Motion by Hoggatt, seconded by Webber to suspend the rules regarding Resolution 6-18. Roll call vote was taken. All ayes (6). Motion Carried. Motion by Hoggatt, seconded by Hall to adopt Resolution 6-18 adopting the updated City of Hudson fee schedule for 2018. All ayes (6). Motion Carried.
- E. Discussion and Possible Action on Hudson School District Building Permit Fee. Discussion was held. Motion by McCormick, seconded by Webber to apply the new fee schedule to the Hudson School District high school project with the outstanding balance due of \$41,587.62. All ayes (6). Motion Carried.
- F. Discussion and Possible Action on Ordinance 6-18 Amending Chapter 65 of the Hudson City Code to Appoint Alternate Members to the St. Croix EMS Commission. Discussion was held. Motion by Hall, seconded by Webber to suspend the rules regarding adoption of ordinance 6-18. Roll call vote taken. All ayes (6). Motion Carried. Motion by Hall, seconded by McCormick to adopt Ordinance 6-18 amending Chapter 65 of the Hudson City Code to Appoint Alternate Members to the St. Croix EMS Commission. All ayes (6). Motion Carried.
- G. Discussion and Possible Action on the Request of the Hudson Boosters to Extend the Lease Agreement at 6 St. Croix Street. Motion by McCormick, seconded by Webber to extend the lease agreement with the Hudson Boosters for a three year term and increase the monthly rate from \$50.00 to \$100.00 for leasing the property at 6 St. Croix Street. All ayes (6). Motion Carried.
- H. Discussion and Possible Action on Ordinance 8-18 Amending City Code Section 99-22 to Exempt the City of Hudson from Permit Requirements Under this Section for Temporary Keeping of Goats on City Park and Other City Owned Properties for Control of Invasive Species and Other Weed Control Purposes. Motion by Hoggatt, seconded by Hall to suspend the rules regarding Ordinance 8-18. Roll call vote taken. All ayes (6). Motion Carried. Motion by Hall, seconded by Hoggatt to adopt Ordinance 8-18 Amending City Code Section 99-22 to Exempt the City of Hudson from Permit Requirements Under this Section for Temporary Keeping of Goats on City Park and Other City Owned Properties for Control of Invasive Species and Other Weed Control Purposes. All aye (6). Motion Carried.

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
March 12, 2018

COMMUNICATION FROM MAYOR.

The Mayor congratulated the Hudson Hockey team for their state championship win.

ADJOURNMENT. Motion by McCormick seconded by Hall to adjourn. All ayes (6). Motion Carried.



Jennifer Zeiler, City Clerk

I hereby certify that the City Clerk has submitted the foregoing minutes to me and 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: 3-26-18