

REGULAR MEETING OF THE COMMON COUNCIL  
CITY OF HUDSON  
FEBRUARY 6, 2012

UNAPPROVED

Meeting called to order by Mayor Alan Burchill in the Council Chambers of City Hall at 7:00 p.m. Mayor Burchill led those present in the pledge of allegiance.

PRESENT: Mayor Burchill and Alderpersons Randy Morrissette, Mary Yacoub, Lori Bernard, Lee Wyland, John Hoggatt and Rich Vanselow.

OTHERS PRESENT: Devin Willi, Catherine Munkittrick, Marty Jensen, Neil Soltis, Tom Zeuli, Jim Frye, Dennis Postler, Randy Hanson, Diane Ruona, Steve Fox, Joe Feidt, and others.

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT: Mayor Burchill called for comments and suggestions from citizens present, none were given.

CONSENT AGENDA ITEMS: MOTION by Wyland, second by Hoggatt to approve the following consent agenda items:

MINUTES: Approve the Regular Meeting minutes of 1/23/12.

CLAIMS: Approve the following claims for payment:

		Council Claims - February 6, 2012		
FUND	DESCRIPTION	PAYABLES	PAYROLL	TOTALS
100	General	107,594.18	154,280.97	261,875.15
610	Sewer	33,105.88	10,362.01	43,467.89
620	Parking	6,745.09	1,165.27	7,910.36
630	Ambulance	25,918.26	26,405.88	52,324.14
	<b>Totals</b>	<b>173,363.41</b>	<b>192,214.13</b>	<b>365,577.54</b>

APPLICATION OF LORILEE K. ZIEMER FOR TAXICAB DRIVER'S LICENSE: Approve the issuance of a Taxicab Driver's License to Lorilee K. Ziemer, 9130 Jamaca Ct. N., Lake Elmo, MN.

2011 DUTCH ELM DISEASE REPORT: Place on file the 2011 report on Dutch Elm Disease.

REPORTS OF CITY OFFICIALS, BOARDS, AND COMMISSIONS: Place on file the Annual report of the Fire Department, the 1/24/12 minutes of the Community Access Board, and the 1/25/12 minutes of the St. Croix E.M.S. Commission

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

APPLICATIONS FOR OPERATOR'S LICENSES: Morrissette recused himself. MOTION by Bernard, second by Yacoub to approve the issuance of Regular Operator's Licenses for the period 2/7/12 to 6/30/13 to:

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Ryan R. Conover	1920 Aspen Dr. Apt. 204	Hudson, WI
Haley E. Field	619 N. Fremont	River Falls, WI
Jessica A. Genske	502 Hunter Hill Rd.	Hudson, WI
Lauren E. Hanson	374 Tower Road	Hudson, WI
Nicholas L. Klatt	601 4 <sup>th</sup> Street N.	Hudson, WI
Deborah A. Laventure	1909 Shasta Dr.	Hudson, WI
Richard F. Mohrland	77 Coulee Rd. #201	Hudson, WI
Kyle D. O'Connell	2404 Emerald Bend	Hudson, WI
Ryan S. Oliver	406 Timberlane	Somerset, WI
Matthew R. Olson	809 River Street	Hudson, WI
Elizabeth R. Ricci	1560 Queens Ave. S.	Lakeland, MN
Bria J. Anderson	304 N. Dallas Street	River Falls, WI
Kelly M. Rushford	1116 First Street	Hudson, WI
Heather M. Strachota	542 Lemon St. N. #B	Hudson, WI
Donald A. Strachota	77 Coulee Road	Hudson, WI
Rhonda K. Zontelli	439 125 <sup>th</sup> Street	Amery, WI

All ayes (5), MOTION CARRIED.

REVIEW PROPOSAL FROM FOTH RE: UPDATE OF IMPACT FEE NEEDS ASSESSMENT: Foth Engineer Dennis Postler provided information regarding an update to the City's Impact Fees. He noted the impact fee information was last officially updated in Hudson in 2002, as part of the Stageline area annexation. Information was shared regarding deadlines on the expenditure of impact fees, and refunding the impact fees if the expenditure time limits are not met. Mr. Postler stated the work would enable the City to fully and more accurately understand and analyze the current status of the Impact Fee balances.

An estimate of the engineering cost to update the Sanitary and Storm Water Impact Fee information was provided. MOTION by Bernard, second by Vanselow to approve up to \$12,500 for Foth Engineering to update the Sanitary and Storm Water Impact Fee information; if the amount becomes higher than \$12,500 Council approval would be needed. City Administrator Devin Willi stated the payment would come from the existing impact fee funds. All ayes (6) MOTION CARRIED.

REQUEST OF ST. CROIX DISC CLUB TO USE PROSPECT PARK ON SATURDAY, FEBRUARY 11, 2012 FOR THE "HUDSON ICE BOWL" FUND RAISING EVENT FOR THE FOOD SHELF: Mayor Burchill stated the St. Croix Disc Club was requesting use of Prospect Park on Saturday February 11, 2012 for the "Hudson Ice Bowl" fund raising event for the food shelf. He noted since the Park Board did not have a meeting before the event, the request was being heard by the Council.

Joe Feidt provided information about the proposed use of Prospect Park for the 1<sup>st</sup> annual event to benefit the food shelf. He noted they would set up a temporary course and expect 20-30 people to participate. Parks and Public Works Director Tom Zeuli advised that the bathrooms are closed for the season and that was a concern. Mr. Feidt stated the event was expected to last for only 40 minutes. MOTION by Wyland, second by Vanselow to approve the use of Prospect Park on Saturday February 11, 2012 for the "Hudson Ice Bowl" fund raising event. All ayes (6) MOTION CARRIED.

