

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee

October 23, 2012

Present: Andersen, Kourajian, Buchanan, Brubakken, Dalsted, Wollan, Reuther, Edinger, Klundt, Sveum and Fuchs. Absent: Gumke.

Tim Dabill appeared to respond to a number of questions relative to his offer to purchase a number of City lots. He indicated that to date he has not incurred any costs relative to surveying or re-platting the lots he is seeking to purchase from the city. The City Attorney has prepared a memorandum regarding the status of the City Council's prior approval of the sale of lots to Mr. Dabill, which will be provided to the committee members and the parties.

Brubakken moved to refer the request from Leo and Kari Ness regarding interest in purchasing City lots in Beverly Hills 6th Addition to the October 25, 2012, committee meeting. Seconded by Buchanan. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council grant the request from William Mickelson for a license to operate a taxi service. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve license and permit fee modifications and rate adjustments for the city utility funds, to be effective January 1, 2013. Seconded by Kourajian. Voice vote: 3 ayes, 1 nay (Buchanan), 1 absent. Carried.

Brubakken moved to recommend the City Council accept and approve the 2011 City Audit, as prepared by Schauer & Associates, PC. Seconded by Kourajian. Unanimous aye vote. Carried.

Jim Morris, 1014 13th Avenue SW, appeared seeking assistance from the City in resolving concerns he and several neighbors have relative to the curb installation completed adjacent to their properties. He indicated that they are experiencing difficulty accessing their properties as a result of the curb design. It was indicated that the City Engineer was out due to an illness; however, a meeting would be scheduled to meet with the property owners as soon as possible, upon the return of the City Engineer.

Andersen moved to place on the City Council agenda, without recommendation, consideration of the plat of Berndt's Addition, a portion of Blocks 39, 40 & 47 and a portion of vacated 18th Ave. adjacent to Block 32 together with a portion of those unplatted lands within Government Lot 12 of Section 26, T140N, R64W. Seconded by Brubakken. Unanimous aye vote. Carried.

The first reading of an ordinance to amend and re-enact Section 8, Appendix B, of the City Code will be placed on the November 5, 2012, City Council agenda.

Jeff Fuchs
City Administrator