

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
Fire & Police Committee
Public Works Committee
September 18, 2012

Present: Andersen, Gumke, Kourajian, Buchanan, Brubakken, Jensen, Schwartzkopf, Edinger, Reuther, Sad, Mayhew, Klundt, Wollan, Sveum and Fuchs.

Andersen moved to recommend that the City Council approve the request from Leo and Kari Ness regarding a standstill agreement to purchase city lots in Beverly Hills 6th Addition, pending a legal opinion from the City Attorney concerning previous City Council action regarding an offer from Tim Dabill to purchase Lots 1 & 2, Block 2, Beverly Hills 6th Addition, and Lot 19, Beverly Hills 3rd Addition. Seconded by Kourajian. Unanimous aye vote. Carried.

Gumke moved to place on the City Council agenda, without recommendation, the request from William Mickelson for a license to operate a taxi service, pending a criminal background check and verification of liability insurance. Seconded by Brubakken. Unanimous aye vote. Carried.

Gumke moved to approve the revised job description for a mechanic/operator II position in the Street Department. Seconded by Andersen. Unanimous aye. Carried.

Gumke moved to recommend the City Council approve 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.

Consensus of the committee was to have the City Attorney draft an ordinance to amend Section 8, Appendix B of the City Code, which would allow a subdivision developer to be allowed to use the special assessment method to cover the cost of 75% of the costs to construct public improvements to the subdivision.

The committee took no action regarding the use of fluoride in the water system.

Consensus of the committee was to not consider the request from Dale Redinger, owner of S&R Truck Plaza, to vacate a portion of the frontage road along Business Loop East project.

Andersen moved to recommend the City Council authorize proceeding with Task 1 of the City Wide Instrumentation and Control System Project, based on the Needs Assessment Report as prepared by AE2S. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council authorize proceeding with Tasks 1-3 of the Siren Instrumentation and Control System, based on the Needs Assessment Report as prepared by AE2S. Seconded by Brubakken. Unanimous aye vote. Carried.

Gumke moved to recommend that the City phase landscaping adjacent Business Loop East over a period of several years and to perform the work with city staff as opposed to a contractor. Seconded by Kourajian. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council modify the Snow Emergency Routes by removing 5th Ave NE from 13th St. NE to 18th St. NE and 8th Ave. NE from 13th St. NE to 19th St. NE; and adding 15th Ave. NE

from 3rd St. SE to 4th St. NE, 20th Ave. NE from 2nd St. Place NE to 4th St. NE and 2nd St. Place NE from 15th Ave NE to 20th Ave. NE. Seconded by Andersen. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council purchase six (6) trash receptacles from Midwestern Machine and place two (2) receptacles in each of the south Railroad Parking Lots and one (1) receptacle in each of the north Railroad Parking Lots. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council pursue locating the new Southwest City Water Tank on Lots 1 & 2, Block 1, I-94 Business Park Addition. Seconded by Buchanan. Unanimous aye vote. Carried.

A public hearing concerning the petition to vacate the portion of the north-south alley adjacent to the N29.76' of Lot 6, and All Lots 7 thru 15, Tahran's 2nd Addition, and Lot 1, Alana Addition, is scheduled for the October 1, 2012, City Council meeting.

The committee heard the concerns of several residents relative to the manner of construction and roadway elevation of curb & gutter and paving in the 13th Ave. & 13th St. SW area.

Jeff Fuchs
City Administrator