

**PUBLIC HEARING & REGULAR COUNCIL MEETING
WEDNESDAY, MAY 26, 2010
5:30 P.M. CIVIC CENTER /CITY HALL**

OFFICER PRESENT: WILSON

COUNCIL PRESENT: HUSTON, PRIOR, KAALBERG, DUNCAN, PIERCE

PUBLIC HEARING 2009-10 BUDGET AMENDMENT

Mayor opened the public hearing.

Motion to approve 2009-10 budget amendment as published by
Huston, second by Kaalberg. Approved.

Mayor closed the public hearing.

REGULAR MEETING

Meeting called to order by Mayor.

CONSENT AGENDA

Previous minutes and claims. Motion to accept consent agenda by
Huston, second by Pierce. Approved.

CITIZEN'S CONCERN – None

RESOLUTION #052610 – HOUSING TRUST FUND RESOLUTION –

Kathy Vance informed the council of a grant SEIRPC is applying for through the Great River Regional Housing Trust Fund. This program would benefit low and moderate income homeowners for rehab on current homes and/or first time home buyers.

Motion to approve resolution by Pierce, second by Duncan. Roll call vote. 5-yes

1st READING – STOP SIGN ORDINANCE AMENDMENT –

Amendment will require vehicles traveling east on Colonial Lane to stop at the intersection of Colonial Lane and Colonial Ave.

Move to approve 1st reading and to waive the 2nd and 3rd readings by
Duncan, second by Kaalberg. Roll call vote. 5-yes

**1st READING – REMOVAL OF SNOW, ICE AND ACCUMULATIONS
ORDINANCE AMENDMENT** – City Attorney recommended the

amendment to wording in the Ordinance to help protect the City from future lawsuits.

Motion to approve 1st reading by Pierce, second by Kaalberg. Roll call vote. 5-yes 2nd reading on next agenda.

1ST READING – RESPONSIBILITY FOR MAINTENANCE

ORDINANCE AMENDMENT – City Attorney recommended the amendment to wording in the Ordinance to help protect the City from future lawsuits.

Motion to approve 1st reading by Kaalberg, second by Duncan. Roll Call vote. 5-yes 2nd reading on next agenda.

MOWER DISCUSSION – Huston would like the council to consider purchasing a bigger mower. City continues to accumulate more property that requires the city to mow. Fred put together a list of properties, approximately they mow 26.50 acres, and this number will most likely increase in the near future.

Received quotes on three different mowers. Huston asked the council to take the information with them and to have item placed on the next agenda.

COMMITTEE REPORTS

Utilities – There will be an EDA power point, June 9 at City Hall. This will be the City's kick off information meeting for the grant received to build new water plant.

Streets & sidewalks – none

Public Safety – Duncan reported on interviews held today for the police officer position opening. Very impressive interviews, Chief Orr will be doing background checks before a candidate is chosen.

Jeff & Fred are meeting with Jim Gabriel of the Parks and Recreation committee tomorrow in the park to look at areas in need of attention and repairs.

Finance – None

MAYOR'S REPORT – None

Meeting adjourned by Mayor.

Mayor

Attest: City Clerk