SAUK CENTRE CITY COUNCIL
REGULAR MEETING
WEDNESDAY, SEPTEMBER 21, 2011

1. CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE

The Sauk Centre City Council met in a Regular Meeting on Wednesday, September 21, 2011 at 6:30 p.m. in the City Hall Council Chambers pursuant to due notice being given thereof. Present were Mayor Dennis Rykken, Council Members Warren Stone, Keith Johnson, Michael Olson and Al Coenen. Also present were City Administrator Vicki Willer, City Planner Sarah Morton, Police Chief Friedrichs and Administrative Assistant Nicki Vogt. Mayor Rykken presided thereat.

2. APPROVAL OF AGENDA

The agenda was approved by general consent with the deletion of 7a & 7b.

3. APPROVAL OF MINUTES

The September 7, 2011 Regular Meeting Minutes were approved by general consent.

4. PUBLIC OPEN FORUM

Kevin Selfors – Sauk Centre. Mr. Selfors stated that on July 21, 2011 a fire was set to the brush site. Due to this fire, ashes landed all over two of his vehicles and damaged the paint job. He brought those vehicles to Flowers Collision and they repaired the paint job at a cost of $228 per vehicle (solution & buffing). City Administrator Willer filed a claim with the LMC; however, the claim was denied. Mr. Selfors requested that the Council reimburse him for the expense of the paint repair to both of his vehicles. He provided copies of the bills to staff.

5. PUBLIC HEARINGS

None.

6. REPORTS/PRESENTATIONS

a. Lt. Adam Kedrowski of the MN National Guard stated that the Beyond the Yellow Ribbon organization supports service members past and present and their families by bringing resources to the community and making them available. They are currently looking for organizations and persons that are interested in helping. If interested, Lt. Kedrowski can be reached at www.beyondtheyellowribbon.org.

   The Sauk Centre Beyond the Yellow Ribbon Committee meets the 3rd Thursday of every month at City Hall.

b. Police Chief Friedrichs reported that in August there were 293 ICRs and 250 Warnings for a total of 543. Also in August, the Department completed 27 hours of the Safe and Sober Campaign.

   Police Chief Friedrichs asked that all drivers be cautious when driving in school areas and that everyone is considerate of children. He also asked that all citizens be aware of the Move Over Law when driving.

c. The Airport Commission met on Monday, September 19, 2011 and discussed the following:

- 2012 Schurman Land Lease Agreement.
- The renewal of the FBO lease Agreement with Central Planes and the Lease Agreement Amendments were tabled for further clarification from the City's insurance carrier. Action items 7a & 7b were removed from the agenda.
- No changes were recommended to be made to the 2012 fee schedule.
- The Annual CIP meeting with MNDOT Aeronautics is schedule for October 13th.

7. ACTION ITEMS

a. & b. Removed from agenda.

c. The Police Department has in its possession with fee title four forfeited vehicles that are ready to be offered for public sale. As part of the process, the vehicles must be declared as excess property by the City. The vehicles will be placed on the online bidding forum at www.minnbid.org. The vehicles are as follows:

1. 1996 Dodge Dakota
2. 1988 Ford F150
3. 1996 Ford Ranger
4. 1994 Geo Prizm

The vehicles will be available for inspection at the Public Works Garage.

Council member Johnson introduced Resolution No. 2011-58, Declaring Property as Excess and Authorizing Advertisement for Sale. The motion was seconded by Council Member Olson. A vote being recorded as follows: For: Council Members Johnson, Olson, Stone, Coenen and Mayor Rykken. Against: None. The motion passed.

d. As part of the call procedure for paying off the three GO Hospital Bonds approved at the September 7, 2011 meeting, it was discovered that $105,000 of the bonds for the Hospital Bond 2003C (refunded in 2005) was not included at that time.

This residual amount needs to be included in the payoff of the bonds and is presented for call on October 24, 2011.

Council Member Stone introduced Resolution No. 2011-59, Calling for the Redemption of the Outstanding General Obligation Hospital Bonds, Series 2003C. The motion was seconded by Council Member Olson. A vote being recorded as follows: For: Council Members Stone, Olson, Johnson, Coenen and Mayor Rykken. Against: None. The motion passed.

8. UNFINISHED BUSINESS

a. The Morning View Park sprinkler system which was put on hold while staff dealt with storm issues has resumed. The property corners of the abutting properties have been located, the ground has been leveled with black dirt and the sprinklers can now be installed. The overall cost of updating the park to this point has been accomplished under budget.

b. The Personnel Committee will be meeting to work on the restructuring of the Street and Park Foreman positions. A recommendation will come to the Council at a future meeting.

c. All notices have gone out to those affected by the 4th Street Trunk Storm Water proposal. The meeting is scheduled for Wednesday, September 28, 2011 at 6:00 p.m.

9. NEW BUSINESS

None.

10. CONSENT AGENDA

The Council considered the following consent agenda items:

a. Schedule of Claims – total of unpaid claims: $175,192.68 and paid claims of $1,570.00 for a total of $176,762.68.

b. List of August checks totaling $399,625.84 (Check No. 031793 – No. 031889 and ACH No. 1338E – 1356E and 3 Payroll ACH Transfers 08.09.11, 08.12.11 and 08.26.11).

c. Gambling Application for Exempt Permit request from Knights of Columbus #4863 for Bingo on October 30, 2011 at the Holy Family School.

d. Gambling Application for Exempt Permit request from Team Ivy Rose for a raffle on October 29, 2011 at J.T.'s Bar & Grill.

A motion was made by Council Member Stone and was seconded by Council Member Johnson to approve the Consent Agenda as presented. A vote being recorded as follows: For: Council Members Stone, Johnson, Coenen, Olson and Mayor Rykken. Against: None. The motion passed.

11. INFORMATION ITEMS

a. Fall Clean-Up Days September 23-24. Bring your used appliances and any metal that can be recycled to the Arena parking lot.

b. Stearns County Municipal League Meeting is scheduled for October 18, 2011 at Rockville City Hall. Mayor Rykken expressed interest in attending this meeting.

c. The EDA Revolving Loan for the Learning Tree Child Care Center is set to close.

12. ADJOURNMENT

A motion was made by Council Member Olson and was seconded by Council Member Johnson to adjourn the meeting. A vote being recorded as follows: For: Council Members Olson, Johnson, Coenen, Stone and Mayor Rykken. Against: None. The motion passed.

With no further business to come before the Council, Mayor Rykken adjourned the meeting at 7:00 p.m.

Respectfully submitted,

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Mayor Dennis Rykken City Administrator Vicki M. Willer