

**City of Stewartville
City Council Regular Meeting Minutes
Stewartville City Hall
November 25, 2014**

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER – ROLL CALL – Mayor King called the meeting to order on November 25, 2014 at 7:00 pm. Present: King, Hanson, Stensrud, Timm and Burgr. Also Present: City Administrator Schimmel, Finance Director Neubauer, Public Works Director Stevens, Library Director Johnson and City Clerk Roeder.

III. APPROVAL OF AGENDA – Motion by Stensrud, second by Timm to approve the agenda. Unanimously approved.

IV. APPROVAL OF COUNCIL MEETING MINUTES-
Motion by Hanson, second by Burgr to approve Council meeting minutes of November 12, 2014. Unanimously approved.

V. FINANCE AND BUDGET

A. Accounts Payable – Motion by Timm, second by Hanson to approve the accounts payable listing. Unanimously approved.

VI. PRESENTATIONS/PUBLIC HEARINGS

VII. GENERAL BUSINESS

A. 2015 Liquor License – Roeder reported that the renewal applications have been submitted and all have fulfilled our requirements for compliance check training.

Motion by Hanson, second by Burgr to approve the 2015 Liquor License, subject to proper application. Unanimously approved.

B. 2015 Cigarette License – Roeder presented the 2015 application renewals.

Motion by Stensrud, second by Burgr to approve the 2015 Cigarette License for the above applicants. Unanimously approved.

C. 2014/15 Warming House Attendants- Public Works Supervisor Sass is recommending approval of Steven Chopp, Jacob Chopp and Kent Larsen to run the Florence Park warming house. It was noted that the Meadow Park skating rink will not be opened this year.

Motion by Timm, second by Burgr to approve the attendants as submitted. Unanimously approved.

D. Charter Communications- As reported at a previous Council meeting, Charter Communications and Comcast Corp have entered into an agreement contingent upon Comcast's pending merger with Time Warner Cable. Charter is asking the City to affirmatively consent to the transaction.

Motion by Burgr, second by Timm to approve Resolution 2014-41, A Resolution Approving the Consent to Transfer of Control. Unanimously approved.

IV. MAYOR, STAFF AND CONSULTANTS REPORTS

A. Mayor- King commented on the following:

- Sympathy to the Families of: Delores Schroeder, Richard Sullivan and to the family and classmates of Mackenzie Higgins
- Congratulations to Ross & Marian McInroy on their 60th Wedding Anniversary
- Small Business Saturday – Nov 29th
- American Legion Santa's Workshop – Saturday Dec 13th
- Christmas Anonymous will be accepting donations now thru Dec 5th at Central School, Wee Care, First Farmers & Merchants and Eastwood Bank.
- Eastwood Bank will be accepting donations to help Crisis Nursery of Olmsted County.
- The Center for Active Adults will bake your Christmas cookies for \$4/dozen. Call and reserve your cookies soon.
- Winterfest is right around the corner – the Chamber has a fun filled three days ready for you to enjoy! Mark your calendars for Dec 5, 6 & 7.
- Happy Thanksgiving to everyone, I hope you enjoy your holiday and take the time to reflect on all that we have to be thankful for.

B. City Administrator–

- Bi-Weekly Report

C. Finance Director –

- No Report

D. Public Works Director –

- Reminder of the snow emergency – parking ordinance. Stewartville Alert system has been launched.
- Preparing for Winterfest and putting up Christmas decorations

E. Library Director –

- Monthly report

F. Fire Chief Report –

- No report

G. City Engineer –

- No report

VIII. COMMITTEE, COMMISSIONS AND BOARD REPORTS

- A. Care Center- No report
- B. Chamber of Commerce – No report
- C. EDA/HRA – Minutes of Nov 28th
- D. Finance- No report
- E. Library- No report
- F. Park Board – No report
- G. Personnel- No report
- H. Public Safety/Safety Committee- - Minutes of Nov 17th
- I. Planning & Zoning – No report
- J. Public Works- No report
- K. RAEDI – No report
- L. ROCOG- No report
- M. SCCC/STEW19 – No report
- N. WWTF – No report

IX. COMMUNICATIONS

X. RECOGNITION OF GUEST(S) OPEN MIC

XI. ADJOURN – Motion by Hanson, second by Burgr to adjourn. Unanimously approved.

Respectfully submitted,

Cheryl Roeder
City Clerk