

**City of Stewartville
City Council Regular Meeting Minutes
Stewartville City Hall
February 10, 2015**

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER – ROLL CALL – Mayor King called the meeting to order on February 10, 2105 at 7:00 pm. Present: King, Stensrud, Timm, Anderson and Uptagrafft. Also Present: City Administrator Schimmel, Finance Director Neubauer, Public Works Director Stevens, Fire Chief Swisher and City Clerk Roeder.

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

IV. APPROVAL OF COUNCIL MEETING MINUTES-
Motion by Stensrud, second by Uptagrafft to approve Council meeting minutes of January 27, 2015. Unanimously approved.

V. FINANCE AND BUDGET

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

VI. PRESENTATIONS/PUBLIC HEARINGS

A. Olmsted County Sheriff Torgerson-Torgerson appeared before Council to update them on current happenings within the Sheriff's Dept. He stated that it was his intentions to come to Council meetings every now and then and reminded Council/Staff that he is always available and to let him know of any concerns. Torgerson presented a newsletter that will be made available to the public on a monthly basis.

VII. GENERAL BUSINESS

A. Alliant Energy Franchise Agreement- With the current Franchise Agreement scheduled to expire on April 1, 2015, Alliant is requesting a one-year extension with no changes. The sale to Peoples Energy is scheduled to close sometime in 2015 and the City would then be required to negotiate a contract with them.

Motion by Stensrud, second by Uptagrafft to approve extending the present agreement for one year. Unanimously approved.

VIII. MAYOR, STAFF AND CONSULTANTS REPORTS

- A. Mayor-** King commented on the following:
- Sympathy to the Families of: Phillip Larson, Doris Dux, Linda Brock and Patrick Daly.
 - February is I Love to Read Month! – the library will hold a Lock-In on Feb 13th from 6-8

- American Legion will be having a steak fry on Saturday, Feb 14th
- Ironwood Springs Pancake Supper will be held on Monday, Feb 16th
- Thank you to the community for supporting POGS at their Fun Night
- Reminder of our Snow Emergency Ordinance – sign up for Stewartville Alerts

B. City Administrator–

- Bi-Weekly Report
- Update on Rochester Area Builder’s Trade Show
- Peoples Energy Lunch – Council & Chamber invited
- Chamber Strategic Planning meeting – Feb 19th

C. Finance Director –

- No Report

D. Public Works Director –

- Water break last week
- CIP meeting w/SEH and School on utilities
- WHKS meeting on water tower painting

E. Library Director –

- No report

F. Fire Chief Report –

- Monthly update

G. City Engineer –

- SEH Status Report

IX. COMMITTEE, COMMISSIONS AND BOARD REPORTS

- A. Chamber of Commerce – No report
- B. EDA/HRA – No report
- C. Finance- No report
- D. Library- No report
- E. Park Board – Minutes of January 12th
- F. Personnel- No report
- G. Public Safety/Safety Committee- - Breitenbach stated that all liquor license holders passed the recent compliance check
- H. Planning & Zoning – No report
- I. Public Works- Minutes of January 30th
- J. RAEDI – No report
- K. ROCOG- No report
- L. STEW180– No report
- M. Transit Advisory Committee-No report
- N. WWTF – No report

X. COMMUNICATIONS

- A.** 2014 Permit Summary
- B.** Charter Update

XI. RECOGNITION OF GUEST(S) OPEN MIC

- XII. ADJOURN** – Motion by Anderson, second by Uptagrafft to adjourn. Unanimously approved.

Respectfully submitted,

Cheryl Roeder
City Clerk