

**City of Stewartville
City Council Regular Meeting Minutes
Stewartville City Hall
June 9, 2015**

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER – ROLL CALL – Mayor King called the meeting to order on June 9, 2015 at 7:00 pm. Present: King, Stensrud, Timm, Uptagrafft and Anderson. Also Present: City Administrator Schimmel, Finance Director Neubauer, Public Works Director Stevens, Asst. Fire Chief Mueller and City Clerk Roeder.

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

IV. APPROVAL OF COUNCIL MEETING MINUTES-
Motion by Timm, second by Stensrud to approve Council meeting minutes of May 26, 2015. Motion carried.

V. FINANCE AND BUDGET

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

VI. PRESENTATIONS/PUBLIC HEARINGS

A. Alliant Energy – Rebecca Gisel appeared before Council to present the Community Annual Partnership Assessment. Gisel stated that it has always been a pleasure reporting to the City Council and this would be her last report before the sale to Peoples Energy Cooperative. She noted that Economic Development Support to Stewartville this year was again \$3,000 and Community Support \$1,400. She stated that infrastructure investments from 2002-2014 was \$1,888,540. Mayor King thanked Rebecca for all that she has done for Stewartville, noting that he always knew it was good news when she came before the Council.

VII. GENERAL BUSINESS

A. Golfview Village 5th - Roeder stated that Developer Dan Himmer has submitted a pre-plat, noting that it was originally submitted in 2006 which included the extension of Daniel Lane NE and consisted of 26 units. She noted that after the improvements were put in but due to the decline in the housing market, the project was put on hold. Himmer has now submitted a pre-plat which only included 8 units. Roeder stated that since 2006, the City has changed our street and utility requirements, which Himmer will be required to meet. Olmsted County is also requesting that a right turn lane be constructed on CR 120 at Clubhouse Dr.NE.

Mark Welch, G-Cubed appeared before Council on behalf of Himmer. He stated that they will meet the new street and utility requirements but would like to have further conversations with Olmsted County regarding the turn lane.

Timm stated that the Planning Commission was recommending approval of the pre-plat, subject to the conditions from City Engineer Strauss and Olmsted County. Welch agreed to these requirements on behalf of Himmer.

Motion by Timm, second by Anderson to approve Resolution 2015-14, Approval of the Preliminary Plat of Golfview Village Fifth Subdivision, subject to conditions being met outlined in the review letters. Unanimously approved.

B. Library Page Position- Library Director Johnson has interviewed candidates and is recommending Donna Bamlet for the Library Page position.

Motion by Uptagrafft, second by Stensrud to approve hiring Donna Bamlet for the position. Unanimously approved.

VIII. MAYOR, STAFF AND CONSULTANTS REPORTS

A. Mayor- King commented on the following:

- Sympathy to the Families of: Betty McClellan, Phyllis Cowden-Fiesler, Patricia Dockham, Harlan Riggle, Lucille Wilson, Tim Myhre, Shirley Bucknell and Jane Outcalt
- Happy Retirement to Sharon Bernard – thanks for 35 years at the Care Center!
- Happy 50th Anniversary to Anita & Gib Fjelstad
- Happy 50th Anniversary to Ann & Tom Noble
- Thank you to Hannah and the Park Board Special Events Committee for the Movie in the Park!
- Tuesdays Off Main – Remember to support the vendors so they come back each week.
- Summerfest Raffle Tickets now on sale - \$10,000 in cash prizes!

B. City Administrator-

- Bi-Weekly Report
- Reported on Legislative news – original increase is still intact but the extra bump has been put on hold. Increase in Municipal State Aid in regards to transportation.
- Care Center property acquisition

C. Finance Director – Reported on recent article on area cities and taxes. Stewartville's taxes are showing higher due to the referendums on the pool, fire hall and school.

D. Public Works Director –

- CIP on schedule
- WWTP issues – on the right path now
- Street patching/curbing projects started

E. Library Director – No report

- F. Fire Chief Report** –
- Monthly update
 - 33 calls: 27 medical, 2 motor vehicle and 3 carbon monoxide
- G. City Engineer** – Monthly 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 May 14th
F. Personnel- No report
G. Planning & Zoning - No report
H. Public Safety/Safety Committee- Monthly update; discussion on snow emergency language
I. Public Works- No report
J. RAEDI – Minutes of April 28th
K. ROCOG- Transportation Plan Info
L. STEW180– No report
M. Transit Advisory Committee-Minutes of May 20th
N. WWTF – No report

X. COMMUNICATIONS

- A. State Demographer – Population Estimate
B. Sheriff’s Office Newsletter

XI. RECOGNITION OF GUEST(S) OPEN MIC - None

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

Respectfully submitted,

Cheryl Roeder
City Clerk