

**City of Stewartville
City Council Regular Meeting Minutes
Stewartville City Hall
June 23, 2015**

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER – ROLL CALL – Mayor King called the meeting to order on June 23, 2015 at 7:00 pm. Present: King, Stensrud, Timm, Uptagrafft and Anderson. 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 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 June 9, 2015. Motion carried.

V. FINANCE AND BUDGET
Motion by Uptagrafft, second by Anderson to approve the accounts payable listing. Unanimously approved.

VI. PRESENTATIONS/PUBLIC HEARINGS

VII. GENERAL BUSINESS

A. Solar Panel Project – City Administrator Schimmel has been working with Peoples Energy Cooperative Power as they were proposing to install a solar panel garden within the city limits. City Attorney Guzinski has given his comments in regards to a draft lease that was presented. The site chosen is the area around the North water tower. The City has determined how much land would be needed for future improvements to the water tower and a possible well site. The Finance Committee is requesting direction from the Council on whether they would be interested in a project within the City limits. The Finance Committee is also recommending that the property be purchased by People’s Energy Cooperative vs leasing it.

Council discussed the project noting that they would like to continue with the negotiations with the sale of the property vs leasing. Schimmel stated that he suggested that this site could serve as a potential maintenance station which would be a benefit to our community. He also noted that if future development occurred the community gardens may have to be relocated.

Motion by Anderson, second by Timm to continue with the proposed sale of the property to People’s Energy Cooperative Power. Unanimously approved.

VIII. MAYOR, STAFF AND CONSULTANTS REPORTS

A. Mayor- King commented on the following:

- Sympathy to the Families of: Linda Anderson, Pat Grabau, Irvin Lilly and Bernie Bissonette.
- Happy 60th Anniversary to Vel & Lois Anderson
- Happy 50th Anniversary to Carol & Lucien Cole
- Happy 25th Anniversary to Peter & Jerilyn Lex
- Happy 5th Birthday to Emmitt King
- Progress 63-90 is reaching out for ideas. Contact Gwen at the Chamber if you are interested in the future of Stewartville
- 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

C. Finance Director – No report

D. Public Works Director –

- CIP on schedule
- Fire Dept grading project has started
- Street patching/curbing projects started
- N city hall curbing was finished

E. Library Director – Monthly Report

- Total Circulation 5360
- Inter-loan Materials 2015
- New Patrons 24

F. Fire Chief Report – No Report

G. City Engineer – No Report

IX. COMMITTEE, COMMISSIONS AND BOARD REPORTS

A. Chamber of Commerce –No report

B. EDA/HRA – Minutes of June 16th

C. Finance- Minutes of June 15th

D. Library- No report

E. Park Board – No report

F. Personnel- No report

G. Planning & Zoning - Minutes of June 9th

H. Public Safety/Safety Committee- No report

- I. Public Works- No report
- J. RAEDI – No report
- K. ROCOG- No report
- L. STEW180– No report
- M. Transit Advisory Committee – No report
- N. WWTF –O&M Report

X. COMMUNICATIONS

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

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

Respectfully submitted,

Cheryl Roeder
City Clerk