



**200 Center Avenue South
Montrose, Minnesota 55363**

**CITY COUNCIL
MINUTES
May 11, 2009**

Pursuant to call and notice the Montrose City Council met in regular session on Monday, May 11, 2009 at 7:00 p.m. Those present were Mayor Andy Kauffman, Council Members Ryan Andreae, Scott Jensen, Sharon Knodel and Jeff Petersen. Also present were Justin Kannas, city engineer, Sean Diercks, public works director, Wendy Manson, deputy clerk and Barb Swanson, city administrator.

Agenda

Motion by Petersen, seconded by Andreae to approve the agenda as amended, which included the addition of the following items:

1. Liability Coverage waiver form: Montrose does not waive the monetary limits...
 2. Fire Department & Emergency Management meeting to be held Monday, June 29 at 6:00 p.m. at city hall.
 3. Engineering: AUAR and Water Tower Funding Stimulus
- Carried 5-0.

Consent Agenda

Motion by Jensen, seconded by Andreae, to approve the consent agenda with the amendment to the minutes, which included the following items:

1. April 13, 2009 city council minutes, with change under Open Forum
 2. May 11, 2009 accounts payable
 3. May 11, 2009 fire department accounts payable
 4. Recommendation from Personnel Committee regarding complaints filed against city employees
 5. April 2009 Monthly utility adjustments
 6. Utility bill adjustments
 - a. Kan & Amy Alipour: April 2009
 - b. Jennifer Carrol: April 2009
 7. Liability coverage waiver form
- Carried 5-0.

ATV's

A presentation in opposition to permitting the use of ATV's in the city was presented by Brian Storms

Data Request Report

The April report was presented, there was no action taken.

2009 Cost for Data Requests

The costs through March 2009 for data requests was \$4,488.89.

Emergency Management

A workshop will be held on June 29, 2009 at city hall beginning at 6:00 p.m. to discuss Fire Department and Emergency Management items.

Quiet Zone Study

Council directed city engineer, Justin Kannas, to inquire if the train whistle can be stopped during night time hours only. Kannas will report back to council at the June 15th council meeting.

AUAR

Motion by Knodel, seconded by Petersen to accept the final draft of the AUAR and authorize distribution to agencies for final review. Carried 5-0.

Water Tower Funding, Federal Stimulus

Motion by Knodel, seconded by Petersen to authorize Bolton & Menk to prepare plans and specifications and go out for bid for improvements to the water tower located on Garfield Avenue South and not to exceed \$7,500.00 for the engineering costs as stated. Carried 5-0

GIS Mapping

Kannas reported that the GIS mapping is in progress.

Fire Department

Fire Department has received airpacks as well as the 800 MHz radios.

Park Commission

Motion by Petersen, seconded by Jensen to construct 2 sand volley ball courts at Northridge Park not to exceed \$4000.00. Carried 5-0.

Personnel Committee

Motion by Knodel, seconded by Jensen to accept changes to the complaint policy. Carried 5-0.

Motion by Kauffman, seconded by Knodel to table overtime for future discussion. Carried 5-0.

Golf Carts and ATV's

Motion by Jensen, seconded by Knodel to table indefinitely. Carried 5-0.

Woodside Communities

David Pattberg, Woodside communities requested an extension of two preliminary plats.

Motion by Petersen, seconded by Knodel to extend the preliminary for Parkview 3 for two years and Northridge for one year with review of attorney. Carried 5-0.

Carver Field Concession Stand

Motion by Andreae, seconded by Jensen to open up running the concession stand to other groups and to have city staff handle. Carried 5-0.

Donation: Resolution 2009-11

Motion by Petersen, seconded by Jensen to adopt Resolution 2009-11 accepting a donation of \$100.00 from the Montrose Waverly Chamber of Commerce for National Night Out. Carried 5-0.

Multi-jurisdictional hazard mitigation plan

Motion by Petersen, seconded by Knodel to adopt Resolution 2009-10 to include the boundaries of the City of Montrose in the county plan. Carried 5-0.

Initiative Foundation

Motion by Petersen, seconded by Jensen to donate \$225.00 to the Initiative Foundation. Carried 5-0.

City of Montrose Meeting Minutes

Motion by Jensen, seconded by Knodel to adopt the use of legal recording of city meeting minutes. Carried 5-0.

Acknowledgements

- Women's Expo, Dr. Sonja Tourville
- Fire Department, kudos for the grants
- Kelly Anderson from PAC for volunteering to attend Park & Rec meetings. ATV presentation
- ATV presentation
- Jason Chaffins
- Karls offered to mow around the west city sign and moved items to another location
- Montrose Boosters

Adjournment

Motion by Jensen, seconded by Knodel to adjourn at 9:13p.m.
Carried 5-0.

Andy Kauffman, Mayor

Barbara Thwing-Swanson, Administrator