



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

**CITY COUNCIL  
MINUTES  
June 15, 2009**

Pursuant to call and notice the Montrose City Council met in regular session on Monday, June 15, 2009 at 7:00 p.m. Those present were Mayor Andy Kauffman, Council Members Ryan Andraea, Scott Jensen, Sharon Knodel and Jeff Petersen. Also present were Sean Diercks, public works director, Kyle Hartnett, city attorney, Justin Kannas, city engineer, Wendy Manson, deputy clerk and Barb Swanson, city administrator.

**Agenda**

Motion by Jensen, seconded by Knodel to approve the amended agenda with the changes and additions as follows:

1. reduce the accounts payable to \$210,632.73
2. add Fire Relief Association, lawful gambling permit to conduct a raffle
3. add 18-wheeler parking
4. add council pay

Carried 5-0.

**Consent Agenda**

Motion by Knodel, seconded by Andraea to approve the consent agenda as follows:

1. Minutes: Board of Appeal, April 15, 2009  
City Council, May 11, 2009  
City Council, April 13, 2009, page 6 adding the motion made to remove open forum from the city council agenda.
2. Accounts Payable: June 15, 2009 \$211,419.17
3. Fire Department Accounts Payable: June 15, 2009 \$5629.11
4. May 2009 utility adjustments
5. Utility bill adjustments:
  1. Mike & Amy Anderson

Carried 5-0.

### Fire Department

Motion by Knodel, seconded by Petersen to accept the resignation of Armando Hernandez from the Montrose Fire Department. Carried 5-0.

The airpacks are in service.

### Park Commission

Motion by Andreae, seconded by to accept the resign national of Ruth Luffey from the Park Commission. Carried 5-0.

### Public Works

Motion by Petersen, seconded by Jensen, to award the grading of 944, 946, 948, 950, 952, 954, 960, 962, 964, 966, 970, 972 and 974 Breckenridge Lane to RC Grading in the amount of \$20,000.00, \$500.00 to Bolton & Menk for grading certification and \$500.00 to the general fund; using \$21,000.00 collected on the building permits for grading certification. Carried 5-0.

### Administration

Swanson reviewed the June 2009 Data Request Report.

### Request to permit chickens in a residential district

Motion by Jensen, seconded by Knodel to add "allowing chickens in a residential district" to the yearly zoning ordinance review. Carried 5-0.

### Ugly Bar

Motion by Jensen, seconded by Knodel, to table item until later in the meeting. Carried 5-0.

### Runs with Scissors

Motion by Knodel, seconded by Andreae to sign the contract with the addition of:

II - d: deliverable will be to the satisfaction of the city

f: city has opportunity for minor revision until city is satisfied with final project.

Carried 5-0.

Motion by Andreae, seconded by Jensen, final approval by the business recruitment committee by majority vote. Carried 5-0.

Motion by Knodel, seconded by Jensen to approve the contract with the revisions as stated. Carried 5-0.

### Local Board of Appeal

Council Member Petersen will attend the training for the Local Board of Appeal on behalf of the City of Montrose.

Ugly Bar

Motion by Knodel, seconded by Andreae to remove the roof and comply with the zoning ordinance. Carried 4-0-1. Petersen abstained.

Firemen's Relief Association

Motion by Knodel, seconded by Petersen to approve the charitable gambling raffle for the Montrose Firemen's Relief Association. Carried 5-0.

18-Wheeler Parking

Petersen inquired if there was public parking available for 18-wheelers. The city does not have parking available for trucks.

Council Pay

Review of council pay will be added to the next council workshop.

Railroad Quiet Zones

Motion by Kauffman, seconded by Jensen to table until money is available to create a quiet zone. Carried 5-0.

AUAR

Motion by Knodel, seconded by Petersen to adopt Resolution 2009-12 approving the final adoption of the Alternative Urban Areawide Review. Carried 5-0.

Acknowledgements

HCP Teams

Community Pride & Public Works for the landscaping at the west entrance sign

Armando Hernandez, Montrose Fire Department

Ruth Luffey, Park & Recreation

Business recruitment video crew

Montrose Volunteers

Adjournment

Motion by Andreae, seconded by Knodel to adjourn at 8:30p.m.  
Carried 5-0.

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Andy Kauffman, Mayor

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Barbara Thwing-Swanson, Administrator