



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

**CITY COUNCIL
MINUTES
August 10, 2009**

Pursuant to call and notice the Montrose City Council met in regular session on Monday, August 10, 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 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 Andreae, seconded by Knodel to approve the agenda with the additions as follows: National Night Out, Senior Citizens, Fleet Service for \$1,102.26 to the accounts payable. Carried 5-0.

U. S. TH 12 Redevelopment Plan

The Highway 12 Redevelopment Task Force continued their presentation that began prior to the council regarding the proposed redevelopment plan and design standards.

U. S. TH 12 Redevelopment Plan: Public Hearing

Kauffman opened the public hearing at 7:35p.m. to hear public comment and answer questions related to the proposed U.S. TH12 Redevelopment Plan and Design Standards. (see attached minutes)

Motion by Knodel, seconded by Andreae, to close the public hearing at 7:50p.m. Carried 5-0.

Kauffman called for a recess at 7:50p.m.
The city council meeting resumed at 7:57p.m.

Consent Agenda

Motion by Andreae, seconded by Knodel to approve the Consent Agenda as presented:

- A. Minutes: July 13, 2009
- B. Accounts Payable: August 10, 2009, \$494,037.45
- C. Fire Department Accounts Payable: August 10, 2009, \$1,687.41
- D. EDA Accounts Payable: August 10, 2009, \$3,512.39
- E. July utility adjustment

Carried 5-0.

U. S. TH 12 Redevelopment Plan, continued

Motion by Knodel, seconded by Jensen to adopt the proposed Highway 12 Plan and Design Standards. Motion amended by Knodel, seconded by Jensen to table action on the Highway 12 redevelopment Plan and Design Standards and to schedule a joint workshop with the Highway 12 Task force. Carried 5-0.

2010 Local Government Aid

Montrose will received \$448,893 in local government aid in 2010, which is a reduction of \$105,070.

Unallotment of Local Government Aid payable in 2009

The local government aid paid to Montrose in 2009 has been reduced by \$47,537.00.

Staff Reduction

Motion by Petersen, seconded by Andreae to eliminate the part-time receptionist position at city hall. Carried 5-0.

July Data Request Report

Swanson submitted the monthly data request report to the city council.

Budget Workshop Date

A workshop date was not decided.

Community Center

Motion by Petersen, seconded by Knodel to adopted Resolution 2009-15 amending the fee schedule to increase the community center rates for all new rentals beginning September 1, 2009 as follows:

- \$300.00 – Friday and Saturday (\$400.00 if rented Friday evening & Saturday together)
- \$25.00/hour with 5 hour minimum – Sunday through Thursday
- \$50.00 – Montrose Church/Funeral use, excluding fundraisers

Carried 5-0.

Fire Department

Motion by Knodel, seconded by Petersen to accept the resignation of Ahren Pfeifle. Carried 5-0.

Motion by Petersen, seconded by Andreae, to authorize payment of approximately 20% or \$2,070.00 for the 800 MHz radios (remaining grant). Carried 5-0.

Montrose Relief Association

Motion by Knodel, seconded by Jensen, to accept the Form SC-09, Schedule form for Lump Sum Plans for reporting year 2009, as prepared by Abdo, Eick & Meyers for the Montrose Fire Relief Association. Carried 5-0.

Park & Recreation

Motion by Kauffman, seconded by Knodel, to appoint Kirk Lomker to the Park Commission 5-0.

Public Works Department

Diercks presented the 2009 Annual NPDES/SDS Permit Compliance Summary Report for Montrose. There were no violations in 2008.

Little Crow Transit Way

Swanson presented information about possible future passenger rail transit for Montrose.

Truth in Taxation

Montrose will hold the Truth in Taxation hearing on the 2nd Monday in December during the regularly scheduled council meeting.

Petition for a Cart Way, Larry Miller

Motion by Knodel, seconded by Andreae to accept the petition for a cart way from Larry Miller. Carried 5-0.

Motion by Petersen, seconded by Jensen to have staff develop standards for a cart way. Carried 5-0.

Rolling Meadows

Motion by Andreae, seconded by Petersen to extend the preliminary plat for two years from 8/10/09 for Rolling Meadows. Carried 5-0.

National Night Out

Sylvia Henry addressed the city council regarding National Night Out.

Senior Citizens Organization

Sylvia Henry reported that the senior group continues to grow.

Adjournment

Motion by Knodel, seconded by Jensen, to adjourn at 9:15p.m. Carried 5-0

Andy Kauffman, Mayor

Barbara Thwing-Swanson, Administrator