



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

**CITY COUNCIL
MINUTES
September 14, 2009**

Pursuant to call and notice the Montrose City Council met in regular session on Monday, September 14, 2009 at 7:00 p.m. Those present were Mayor Andy Kauffman, Council Members Ryan Andreae, Scott Jensen and Sharon Knodel. 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. Council Member Petersen was absent.

Agenda

Motion by Knodel, seconded by Andrea to approve the agenda striking No. X, April Meetings. Carried 4-0.

Consent Agenda

Motion by Knodel, seconded by Andreae to approve the consent agenda as presented:

- A. Minutes: August 10, 2009
- B. Accounts Payable: \$186,675.88
- C. Fire Department Accounts Payable: \$1,001.30
- D. Liquor License Application for On Sale and Sunday liquor: Mickfick Ventures LLC, 631 Nelson Boulevard
- E. August utility adjustments
- F. August 2009 Data Request Report

Carried 4-0.

Fire Department

The department received a note of thanks from Ellen Scheuble.

Park Commission

Council Member Andreae provided an update.

Public Works

Motion by Jensen, seconded by Andreae to hire CR Electric \$1,420.00 for an electric hook up and Xcel Energy \$5,373.32 for 1 phase line extension for a new street light in Northridge Park. Carried 5-0.

Orderly Annexation Agreement with Marysville Township

Minnesota Office of Administrative Hearings approved the Orderly Annexation Agreement between the City and Marysville Township (OA-1379).

Local Board of appeal & Equalization Training

Swanson provided information related to a member of the city council attending the required training in 2009.

2010 Proposed Tax Levy

Motion by Andreae, seconded by Knodel to approve the proposed 2010 levy with the addition of \$25,000 for possible fiber optic extension. Carried 4-0.

Briggs & Morgan

Motion by Jensen, seconded by Andreae, to sign the prospective consent to Briggs and Morgan's representation of Xcel Energy and Its Affiliates. Carried 4-0.

Neighborhood Crime Watch

Staff will proceed with a neighborhood crime watch initiative.

Acknowledgments

- o Scott Czanstkowski and Taco Ranch donation for Movies in the Park
- o JeRico for loaning golf carts to the city council during Montrose Days
- o Montrose Days Committee: Montrose Days 2009
- o Park & Recreation Commission: 8k & 1k fun runs
- o Community Pride: Movies in the park

Adjournment

Motion by Andreae, seconded by Jensen to adjourn at 7:45p.m. Carried 4-0.

Andy Kauffman, Mayor

Barbara Thwing-Swanson, Administrator

