



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

**CITY COUNCIL
MINUTES
October 12, 2009**

Pursuant to call and notice the Montrose City Council met in regular session on Monday, 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 Knodel, seconded by Andreae to approve the agenda.
Carried 5-0.

Consent Agenda

Motion by Andreae, seconded by Knodel to approve the Consent Agenda with the following items:

- A. Minutes: September 14, 2009
- B. Accounts Payable: October 12, 2009 \$466,849.64
- C. Fire Department Accounts Payable: October 12, 2009 \$3,467.86
- D. September 2009 utility adjustments

Carried 5-0.

Northland Securities

Paul Donna discussed refunding the 2002 and 2003 bond issues.
Motion by Jensen, seconded by Knodel to adopt resolution 2009-18 approving the issuance of general obligation refunding bonds; series 2009A, providing the total net savings is at least \$100,000.00. Carried 5-0.

Water Supply Plan

Motion by Jensen, seconded by Knodel, to adopt the Water Supply Plan as presented and approved by the State of Minnesota. Carried 5-0.

DNR Conservation Partners Legacy Grant

Justin Kannas presented information about a DNR grant that can be used to purchase easements for wildlife corridors. The application can be up to \$400,000 , with a 10% contribution that cannot be state funds.

Motion by Knodel, seconded by Petersen to proceed with a grant application with the cost of the application not to exceed \$4000.00. Carried 5-0.

Fire Department

The year-to-date activity report was presented to the city council.

Park Commission

Motion by Kauffman, seconded by Knodel, to accept the recommendation of the Park Commission to remove Doreen Outly for lack of attendance. Carried 5-0.

Cartway Ordinance

Motion by Petersen, seconded by Knodel to adopt Ordinance 2009-04 establishing a procedure for cartways. Carried 5-0.

Local Board of Appeal

Council Member Petersen will attend Local Board of Appeal and Equalization Training in Medina on behalf of the City of Montrose. Carried 5-0.

Assessment of Unpaid Utilities

Motion by Jensen, seconded by Knodel to adopt Resolution 2009-16 allowing the assessment of unpaid utilities to the 2010 taxes. Carried 5-0

Little Crow Transit Way

Motion by Knodel, seconded by Andreae to adopt Resolution 2009-17 supporting further study of passenger rail along the Little Crow Transit Way from Minneapolis to Willmar. Carried 5-0.

Open Burning Ordinance Amendment

Motion by Knodel, seconded by Andreae to adopt Ordinance 2009-05 amending Chapter 90: Health and Sanitation; Nuisances, Open Burning. Carried 5-0.

Acknowledgements

- Brian Matzke for time served as a member of the Economic Development Authority
- Doreen Outly for time served as a member of the Park & Recreation Commission
- Community Pride for landscaping the east Montrose sign

Closed Session

Motion by Jensen, seconded by Andreae to move to Closed Session attorney/client privilege, 411 Nelson Boulevard. Carried 5-0.

Adjournment

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

Andy Kauffman
Mayor

Barbara C. Thwing-Swanson
Administrator/Clerk-Treasurer