



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

**CITY COUNCIL
MINUTES
November 9, 2009**

Pursuant to call and notice the Montrose City Council met in regular session on Monday, November 9, 2009 at 7:00 p.m. Those present were Mayor Andy Kauffman, Council Members Ryan Andreae, Sharon Knodel and Jeff Petersen. Also present were Sean Diercks, public works director, Justin Kannas, city engineer, Wendy Manson, deputy clerk and Barb Swanson, city administrator. Council Member Scott Jensen was absent.

Agenda

Motion by Knodel, seconded by Andreae to approve the agenda as presented.
Carried 4-0

Motion by Andreae, seconded by Petersen to add Clementa Avenue Detachment to the agenda under Unfinished Business. Carried 4-0

Consent Agenda

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

- A. Minutes: October 12, 2009
- B. Accounts Payable: November 9, 2009
- C. Fire Department Accounts Payable: November 9, 2009
- D. October 2009 utility adjustments
- E. Letter of Understanding for 2009 audit, Abdo, Eick & Meyers L.L.P.

Carried 4-0.

Fire Department

New Members

Motion by Knodel, seconded by Petersen to appoint the following to the Montrose Fire Department:

- Jeff Wanhala
- Thomas Fleming
- Craig Otto

Carried 4-0.

Resolution 2009-20

Motion by Petersen, seconded by Andreae to adopt Resolution 2009-20; a Resolution authorizing dispatch and use of Fire Department equipment and services by the Montrose Fire Chief or City Administrator in emergency situations. Carried 4-0.

Public Works

Water system ordinance

Motion by Knodel, seconded by Andreae to adopt ordinance 2009-06 Water System, repealing Chapter 52 of the City code. Failed 1 - 3. Opposed: Kauffman, Petersen, Andreae.

Motion by Petersen, seconded by Andreae to table item for review of No. 6, Free Access, Minnesota statute to be reviewed. Carried 4-0.

Utility Policy

Motion by Andreae, seconded by Knodel, to repeal policy for water and sewer billing adjustments. Carried 4-0

Assessment of Unpaid Charges to 2010 Taxes

Motion by Petersen, seconded by Andreae to adopt Resolution 2009-19 the assessment of unpaid charges. Carried 4-0.

Clementa Avenue - detachment of certain property

Motion by Andreae, seconded by Knodel to adopt Resolution 2009-21 detaching certain property from the city along Clementa Avenue. Carried 4-0.

2010 Liquor Licenses

Motion by Knodel, seconded by Andreae to approve liquor license applications for the following businesses in Montrose:

- The Ugly Bar
- Red's Café
- Great Northern Bar & Grill
- Casey's General Store
- Jai Jagdamba, Inc. dba C-Store

Carried 4-0.

Ducks Unlimited - Minnesota Lawful Gambling Application for Exempt Permit

Motion by Andreae, seconded by Petersen, to approve the application for an exempt permit for Ducks Unlimited. Carried 4-0.

Christmas Eve - City Hall Hours

Motion by Andreae, seconded by Knodel to close city hall at noon on Christmas Eve and to allow employees to use vacation, compensatory time or take the time off without pay. Carried 4-0.

Montrose City Newsletter

The December newsletter will be published through 2009. Further discussion of continuing the newsletter will be heard at the city council retreat in January.

Highway 12 Meeting

The Highway 12 Redevelopment Committee will hold a meeting on 11/17 to show the "Rural by Design" DVD.

Acknowledgements

- Park & Recreation - Organizing and holding the Halloween Bonfire
- Montrose Lions: Donation to purchase pizza for Halloween Bonfire
- Mike Marketon Certificate of Appreciation from the Minnesota State Fire Chiefs Association
- Montrose Fire Department for participation with Montrose Elementary School during Fire Prevention Week

Adjournment

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

Andy Kauffman, Mayor

Barbara Thwing-Swanson, Administrator