

CITY OF MARINE ON ST. CROIX CITY COUNCIL MEETING
Thursday, July 8, 2010

The meeting was called to order by Mayor Mills at 7:00pm. Lammi, Benson and Marker present. Myers absent.

Citizens Present: Dale Stull, David Denn, Ryan Stempki.

Citizens Considerations – None.

Planning Commission - There will be two Public Hearings at the July meeting.

Committee Reports –

Jackson Meadow – The MPCA continues to be involved with the permitting process, and the City is continuing to monitor the system.

The City also continuing to mow the trails, however additional trails have been added. Jason Crotty will discuss with Myers.

Public Safety – The streetdance went well, however the net profits were down significantly from last year. Lammi suggested the Council get more involved with the fundraising committees. He believes there needs to be more people involved with the events in order for them to continue to be successful.

Roads–Judd Street Project - Ryan Stempki, TKDA, was in attendance to discuss the Judd Street project. The City held the bid opening, for which only two contractors submitted bids. The bids came in approximately \$90,000 under the projected amount. Dresel contracting was the low bidder, coming in at \$253,134. A request was made from home owner along Judd St, that the City take this opportunity to add either a sidewalk or walking path along Judd as a safety measure for those people who use Judd St. to either get to downtown or the bath path on Hwy 95. Lammi noted that there have been no plans for widening Judd, and any plans to do so should have been done during the stage of drawing up the specs for the project. Ryan Stempki offered to look into the suggestion, however noted that widening the road could have a large impact on the property owners for both drainage and encroaching into their front yards.

Lammi moved and Marker seconded to approve Resolution 070810-01 accepting the bids and awarding the contract to Dresel Contracting in the amount of \$253,134 for the Judd Street improvement project. Motion passed unanimously.

Personnel/Building Inspector – No Report.

Recreation – The ice rink has been stained.

Finance – Budget meeting dates will be set at the August meeting and Clerk Peterson requested all wish list items to be submitted prior to that meeting.

Hall/Restoration – The Restoration Society will be hosting two guided walking tours based on the new walking tour maps.

There has been maintenance scheduled for both the sprinkler system and elevator at the Village Hall.

Cemetery – An article was published in the latest newsletter calling for volunteers to help with the maintenance list drafted by Gary Campbell.

Riverway Rules – No Report.

Village Center – July 3rd events went well. Benson reported that the library kiosk in Hugo is almost complete.

Wastewater and Water Systems – No Report.

Consent Calendar – *Lammi moved and Benson seconded to approve the Minutes of 6/10/10, Treasurer's Report dated 6/10, the List of Bills for 7/8/10, Zoning Administrator's Report, Planning Commission Minutes - None, and the June Maintenance Report. Motion passed unanimously.*

Old/New Business – Clerk Peterson requested approval of the selected election judges for the upcoming primary and general elections.

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Mayor Notes/Clerk's Report – None

Adjournment – *Lammi moved and Marker seconded to adjourn at 9:01p.m. Motion passed unanimously.*

Minutes taken by Lynette Peterson, City Clerk