

CITY OF MARINE ON ST. CROIX CITY COUNCIL MEETING  
Thursday, February 10, 2011

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

Citizens Present: Robin Brooksbank, Oliver Voegeli, Walker Nyenhuis, David Denn.

Citizens Considerations - None

Planning Commission - The meeting schedule with Cynthia Graham to discuss a possible CUP for her business has been postponed.

Committee Reports –

Jackson Meadow – No Report.

Public Safety – The Appreciation dinner will be held on Sunday, April 17<sup>th</sup> at Camp Kiwanis.

The extrication equipment has been received and is operational.

Roads– Public works is preparing for crack sealing in the spring.

Personnel/Building Inspector – No Report.

Recreation – Public works plans to replace two picnic tables in the spring.

Finance – Clerk Peterson is working on the financial statement and plans to have it ready for the March meeting.

Hall/Restoration – The Restoration Society has received a grant which will allow an engineering firm to conduct a study on the structural issues for the Village Hall.

Cemetery – No Report.

Village Center – Benson reported that there will be a meeting on February 16<sup>th</sup> with Pat Conley to discuss possible options for the library. Robin Brooksbank was in attendance as the spokesperson for the citizen library committee. The committee is planning on having their solution ready to present to the Council in March, and are looking at several different options, including the kiosk system with a reading room staffed with volunteers. Brooksbank questioned the amount of space required for City offices, and also the potential of the City budgeting for a reading room, staff and future book purchases.

Lammi noted his concern that the committee is focused on having a solution by March, and

believes there are several potential options out there and that the committee should be ready to present four or five options rather than just one. Lammi also noted that the County has not set an exact deadline and currently plans on staffing the library through 2011. He believes the Village Hall should be the last option on the list if the Council decides to move the Council Chambers back downstairs and expand the City offices. Lammi is also concerned with budgeting for many of the operating costs, given the budget concerns in recent years. Brooksbank noted that the committee is also researching a Friends of the Library foundation, which would help to pay for some of those costs.

Wastewater and Water Systems – No Report.

Consent Calendar – *Lammi moved and Mowery seconded to approve the Minutes of 1/13/11, Treasurer's Report dated 1/11, the List of Bills for 2/10/11, Zoning Administrator's Report (None), Planning Commission Minutes and the January Maintenance Report. Motion passed unanimously.*

Old/New Business – Clerk Peterson advised the 2011 Board of Review meeting will be held on April 12<sup>th</sup> from 9am – 10am.

Mayor Notes/Clerk's Report – None

Adjournment – *Lammi moved and Benson seconded to adjourn at 7:30pm. Motion passed unanimously.*

Minutes taken by Lynette Peterson, City Clerk