

CITY OF MARINE ON ST. CROIX CITY COUNCIL MEETING
Thursday, April 11, 2013

The meeting was called to order by Mayor Mills at 7:00pm

Citizens Present: Ryan Goodman, Jason Husveth, Philip Bock, Gerry Mrlosa.

Citizens Considerations ó

Michael Hall ó Land Division ó Mr. Hall owns two parcels of land at 661 Nason Hill Rd. The first parcel is currently 10.08 acres and the second parcel is 12.23 acres. Mr. Hall is selling the first parcel and would like to make the first parcel a 5 acre lot. This would require a simple land division which would re-locate the property line to make the first parcel a 5.03 acre lot and the second parcel a 17 acre lot.

Willenbring moved and Pardun seconded to approve the proposed land division by Michael Hall and Deborah Kelly at 661 Nason Hill Rd as depicted in the survey completed by Landmark Surveying dated April 8, 2013. Motion passed unanimously.

Michael Mackner ó Mr. Mackner gave the Council an update on the proposed train depot project at the tracks located along Broadway Street. Mr. Mackner would like to either relocate an existing depot that is a replicate of the original Marine depot, or have a new depot built to look exactly like the original depot. The Canadian Railroad has backed out of the project due to political reasons, however the MN Historical Museum and the Soo Line Historical Society both support and are interested in this project as is the Marine Restoration Society. It seems that at this point, any further movement would need to be funded by the City of Marine. There is also a question of who owns the property where the original depot was located. Mackner will continue to keep the Council updated.

Matt Miller ó Brookside Music Request ó Mr. Miller has submitted a request for 7 music permits for the Brookside. Mr. Miller questioned whether the Council would consider an annual permit rather than month to month. Mayor Mills requested a full schedule for the rest of the year, and Mayor Mills will review. The Council consensus was an annual permit would be much easier.

Planning Commission ó The Commission is still reviewing the zoning codes.

Committee Reports ó

Public Safety ó The Appreciation dinner is April 21st.

JM Cistern update ó Jason Crotty advised there have been issues with the cistern. At first it was thought a leak was caused by a faulty hydrant. It has been discovered that it is the tank itself, which is leaking approximately 8000 gallons per day. The tank is currently shut down and alternate plans have been made in the case of an emergency in Jackson Meadow. Crotty hopes to

have more information by the May meeting.

Roads - Engineering Report. Ryan Goodman has been working with Public Works to identify the streets to be seal coated this season. Ryan will present the bid results at the May meeting.

Mary Vogel, Dan Willenbring and Ryan Goodman met with MnDOT to help define the drainage basin along Highway 95. MnDOT has discovered that Hwy 95 has less of a crown than was originally thought, which is causing more water to cross onto the east side of the highway. Lon Pardun will also attend these meetings as it applies to stormwater management and the Village Center.

Personnel/Building Inspector - No Report.

Recreation.- Willenbring and Lusher met with the representatives for the proposed Great River Rumble event. This event would include between 150 ó 200 paddlers and would be passing through Marine on Wednesday, July 31st. This group would ultimately utilize almost every local business in town, and anticipates spending over \$6000 within the 18 hours they would be in town. The paddlers would camp in Burris Park, and the neighbors to the south and east have been notified and have no objections. The group would provide for porta potties and garbage disposal, and are self-insured.

Finance ó No Report.

Hall/Restoration - Willenbring will be contacting Johnnyø TV to give a bid on the audio equipment for the Council Chambers.

Cemetery ó No Report.

Village Center ó Willenbring gave an update on the April Task Force meeting (attached).

Stormwater/Watershed ó Pardun will be attending the upcoming MnDOT meetings as they relate to the stormwater downtown.

Wastewater and Water Systems ó No Report.

Consent Calendar ó *Willenbring moved and Lusher seconded to approve the Minutes of 3/14/13, Treasurers Report of 3/13, List of Bills for 4/11/13, Zoning Administrators Report, Public Works Maintenance Report and Planning Commission Minutes. Motion passed unanimously.*

Old/New Business ó Reminder of the Iron Man Bike event on Sunday, April 28th.

Wheelage Tax Resolution ó The Council reviewed the Wheelage Tax resolution from the March meeting. The only addition proposed was to add the verbiage "not to exceed \$100" to the total tax increase.

Pardun moved and Mowery seconded to approve Resolution No. 130411-01, A Resolution Supporting an Increase in the Wheelage tax for Washington County as amended. Motion passed unanimously.

Long/Short Term Goals ó No additions.

Mayor Notes/Clerk's Report ó None

Adjournment ó *Willenbring moved and Lusher seconded to adjourn at 8:41p.m. Motion passed unanimously.*

Minutes taken by Lynette Peterson, City Clerk