

CITY OF MARINE ON ST. CROIX CITY COUNCIL MEETING  
Thursday, May 9, 2013

The meeting was called to order by Mayor Mills at 7:00pm. Willenbring, Lusher and Pardun present. Mowery absent.

Citizens Present: Ryan Goodman, Gerry Mrlosa, Brian Wicklund.

Citizens Considerations ó

Brian Wicklund ó Encroachment Agreement Request - Mr. Wicklund is proposing to build a second garage and would like to place the garage on Franklin Street, which is an unplatted street. Willenbring has concerns that since Mr. Wicklund owns another parcel to the north, that the garage may inhibit access to that property should it be sold in the future. Willenbring would like to see the garage built on the backside of his current property. Mr. Wicklund explained that would put the garage directly behind his home and it is also heavily wooded, so there would be several trees that would need to be removed. The City has granted encroachment agreements in the past, and there is a clause in the agreement that states the City can have the structure removed if needed in the future. Pardun would like to table this until June to allow the Council time to go and look at property before making a decision. The Council consensus was to push this item to the June meeting.

Mary Whitaker ó National Holiday's Committee Update ó Ms. Whitaker reported on the July 4<sup>th</sup> update. The Osceola Train will be bringing in approximately 500 people again this year. The Committee has agreed that there should be extra security brought due to the number of people, and they will be requesting the Osceola Chamber of Commerce donate \$200 to cover these security costs. There are also additional signs being required by MnDOT, which the committee will be taking \$200 out of advertising to cover those costs.

Everett Myers ó Trail Request ó Everett is currently in charge of the Marine O'Brien ski race, and he is proposing an idea to create a Marathon Ski Race. This race would run in January, and follow the trails through William O'Brien then through the trail around the City maintenance shop and Jackson Meadow. Myers is also proposing a trail run along this same loop in September, which would draw in approximately two hundred people the first year, and could grow to four hundred in the future. A donation would be made to William O'Brien and the City of Marine from the proceeds. Everett is not requesting any approvals at this point, he just wanted to present the idea to the Council.

Planning Commission ó Gerry Mrlosa reviewed the April meeting. The Commission continued to review the zoning codes. There is interest in the property for sale on Wilke Street. There will need to be discussion by the City should the property be sold regarding driveway access to the property. There will also need to be permits acquired by the Watershed District. No action needed at this time.

## Committee Reports ó

Public Safety ó The Relief Association was notified by the Secretary of State that there needed to be an amendment to the By-laws in order to move forward with the 501.3.C. application.

*Willenbring moved and Lusher seconded to approve Resolution No 050913-01 amending the Marine on St. Croix Firefighters Relief Association By-laws. Motion passed unanimously.*

Working on a new WiFi system, which will provide networks for Fire, City, Library and public for use in events like the Art Fair.

Roads - Ryan Goodman reviewed the quotes received for seal coating, gravel and chloride application. His recommendation on the seal coating is to award the base coat and Alternate #1 bid to Allied Blacktop.

Gravel project - Ryan is recommending approval of the alternate quote to Dresel Contracting in the amount of \$8600.

Chloride application ó Ryan is recommending awarding the bid to Envirotech in the amount of \$961.20.

*Willenbring moved and Pardun seconded to award the bid for base coat and Alternate #1 in the amount of \$38460 to Allied Blacktop Company. Motion passed unanimously.*

*Willenbring moved and Pardun seconded to award the alternate quote to Dresel Contracting in the amount of \$8600. Motion passed unanimously.*

*Willenbring moved and Lusher seconded to award the chloride application bid to Envirotech for Old Marine Trail in the amount of \$961.20. Motion passed unanimously.*

Trail behind the Marine General Store ó Willenbring reported that MN Historical Society is hoping to contribute the funds to maintain and improve the trail, however no budget has been approved. Willenbring would like the City to look at doing the work prior to the River Rumble in July. He will bring this issue up at the June meeting, hoping to have more information on the budget request.

Personnel/Building Inspector - No animal control report received in the last few months. Pardun will follow up with Sherrill Reid.

Tommy Boesel is out for a couple of weeks due to elbow surgery. He will be off for 2 weeks, then will be back with restrictions.

Recreation- No Report.

Finance ó No Report.

Hall/Restoration - The museum grant is complete. The Restoration Society will be reapplying for the Village Hall grant in August. The hope is to hear back in November and work to potentially begin in January.

Cemetery ó No Report.

MarLa - MarLa will be giving a report to the Washington County Board of 2012.

Village Center ó Willenbring contacted Washington, Missouri as a reference for the River Rumble event. They were very happy with the event and would have the group back if given the chance.

The Task Force is still working on the dumpster issue with the local business owners.

There is a design group that was put together to look at designs for a trail head at the Mill Site.

Stormwater/Watershed ó Pardun will be meeting with some residents along Judd Street to continue discussions about the water.

Wastewater and Water Systems ó Jason Crotty reported that there is no leak in the Jackson Meadow Cistern and it looks like it may be the hydrant barrel. The MN Rural Water Association will be coming out to inspect the hydrant next week.

The Jackson Meadow Homeowners Association is requesting the pump house be painted this year. Given the issues with the Cistern, budget numbers are unknown. The Homeowners Association is proposing maybe paying the maintenance this year with the City potentially repaying the Association as the budget allows. The quote received earlier was \$2800.

Pardun moved and Willenbring seconded to move forward with the repair and painting of the Jackson Meadow Pump House not to exceed \$3100. Motion passed unanimously.

Consent Calendar ó Willenbring moved and Lusher seconded to approve the Minutes of 4/11/13, Treasurers Report of 3/13, List of Bills for 5/9/13, Zoning Administrators Report - none, Public Works Maintenance Report and Planning Commission Minutes -none. Motion passed unanimously.

Old/New Business ó Willenbring has contacted Johnny's TV regarding a bid for improving the technology in the Council Chambers. He will be getting a bid back within a week.

Resolution to allow for electronically accesses court records and documents.

Pardun moved and Lusher seconded to approve Resolution No. 050913-02 and Resolution No. 050913-03

Long/Short Term Goals ó No update.

Mayor Notes/Clerk's Report ó None

Adjournment ó *Willenbring moved and Lusher seconded to adjourn at 9:08p.m. Motion passed unanimously.*

Minutes taken by Lynette Peterson, City Clerk