

CITY OF MARINE ON ST. CROIX CITY COUNCIL MEETING  
Thursday, June 13, 2013

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

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

Citizens Considerations ó

Linda Tibbetts ó Requesting a hall rental waiver for an event at the Village Hall July 27<sup>th</sup>. This event will be a 60ø dance party as a benefit for Tony Poletes. Mayor Mills questioned if alcohol would be served. Ms. Tibbetts advised the Brookside has offered to donate beer and wine for the event, however it has not been decided if that will be sold or just served. The Council advised if it is sold, a one day liquor license will need to be applied for through the State of MN, and also approved by the City Council.

*Lusher moved and Pardun seconded to waive the fee for the hall rental for the proposed benefit. Motion passed unanimously.*

Lynn Benson ó Held a local musical production at the Village Hall last fall and would like to do the same event this year. The rental would be August 26<sup>th</sup> - 30<sup>th</sup>. Benson is requesting to be charged the resident rate since it is a community event, and would also be glad to donate 10% of the proceeds back to the City.

*Mowery moved and Lusher seconded to approve the resident rate for Lynn Benson's rental of the Hall during August 26<sup>th</sup> – 30<sup>th</sup>. Motion passed unanimously.*

Mary Smith ó Ms. Smith introduced herself as the new museum curator, and updated the Council on what has been happening. The Civic Club purchased a new computer and 2 new dehumidifiers for the museum. As for the museum itself, there is water damage on the wall of the jail cell which will need to be repaired. It would also be helpful to add a few more electrical outlets in the building, which would be under \$500. Lastly, the dehumifiders are being drained twice a day, so Ms. Smith would like to see a drainage tube placed in the floor to eliminate the need for dumping the water outside. Mayor Mills will meet with Mary to discuss these issues.

Kevin Nyenhuis ó Mr. Nyenhuis would like to host the KerstMarket again this year in the Bandstand Park. It would be a Friday, Saturday and Sunday event and this year they would like to extend the event over two weekends. Last year there were issues getting everything taken down in a timely matter. This coming year, the plan is to tear everything down the Monday after the last weekend. The dates this year will be the second and third weekends in December. Nyenhuis will continue to work with Mowery on the details.

Gordon Maltby ó Mr. Maltby held a Porche 911 club in the Burris Park back in 2010 and would like to hold the same event this year for the 50<sup>th</sup> Anniversary celebration of the Porche.

*Mayor Mills moved and Pardun seconded to approve the 901-O rama event requested by Gordon Maltby September 15<sup>th</sup>. Motion passed unanimously.*

Jennefer Klennert ó Advanced Disposal - Ms. Klennert was in attendance to discuss a proposal for providing a smaller truck to service Butternut Falls, Pine Cone Trail, the Stugas, the alley behind Third Street and Tanglewood Lane. Advanced Disposal is currently using a larger truck, and there have been several complaints of road and yard damage. Clerk Peterson noted that both Paul Hand and Dave Schneider from Advanced Disposal, both which are no longer with the company, were made aware of the need for a small truck during the meetings prior to accepting Viola's bid proposal, and told the City Council that having a small truck service those areas would be no problem. Ms. Klennert proposed having a smaller pick up truck service the specified streets on Tuesday, then emptying that garbage into a dumpster, which would be place at a site approved by the City. The dumpster would then be emptied on Wednesday, which is the regular commercial pick up day. Pardun did not like the idea of having trucks picking up garage 3 out of 5 days every week.

Several residents were in attendance from Butternut Falls, Pine Cone Trail and the Stugas and voiced their disapproval of using the larger trucks on those streets.

After much discussion, Pardun suggested changing the garbage collection day to Tuesday for the entire town. However, he believes this change is only temporary, and that in order to full fill the contract as presented last fall, Advanced Disposal should be moving forward and purchasing a smaller truck to accommodate the pick ups

Discussion was held regarding what a reasonable time period would be for the temporary Tuesday pick up. The Council thought December 31<sup>st</sup> would be reasonable, however they would like to see a proposal for the new truck by the August Council meeting.

*Lon moved and Lusher seconded to amend the contract with Advanced Disposal to move the garbage and recycling pick up day to Tuesday contingent upon Advanced Disposal having the available trucks to accommodate this change. Motion withdrawn.*

*Pardun moved and Lusher seconded to temporarily allow for a Tuesday pick up for all garbage and recycling on the streets named above using the smaller pick up truck, and a regular sized truck for the remaining town, with a location of the dumpster at the maintenance building, and by the August Council meeting Advanced will need to present a proposal for a purchase date of the new smaller truck. Motion passed unanimously.*

Planning Commission ó Chairman Mrlosa was in attendance to update the Council on the May Planning Commission meeting. The Commission held a workshop in May, and will be holding another workshop next week to continue to work on the Zoning Codes. David Drysdale and Mary Upgren, 401 Judd Street, is working with the Commission to try and resolve a remodeling

issue in order to avoid requiring a variance. Mrlosa is continuing to meet with Jim Shaver to discuss Watershed issues. These meetings are scheduled for the fourth Thursday of every month.

Brian Wicklund ó Encroachment Agreement Request - The Council revisited Mr. Wicklund's request for an encroachment agreement for a garage to be placed on Franklin Street. Mayor Mills reviewed the property file and found a drawing from when the building permit was issued for the studio, which is also sitting on Franklin Street. This drawing shows the studio sitting 32 feet from the property line, which the Council now knows is incorrect. Pardun visited the property and looked at the proposed location and looking at the discrepancies in the building locations, he believed the Council should require a full survey of the property prior to moving forward. Pardun is also concerned about placing a private building in the middle of a public street, when he believes there is room on the property to place the building. Clerk Peterson recommended the City require a survey regardless of the decision to avoid any further discrepancies. Mayor Mills noted that due to the 60 day rule, the Council needs to make a decision on this request at this meeting.

*Lon moved and Lusher seconded to reject the request to place a carport at the Wicklund residence based on the information the City has, and to require a survey of the site for any further requests on the site. Lusher, Pardun and Mills for, Mowery against. Motion passed.*

#### Committee Reports ó

Public Safety ó Fireman's Ball is this Saturday.

*Mowery moved and Pardun seconded to approve a one day liquor license for June 15<sup>th</sup>. Motion passed unanimously.*

Roads - Ryan Goodman reviewed the Engineering report. Crack filling and seal coating will begin within the next couple of weeks.

Personnel/Building Inspector - No animal control report.

Recreation- Public works removed the chained link fence between the Chocolate shop and Burris park. After discussions, the consensus was to create a mowed trail rather than a gravel trail. Mowery is meeting with Jason Husveth next week to create the final trail map.

Curt Moe Update - The Minnesota Historical Society is trying to find funds for the trail behind the General Store. It doesn't look like there will be funds available from the 2013 budget, but hopefully from the 2014 budget.

Lights are being replaced at the ice rink.

Finance ó No Report.

Hall/Restoration - Johnny's TV submitted a bid proposal for \$3558. One concern is where the cabinet in the Council chambers would be moved to in order to place a 50 inch TV on that wall. One suggestion would be the lobby of the Village Hall, and the other option would be the Clerk's office. After further discussion, the Council was happy with the proposal.

*Mills moved and Mowery seconded to approve the proposal from Johnny's TV not to exceed \$4000. Motion passed unanimously.*

Cemetery ó The camera is currently down ó waiting on the new transformer cord.

MarLa ó Lusher reported a long list of summer events planned and will have something ready to put in the newsletter.

Village Center ó No Report.

Stormwater/Watershed ó Pardun met with Jack Warren to discuss engineering recommendations on the Village Center stormwater issues.

Wastewater and Water Systems ó Jackson Meadow cistern issues. The cistern is losing water, and public works is still working on finding the source of the leak. So far, the cistern and hydrant itself is not the issue.

Jackson Meadow well house has recently had all the piping replaced due to corroding of the pipes. The capacitor in well #2 has gone out, and the well is currently not working. Well #1 has a hole in the riser pipe, which has caused low volume pressure. There are two options for repair. The first option is to replace just the pipe which would be approximately \$4900. The other option is to replace the pipe with a pvc pipe, which would be approximately \$5200. This option would be the best as pvc pipe does not corrode.

The painting of the well house was approved last month not to exceed \$3100. As the work progresses, rotten boards have been found behind the siding also. In order to replace everything that is rotted, the cost would be approximately \$15000. Currently there is \$22,600 in reserves, so the City does have enough to cover the repair costs however that would deplete the fund completely. Clerk Peterson suggested increasing water rates during the next budget cycle in order to rebuild the reserve funds.

*Mills moved and Lusher seconded to move forward with the PVC option to repair Well #1, and the repair and painting of the well house not to exceed \$15000. Motion passed unanimously.*

The P1 Lift Station is having an issue with the check valves and they need to be replaced and upgraded. A quote was received from Their Well for \$5200, however we would also need to hire a pumping company to haul the sewage to an offsite location while the system is shut down for

repair. Crotty will come back to the July meeting with more solid numbers.

Consent Calendar ó *Mowery moved and Lusher seconded to approve the Minutes of 5/9/13, Treasurers Report of 4/13, List of Bills for 6/13/13, Zoning Administrators Report, Public Works Maintenance Report and Planning Commission Minutes. Motion passed unanimously.*

Old/New Business ó

Youth Service Bureau is requesting a \$200 donation to help fund their programs. The Council consensus was to not donate at this time.

*Mills moved and Pardun seconded to designate Mary Lusher as the Riverway Rules Partnership Representative. Motion passed unanimously.*

*Torte Liability Waiver – Mowery moved and Lusher seconded to not waive the torte liability for the City insurance policy. Motion passed unanimously.*

Long/Short Term Goals ó No update.

Mayor Notes/Clerk's Report ó None

Adjournment ó *Lusher moved and Pardun seconded to adjourn at 9:01p.m. Motion passed unanimously.*

Minutes taken by Lynette Peterson, City Clerk