

CITY OF MARINE ON ST. CROIX CITY COUNCIL MEETING
Thursday, March 12, 2015

The meeting was called to order by Mayor Mills at 6:00pm. Mowery and Lusher present. Pardun and Willenbring absent.

Citizens Present: Dorothy Deetz, Nancy Cosgriff, Jeannie Davis, Deidre Pope, Robyn Dochterman, Peter Curtis, Gerry Mrosla, Ryan Goodman.

Citizens Considerations ó

175th Committee Report - Dorothy Deetz was in attendance on behalf of the 175th committee to give their end of the year report. The committee met all of their goals for the year, and raised over \$3,000 from the events. The committee has funds left from the event proceeds, and would like to use those funds to purchase planters for the downtown area. The committee would be willing to maintain these planters for 2-3 years, then either the City or local businesses would take over the maintenance from then forward. The consensus of the City Council was to move forward with the project. The committee has also put together a time capsule that will be placed downstairs of the Village Hall, and opened in 2039 during the 200 year celebration. Nancy Cosgriff thanked the steering committee and City for their effort in making this such so successful.

Wine License Application ó Robyn Dochterman and Deidre Pope, owners of the St. Croix Chocolate Shop, were in attendance to request a wine and beer license for their business. The two just recently purchased the vacant building at the north end of Judd Street, and their plan is to keep their current building on Parker St for production purposes, and the new building will be used for retail, hands on classes, and chocolate/wine pairings. Plans were submitted showing the building providing seating for 25, which is required by State statute.

Lusher moved and Mowery seconded to approve the wine and beer license application by Robyn Dochterman and Deidre Pope contingent upon approval of the background check by Washington County and approval by the State of Minnesota. Motion passed unanimously.

Planning Commission ó Chairman Mrosla was in attendance to review the February meeting.

Public Safety ó Chief Denn presented a power point presentation of the 2014 Annual Report (attached).

There are three new probationary members that require Council approval.

The Firemanø Appreciation dinner will be Sunday, April 12th at Dunrovin.

Mowery moved and Lusher seconded to approve Brian Wicklund. Gayle Knutson and Marina Getchell as probationary members. Motion passed unanimously.

Roads - The City Engineer, Ryan Goodman, reviewed the monthly engineering report. The City should be receiving the seal coat bids in April.

The Judd Street project is mostly complete and went very well. There will be restoration work once the road restrictions come off the ground firms up.

There will be a meeting on March 18th at the Washington County Public Works building to discuss the County Rd 4 project.

Personnel/Building Inspector - No Report.

Recreation ó The ice rink is closed. The east door of the warming house was kicked in and needs repair.

Finance ó The Financial Statement should be ready for approval in April.

Cemetery ó No report.

Wastewater and Water Systems ó There have been a few frozen sewer lines.

Citizen Committee Reports

Village Center Task Force ó There was a meeting in February, and Minutes have been submitted.

MarLa - No report.

Hall/Restoration ó Bids were received for the furnace replacement. Replacement of both furnaces and air conditioning unit would be just over \$10,800. There is \$6,000 budgeted and Mayor Mills would like to cover the balance of \$5,000 with funds from the City Clerks office/Records.

Jason Crotty has received a bid for spray insulation for the basement in the amount of \$3800. This bid has been sent to the Restoration Society to see if they will consider paying for this project.

Mayor Mills moved and Mowery seconded to transfer up to \$5000 of reserve funds from the City Clerk's office to cover the cost of the furnaces. Motion passed unanimously.

Stormwater/Watershed ó

Lusher moved and Mowery seconded to approve Resolution No. 031215-01, partnering

Mowery moved and Lusher seconded that after review of Mr. Stedman's resume and qualifications, the Marine on St. Croix City Council believes he is an excellent candidate for the Watershed Board and representative for the City of Marine on St. Croix, and therefore endorses Mr. Stedman's nomination and encourages the Washington County Board of Commissioners to consider selecting Mr. Stedman to fill the vacancy on the Carnelian-Marine Watershed Board. Motion passed unanimously.

Millsite ó Mowery reported there will be a meeting in the near future with himself, Willenbring and Curt Moe to discuss the signage for the landing behind the Marine General Store.

Green Step Cities ó Lusher reported that two of the committee member are out of the Country, but they hope to get together soon to present goals and plans for the April meeting.

Holidays ó No Report.

Consent Calendar ó Mowery moved and Lusher seconded to approve the Minutes of 2/12/15, Treasurers Report of 2/15, List of Bills for 3/12/15, Zoning Administrators Report - none, Public Works Maintenance Report and Planning Commission Minutes. Motion passed unanimously.

Old/New Business ó The Board of Review meeting will be Tuesday, April 7th at 9:00am.

Hall Waiver Request ó There will be a fundraiser for Dan Boardman on April 7, 2015 and a request has been made to have the hall rental fee waived.

Mowery moved and Lusher seconded to waive the hall rental fee for the Dan Boardman fundraiser on April 7, 2015. Motion passed unanimously.

Security State Bank will be hosting a shredder truck on May 16, 2015 for any resident looking to have documents shredded.

Long/Short Term Goals ó No Report.

Mayor Notes/Clerk's Report ó .

Adjournment ó Mowery moved and Lusher seconded to adjourn at 8:00pm. Motion passed unanimously.

Minutes taken by Lynette Peterson, City Clerk