

Common Council Special Meeting Minutes

November 30, 2015

Approved

Call to order at 8:00 pm by Mayor Stanek

Roll Call.

Klipstein – here
Lindemann - here
Garvin – here
Huber – here
Pfof – here
Stanek – here

Also in attendance: Steward, Jefferson, Goldbeck's.

Public Comment (5 minute limit, no action to be taken, items not on agenda)

None

Public Hearing - :

Petition 01-2015 – Conditional Use Permit for Chuck and Linda Goldbeck.

Jefferson asked if posted as Class 2 and if neighbors were noticed. Steward replied yes.

Goldbecks will use it as storage. It will be further from road than current accessory structure but further from lot line. Taller than current.

Mayor closes public hearing.

Lindemann/Garvin motion to approve CUP while maintaining existing setbacks. Roll call. All ayes. Carried.

Consent Agenda:

Discussion on operator's license for Michelle Gilbertson.

Lindemann/Huber motion to approve operator's license. All ayes. Carried.

Discussion on the sale of equipment from the former Cherry Tree.

Steward presented on the request. Lindemann asked if we can make the requirement to buy the building to buy the equipment. He wants to open a pizza joint. Contingencies – buying the building, if business closes in under a year the City gets the equipment back for \$1, ability to get a beer and wine license. Pay us upon closing and take possession then.

Lindemann/Huber motion to approve sale at \$5,000 to Jim Martinez with the following contingency – takes possession upon closing of the real estate transaction. All ayes. Carried.

Discussion and possible action on leasing land for the installation of solar panels.

Steward presented on the solar project with AEP. Discussion on the feasibility of this.

Agree to bring this up at the next meeting and make it a joint meeting with the Utility Commission.

Next meeting date – December 8, 2015

Garvin/Huber motion to adjourn at 9:02 pm. All ayes. Carried.

BUDGET PUBLIC HEARING

Call to order at 9:03 pm

Pledge of Allegiance

Public Hearing on 2015 Special Assessments and Charges.

Mayor opens public hearing.

Steward presents the Special Assessments and REU's.

No public comment.

Mayor closes public hearing

Garvin/Pfost motion to approve Resolution 990 regarding 2015 Special Assessments and Charges Payable in 2016. Roll call. All ayes. Carried.

Garvin/Pfost motion to approve Resolution 991 on Residential Equivalent Units (REU's). Roll call. All ayes. Carried.

Public Hearing on Budget and Tax Levy

Mayor opens public hearing.

Steward presents the fee schedule and the budget.

No comments from the public.

Mayor closes the public hearing.

Klipstein/Lindemann motion to approve Resolution 992 on the 2016 fee schedule with changes noted. Roll call. All ayes. Carried.

Garvin/Lindemann motion to approve Resolution 993 the 2016 Budget and Property Tax Levy. Roll call. All ayes. Carried.

Garvin/Huber motion to adjourn at 9:15 pm. All ayes. Carried.

Mark Steward
City Administrator