

Committee of the Whole Meeting Minutes

July 24, 2012

Approved

Call to Order at 6:30 pm by Mayor Mark Stanek

Roll Call. Helgerson, Krueger, Garvin, Mendum, Myhre, and Stanek. All present.

Discussion on rental property code meeting. Set the meeting for August 14, 2012 from 5:30p to 6:30p at the Royall Middle School commons. Need to post it in the paper the weeks of August 2 and 9 and send a mailing to the landlords.

Discussion on city owned property. Garvin reviewed a spreadsheet of 14 lots. County Trunk Highway O lots – Garvin will work with Steward and MSA on the division of land. Cemetery lots – reserve land for cemetery expansion, get appraisal and advertise in paper for bids for the remaining property. Well site off of Ackerman Road – hold for future development. Corner of County Trunk Highway PP and Kimball – advertise to sell. East of water tower lot – look up legal description and check on sewer and water mains to see how they impact the property. Other lots in the northern part – advertise and sell, make for sale signs and post in yards, post on website, and give list to realtors, and double check all legal descriptions. Vacant downtown lots – wait for downtown redevelopment plan before proceeding. Two – acre site on Tilmar – advertise for sale. TID 5 3.96 acre site on hill behind Dorothy's – possibly committed to being a park, advertise for sale as multi-family or commercial, and possibly use half as park. City demolition site in TID 5 – leave as is. Burn site in the Town of Wonewoc – open to suggestion, need a plan just for this 80 acres, maybe leave as a youth/handicap hunting area, lease to a hunt club/conservation club, and Mayor Stanek will talk to some people about a hunt club.

Discussion on a Community Development Authority. Attorney Jefferson explain the process and the resolution. This topic of discussion and the resolution will be on the next City Council agenda.

Capital Improvement Plan discussion. Page 16 need to make changes to the State Trunk Highway 80/82 project. Page 19, 20 and 24 have changes also. Also, the City should plan on spending \$150,000 annually on streets and should budget accordingly.

Discussion on the 2013 budget. The Council would like the budget simplified into categories. Also, get the Council the final 2012 budget numbers to the council members in their mailbox.

Garvin asked Steward to make sure the city gets a copy of the insurance for the CMA mud bog race during the Poker Run. Also, check previous meeting minutes regarding water usage for the mud bog at the poker run. Maybe put meter on the hydrant.

Discussion on code violations. Steward is sending out letters in the next week or so. Five per week is the goal.

Krueger/Garvin to adjourn at 7:55 pm. All ayes. Carried.

Mark Steward
City Administrator