

APRIL 27, 2004

1. Roll call:

The regular meeting of the Common Council was called to order at 7:34 p.m. by Mayor Larry Fanta with Alderpersons Roger Hatlem, David Tryggestad, Gail Frie, John Bjerke, Robert Suhr, Marc Polsean, Vernie Smith, Terry Noble, and Weston Mack present. Also present were City Clerk Jodi Garibaldi, City Attorney David Jenkins, City Consultant Jeff Gohlke, Director of Public Works Thomas Henry, Police Chief Mark Rahr, Fire Chief Steve Skrede, WVRQ, Broadcaster, and Bill Moffit.

City Clerk Garibaldi swore Roger Hatlem into office of Alderperson of Ward 6.

2. Approval of the minutes of the April 13th Regular Meeting of the Common Council:

Motion made by Alderman Hatlem to approve the minutes of the April 13th Regular Meeting of the Common Council with stated corrections, seconded by Alderman Suhr. All ayes, motion carries.

3. First period for public comment:

Lila Cina commented on the cable franchise fee, cable services, and the burn barrel ordinance.

4. Public hearing regarding resolution authorizing the City Clerk to proceed with request to implement a 5% cable franchise fee (Resolution 851):

Public hearing was opened at 7:40 p.m. No comments or concerns were made to the cable franchise fee being emplaced besides the public comment made by Lila Cina earlier. Motion made by Alderperson Suhr to approve Resolution 851, seconded by Alderperson Bjerke. Roll call vote, all ayes. Motion carries.

5. Ordinance regarding stop signs (Ordinance 554):

Attorney Jenkins reads an amendment to the original proposed stop sign ordinance. Motion made by Alderperson Frie to adopt Ordinance 554, seconded by Alderperson Smith. All ayes. Motion carries.

6. Ordinance regarding open burning:

Questions arose to the open burning ordinance. Motion made by Alderperson Hatlem to send the ordinance regarding open burning to the Public Safety Committee for review and recommendation, seconded by Alderperson Frie. All ayes. Motion carries.

7. Mayoral recommendation to committees, commissions, boards, and Housing Authority:

Mayor Fanta provided copies of his recommendations to the Finance/Personnel, Public Property, Public Safety, Recreation, and Public Works Committees. Motion made by Alderperson Frie to approve the mayoral recommendation to the Finance/Personnel, Public Property, Public Safety, and Recreation Committees, seconded by Alderperson Mack. All ayes. Motion carries.

The Finance/Personnel Committee members are: Gail Frie, Chairperson; Terry Noble; Weston Mack; Vernie Smith; and Robert Suhr. The Public Property Committee members are: John Bjerke, Chairperson; Roger Hatlem; Marc Polsean; and Vernie Smith. The Public Safety Committee members are: Weston Mack, Chairperson; John Bjerke; Terry Noble; and David Tryggestad. Recreation Committee members are: Roger Hatlem, Chairperson; John Bjerke; Terry Noble; and Robert Suhr.

Motion made by Alderperson Frie to approve the mayoral recommendation to the Public Works Committee, seconded by Alderperson Mack. Roll call vote, 8 ayes with 1 nay vote by Alderperson Smith. Motion carries.

The Public Works Committee members are: Robert Suhr, Chairperson; Gail Frie, Roger Hatlem; Weston Mack; Marc Polsean; and David Tryggestad.

Motion made by Alderperson Tryggestad to approve the mayoral recommendation to the Airport Commission, seconded by Alderperson Hatlem. All ayes. Motion carries.

The Airport Commission members are: Carol Hubbard, Dwain Munyon, Mike Olson, Edward Peterson, Doug Swenson, Roy Torgerson, and Ronald Welch.

Housing Authority tabled until next meeting.

8. Fire Truck bid (Resolution 852):

Motion made by Alderperson Frie to approve Resolution 852, seconded by Alderperson Suhr. Roll call vote, all ayes. Motion carries.

9. New revenue sources for the Fire Department:

Alderperson Frie states that the item will be on the next Finance/Personnel Committee agenda.

10. New application form for license to serve alcoholic beverages:

Alderperson Mack wanted to bring a revised application form for license to serve alcoholic beverage and wanted to get Council approval to use the new form. Attorney Jenkins stated that the new form was a standard form that coincided with state law. Motion made by Alderperson Noble to approve the new application form for license to serve alcoholic beverages, seconded by Alderperson Bjerke. All ayes. Motion carries.

11. Alcoholic Beverage Licenses:

Alderperson Mack stated that no alcoholic beverage license applications needed approval.

12. Payment of Bills:

Motion made by Alderperson Frie to pay bills, seconded by Alderperson Smith. Roll call vote, all ayes. Motion carries.

10. Reports and comments by Alderpersons, Mayor, or City Officers (including Department heads):

Alderperson Hatlem thanks the Council for appointing him as Chairperson to the Common Council.

Alderperson Suhr thanks Mark Rahr for his time at the Airport Commission.

11. Second Period for public comment.

No period for public comment.

12. Adjournment:

Motion made by Alderman Suhr to adjourn the council meeting until 7:30 p.m. Tuesday, May 11th, 2004, seconded by Alderman Frie. All ayes. Motion carries. Meeting adjourned at 8:29 p.m.

Jodi L. Garibaldi
City Clerk