

Pursuant to due call and notice thereof, a City Council Meeting was duly held in the City Council Chambers at 9:01 a.m. on the 11th day of February 2011. The following members were present: Mayor Diane Barrett; Council Members Fred Barsness, Richard Nielsen, Bryan Haugen and Brian Paulson. Also present: City Administrator Chris Heineman, and Administrative Assistant Pam Blow.

CITIZEN COMMENTS

None

AGENDA

Motion by Paulson, seconded by Barsness to approve the agenda as published. Motion carried 5-0-0.

CONSENT AGENDA

Motion by Haugen, seconded by Nielsen to approve the Consent Agenda, which includes payment of check numbers 54368 through 54492; 1447E through 1463E; and additional checks 54493 through 54497. Motion carried 5-0-0.

ENGINEERING

Update on Wastewater Treatment Plant

Heineman noted that the PFA application may be completed in order to know our possible ranking should we consider this type of financing for the improvements needed at the treatment plant and equalization pond. The cost would be \$1,000 for Bonestroo to submit the appropriate documents to determine the ranking. The complete application, should we seek funding for 2012, would cost approximately \$35,000. Motion by Nielsen, seconded by Haugen to bypass the preliminary PFA application at this time. Motion carried 5-0-0.

Update on TH 56/60 Reconstruction Project

Goodhue County has approved finishing the CSAH 12 project until 2012, so that the replacement of water and storm sewer lines on the south side of CSAH 12 can be incorporated into the Mn DoT reconstruction project. Palen has recommended that our assessment policy be revised prior to accommodate this project.

LEGAL

Mediacom Corporate Change

Resolution 2011-05: Resolution Consenting to Mediacom Corporate Restructuring

Motion by Paulson, seconded by Haugen to approve Resolution 2011-05. Motion carried 5-0-0.

CMMPA CapX Agreement

According to Heineman, this agreement will soon be ready for consideration in its final form.

NEW BUSINESS

Carriage and Cutter Parade Route and Street Closures

1st Annual 5K Run / Walk

Motion by Haugen, seconded by Nielsen to approve the street closings, no parking areas, parade permit, use of the Fire Hall, 5K Run route and \$1,000 donation. Motion carried 5-0-0.

OTHER BUSINESS

Schedule of Upcoming Meetings

City Council Work Session (Preliminary Audit): Friday, February 18th @ 9 a.m.

Planning Meeting for old Kenyon High School (Council / EDA / Task Force / Planning Commission):

Wednesday, February 16; 111 a.m. – 1 p.m. @ City Hall

Board of Equalization: Tuesday, April 12th @ 6 p.m.

Goodhue County Board: Tuesday, May 3rd @ 9 a.m. in Kenyon

COMMENTS

Heineman noted that the ambulance unit #551 has been inspected and appears to be acceptable.

Heineman will notify North Ambulance so the vehicle can be transferred to the City.

Heineman stated that the LGA may be impacted by budget decisions on a State level, which will affect our funding.

Motion by Haugen, seconded by Nielsen to adjourn at 9:28 a.m. Motion carried 5-0-0.