

Pursuant to due call and notice thereof, a City Council Meeting was duly held in the City Council Chambers at 8:12 p.m. on the 12<sup>th</sup> day of April 2011. The following members were present: Mayor Diane Barrett; Council Members Fred Barsness, Richard Nielsen, and Bryan Haugen. Absent: Brian Paulson. Also present: City Administrator Chris Heineman, Engineer Joe Palen, City Attorney Scott Riggs, and Administrative Assistant Pam Blow.

### **CITIZEN COMMENTS**

None

### **AGENDA**

Additions: / VI / Proclamations / A / Proclamation for Loyalty Day on May 1, 2011; / VIII / Legal / A / CMMPA Update; / XI / New Business / E / Personnel Committee Recommendation. Remove: / B / Ordinance 68 Third Series. Motion by Haugen, seconded by Nielsen to approve the agenda as amended. Motion carried 4-0-0.

### **CONSENT AGENDA**

Motion by Barsness, seconded by Haugen to approve the Consent Agenda, which includes payment of check numbers 54669 through 54783; 1483E through 1505E; and additional checks 54784 through 54793. Motion carried 4-0-0.

### **PROCLAMATION**

#### **A Proclamation for Loyalty Day on May 1, 2011**

Barrett read the proclamation naming May 1, 2011 Loyalty Day in the City of Kenyon.

### **ENGINEERING**

#### **Update on TH 56/60 Reconstruction Project**

Televising the sewer line on 2<sup>nd</sup> Street by the bridge was completed recently. Palen recommends that this line be adopted and put on the maintenance schedule. This pipe has been mapped accurately as a result of this project, and other than a sag in the pipe near the Pearl Creek bridge, the line was in good condition. Because of the right-of-way (ROW) issues that MN DoT has with the sidewalk along the north side of 2<sup>nd</sup> Street between Red Wing and Langford, the City of Kenyon will be responsible for the entire cost of this section. Goodhue County has agreed to bid that portion of the project in conjunction with their CSAH 12 completion. The City will need to acquire the ROW for the sidewalk area prior to construction in 2012. Bonestroo is on schedule to submit the 100% plan for the T.H. 56 project on April 18<sup>th</sup>. On May 2<sup>nd</sup>, there will be a public meeting with MN DoT, Goodhue County and the City from 5 – 7 p.m. at City Hall.

#### **Approve Payment of Invoices Relating to T.H. 56 /60 Project**

Payments to American Engineering Testing, Goodhue County Abstract and Empire Pipe Services were approved as a part of the consent agenda, and Barrett noted the amounts that are to be paid.

#### **Resolution 2011-09: Establishing Procedures Relating to Compliance with Reimbursement Bond Regulations under the Internal Revenue Code**

This resolution will allow us to group fees incurred this year for the T.H. 56 project with any financing that may occur in 2012. Motion by Haugen, seconded by Nielsen to approve Resolution 2011-09. Motion carried 4-0-0.

### **LEGAL**

#### **CMMPA Update**

According to Riggs, revisions for other agencies that own transmission lines already have been made and a final agreement should be ready for approval at the May meeting. The investment amount for the CapX project has not been calculated at this time.

### **NEW BUSINESS**

#### **Ordinance 67, Third Series: An Ordinance Amending Sections 1200.01, 1200.03 and 1200.37 as to the Training and Verification of Sellers / Servers of Intoxicating Beverages in the City of Kenyon**

Chief Lee Sjolander stated that this ordinance will put in place a system to verify that sellers / servers of alcoholic beverages are up-to-date on their training. This ordinance would apply to all liquor license holders, and including temporary liquor licenses as well. Motion by Barsness, seconded by Nielsen to approve Ordinance 67, Third Series. Motion carried 4-0-0 with a roll call vote.

**Amendment to Resolution 2011-01: A Resolution to Establish License Fees and Compensation**

Goodhue County will be charging a fee for verification and training of servers / sellers of intoxicating beverages. This amendment adds the \$100 verification fee to the schedule. Motion by Haugen, seconded by Barsness to approve the revision to Resolution 2011-01. Motion carried 4-0-0.

**Demolition Permit for Bryan Haugen**

Haugen has a block house and garage to be removed. Motion by Barsness, seconded by Nielsen to approve the permit. Motion carried 3-0-1 with Haugen abstaining.

**Sidewalk Obstruction License for Kenyon Floral Impressions**

Motion by Nielsen, seconded by Haugen to approve the license. Motion carried 4-0-0.

**Personnel Committee Recommendation**

According to Barrett, the Personnel Committee met on April 11<sup>th</sup> regarding the vacancy on the Police Department, and it is their recommendation to advertize for two permanent part-time positions. Barrett noted that using two part-time officers rather than a full-time officer could save considerably on salary and benefits. A final decision on how to fill the vacancy will be based on the number and caliber of applications received. Motion by Nielsen, seconded by Haugen to approve advertizing for two permanent part-time police officers. Motion carried 4-0-0.

**OTHER BUSINESS**

**Schedule of Upcoming Meetings**

Preliminary Audit Review: Thursday, April 14<sup>th</sup> @ 9 a.m. at City Hall

Kenyon EDA Meeting: Tuesday, April 26<sup>th</sup> @ 8 a.m. at City Hall

Public Info Mtg. for T.H. 56 Project: Monday, May 2<sup>nd</sup> from 5 – 7 p.m.

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

Public Input Meeting for Old Kenyon High School: Tuesday, May 10<sup>th</sup> @ 7 p.m. at K-W High School Auditorium

Board of Equalization Continuation: Friday, April 29<sup>th</sup> @ 9 a.m. at City Hall

**COMMENTS**

Haugen noted that the Board of Equalization meeting earlier tonight ran long, so it affected the start of this meeting.

Heineman noted that there will be a City clean-up day on May 7 or May 21, and Ron Grose will haul away items. Further details will be coming soon. The Goodhue County Hazardous Waste cleanup is on May 11<sup>th</sup> from 3 – 6 p.m. at the Pool parking lot.

Motion by Haugen, seconded by Barsness to adjourn at 8:45 p.m. Motion carried 4-0-0.

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Pam Blow, Administrative Assistant

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Diane Barrett, Mayor