

Pursuant to due call and notice thereof, a City Council Meeting was duly held in the City Council Chambers at 7:31 p.m. on the 12<sup>th</sup> day of July 2011. The following members were present: Mayor Diane Barrett; Council Members Fred Barsness, and Bryan Haugen, Richard Nielsen and Brian Paulson. Also present: City Administrator Chris Heineman, Engineer Joe Palen, City Attorney Scott Riggs, and Administrative Assistant Pam Blow.

### **CITIZEN COMMENTS**

None

### **AGENDA**

Legal / A / Resolution 2011-16: A Resolution Authorizing the Kenyon Municipal Liquor Store to Dispense Intoxicating Liquor Off Premises and to Coordinate a Public Dance and Band at the Kenyon Rose Fest Community Festival to be Held on August 19, 20 and 21, 2011 in the City of Kenyon. Motion by Paulson, seconded by Nielsen to approve the agenda as amended. Motion carried 5-0-0.

### **CONSENT AGENDA**

Barsness requested the removal of check numbers 55148 and 55270 for further review. Motion by Nielsen, seconded by Haugen to approve the Consent Agenda, which includes payment of check numbers 55143 through 55274; 1538E through 1553E; and additional checks 55275 through 55294 (excluding numbers 55148 and 55270). Motion carried 5-0-0.

### **ENGINEERING**

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

Final plans have been submitted to MN DoT District 6 for review, and Palen noted that with the State of Minnesota shut down, this could affect funding moving forward. Palen state that they are working on plans for the CSAH 12 project.

#### **Smoke Testing Results Summary**

According to Palen, there was 14,500 feet of sewer line tested, and he noted the deficiencies that were found that may require repair or modification. Palen noted the I/I next steps as they pertain to the investigation and elimination plan submitted to the MPCA.

#### **Pay Request No. 3 for 9<sup>th</sup> Street Utility Improvement Project**

Palen noted the total expense for the project was \$750 over the original bid amount, and five percent retainage is held back. Motion by Haugen, seconded by Nielsen to approve the pay request in the amount of \$7,882.15 to BCM Construction. Motion carried 5-0-0.

### **LEGAL**

#### **Resolution 2011-16: A Resolution Authorizing the Kenyon Municipal Liquor Store to Dispense Intoxicating Liquor Off Premises and to Coordinate a Public Dance and Band at the Kenyon Rose Fest Community Festival to be Held on August 19, 20 and 21, 2011 in the City of Kenyon.**

Motion by Barsness, seconded by Paulsen to approve Resolution 2011-16. Motion carried 5-0-0.

### **NEW BUSINESS**

#### **Resolution 2011-15: Authorizing Adoption of the Parks and Open Space Master Plan into the City of Kenyon Comprehensive Plan**

Motion by Haugen, seconded by Paulsen to approve Resolution 2011-15. Motion carried 5-0-0.

#### **Consideration of Council Action Regarding the Old Kenyon High School Site**

During the course of the Planning Commission's Public Hearing earlier this date for the adoption of the Parks and Open Space Master Plan, citizen comments indicated that the City should pursue acquisition of the old Kenyon High School site from the State of Minnesota. According to Heineman, the first step in this process is to adopt a resolution. Riggs noted that he will draft the document, indicating the use of the site for public purpose; i.e., removing the blight, create green space and redevelopment in the future. Motion by Barsness, seconded by Haugen to adopt Resolution 2011-17. Motion carried 5-0-0. Haugen noted that he was pleased with the turnout at the public hearing.

### **OTHER BUSINESS**

#### **Schedule of Upcoming Meetings**

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

### **COMMENTS**

Haugen commented that this was a good night for the City's future (because of taking steps to deal with the old High School building).

Motion by Haugen, seconded by Nielsen to adjourn at 7:55 p.m. Motion carried 5-0-0.