

**MINUTES OF A REGULAR MEETING OF THE PRINCETON CITY COUNCIL HELD ON
OCTOBER 11, 2007, 7:00 P.M. IN THE CITY HALL COUNCIL CHAMBERS**

Mayor Riddle called the meeting to order and led the Pledge of Allegiance to the Flag. Council members present were Mayor Jeremy Riddle and Councilors Paul Whitcomb, Dick Dobson, Victoria Hallin, and Lee Steinbrecher. Staff present was Mark Karnowski, Steve Jackson, Bob Gerold, Brian Payne, Joe Backlund, and Ann Bien. Also present were City Engineer Mike Nielson, SEH, and City Attorneys Dick Schieffer and Damien Toven.

AGENDA ADDITIONS/DELETIONS

IT WAS THE CONSENSUS OF THE COUNCIL TO PULL THE PAYMENT TO MARRI RENNE FOR APPRAISAL COST SHARE IN THE AMOUNT OF \$1,500 FROM THE GENERAL BILL LIST AND REDUCE THE TOTAL AMOUNTS BY \$1,500.

APPROVAL OF MINUTES OF THE REGULAR MEETING OF SEPTEMBER 27, 2007

WHITCOMB MOVED TO APPROVE MINUTES OF REGULAR MEETING OF SEPTEMBER 27, 2007, AS WRITTEN. HALLIN SECONDED THE MOTION. ON THE VOTE: AYES - 5; NAYS - 0. THE MOTION CARRIED UNANIMOUSLY.

CONSENT AGENDA:

- A. Permits and Licenses:** None
- B. Personnel:** None
- C. Donations**
 - 1. Residential Mortgage Group, Inc., \$50 for Police Department
 - 2. Princeton Jaycees, \$1,000 for Splash Park

HALLIN MOVED TO APPROVE THE CONSENT AGENDA. WHITCOMB SECONDED THE MOTION. ON THE VOTE: AYES - 5; NAYS - 0. THE MOTION CARRIED UNANIMOUSLY.

OPEN FORUM

No one was present for Open Forum.

PUBLIC HEARINGS: None

REPORTS OF OFFICERS, BOARDS, AND COMMITTEES

- A. Planning Commission**
 - 1. **Draft Minutes of September 17, 2007**
The above minutes were reviewed.
- B. Airport Advisory Board**
 - 1. **Draft Minutes of September 10, 2007**
The above minutes were reviewed.
- C. Fire Advisory Board**
 - 1. **Minutes of September 4, and Draft Minutes of October 2, 2007**
The above minutes were reviewed.
- D. Public Utilities Commission**
 - 1. **Minutes of July 25 and August 22, 2007**
The above minutes were reviewed.

PETITIONS, REQUESTS, AND COMMUNICATIONS: None

ORDINANCES AND RESOLUTIONS

A. Ordinance #607, Rezoning Westling Property

Karnowski explained John and Sharolyn Westling have requested 52 acres that they own west of Hwy. 169 and east of the airport be rezoned from C-1 Conservation to MN-1 Industrial. This ordinance was introduced at the September 27, 2007, Council meeting.

HALLIN MOVED TO APPROVE ORDINANCE #607, AN ORDINANCE ZONING LAND WITHIN THE CITY OF PRINCETON. STEINBRECHER SECONDED THE MOTION. ON THE VOTE: AYES - 5; NAYS - 0. THE MOTION CARRIED UNANIMOUSLY.

B. Resolution #07-54, Premise Permit for PYHA at Pine Loft

STEINBRECHER MOVED TO APPROVE RESOLUTION #07-54, A RESOLUTION APPROVING PREMISE PERMIT APPLICATION FOR PRINCETON YOUTH HOCKEY ASSOC. DOBSON SECONDED THE MOTION. ON THE VOTE: AYES - 5; NAYS - 0. THE MOTION CARRIED UNANIMOUSLY.

C. Resolution #07-55, Premise Permit for PYHA at Golf Club

DOBSON MOVED TO APPROVE RESOLUTION #07-55, A RESOLUTION APPROVING PREMISE PERMIT APPLICATION FOR PRINCETON YOUTH HOCKEY ASSOC. STEINBRECHER SECONDED THE MOTION. ON THE VOTE: AYES - 5; NAYS - 0. THE MOTION CARRIED UNANIMOUSLY.

D. Resolution #07-56, Premise Permit for Moose Lodge 2331

WHITCOMB MOVED TO APPROVE RESOLUTION #07-56, A RESOLUTION APPROVING PREMISE PERMIT APPLICATION FOR MOOSE LODGE 2331. HALLIN SECONDED THE MOTION.

Steinbrecher asked if the gambling proceeds stayed with this Moose Lodge. Dobson stated he thought most went to support a "Moose Home." Karnowski explained the City can retain a portion of the gambling proceeds, but Mismash was not in favor since when he asked for money, it was generously given by the various local organizations. Riddle asked if that requirement would have to be across the board. Karnowski was unsure, but thought so. Steinbrecher stated he thought it would be favorable to require proceeds or a large portion be kept in the community. Karnowski stated he thought they had to report where it went and stated he would find out.

ON THE VOTE: AYES – 5; NAYS – 0. THE MOTION CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

A. 10th Avenue South and 2nd Street Project – Pay Voucher No. 4

Mike Nielson explained pay voucher #4 is for the final payment of the project. He stated there are a couple of punch work items that still need to be done and some cleanup. The final cost of the project is below the estimate. A public hearing for assessments will be held at the October 25, 2007, regular Council meeting.

STEINBRECHER MOVED TO AUTHORIZE PAYMENT OF PAY VOUCHER NO. 4 IN THE AMOUNT OF \$3,847.50 TO WEST BRANCH CONSTRUCTION. HALLIN SECONDED THE MOTION. ON THE VOTE: AYES - 5; NAYS - 0. THE MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS

A. Fixed Assets Policy (final consideration)

Jackson reported there have been no changes since this item was first presented at the September 13, 2007, meeting.

WHITCOMB MOVED TO APPROVE RESOLUTION #07-57, A RESOLUTION APPROVING A FIXED ASSET POLICY AND ESTABLISHING THE CITY'S FIXED ASSET CONTROL SYSTEM. STEINBRECHER SECONDED THE MOTION. ON THE VOTE: AYES - 5; NAYS - 0. THE MOTION CARRIED UNANIMOUSLY.

B. Investment Policy

Jackson reported this policy was also presented at the September 13th meeting and no changes have been made.

DOBSON MOVED TO APPROVE RESOLUTION #07-58, A RESOLUTION APPROVING AN INVESTMENT POLICY FOR THE INVESTING OF CITY FUNDS. HALLIN SECONDED THE MOTION. ON THE VOTE: AYES - 5; NAYS - 0. THE MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS: None

BILL LIST – \$222,143.16

HALLIN MOVED THE ITEMS LISTED ON THE LIQUOR BILL LIST AND GENERAL CITY BILL LIST, EXCLUDING THE PAYMENT TO MARRI RENNE, WHICH WILL BE CHECKS NUMBERING 57542-57613, FOR A TOTAL OF \$222,143.16 (THERE WERE NO MANUAL CHECKS). WHITCOMB SECONDED THE MOTION. ON THE VOTE: AYES - 5; NAYS - 0. THE MOTION CARRIED UNANIMOUSLY.

There being no further business, DOBSON MOVED TO ADJOURN AT 7:15 P.M. HALLIN SECONDED THE MOTION. ON THE VOTE: AYES - 5; NAYS - 0. THE MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted,

Ann Bien
Deputy City Clerk

ATTEST:

Jeremy Riddle, Mayor