

**MINUTES OF A REGULAR MEETING OF THE PRINCETON CITY COUNCIL HELD ON
February 10, 2011, 7:00 P.M. IN THE CITY HALL COUNCIL CHAMBERS**

Mayor Jeremy Riddle called the meeting to order and led the Pledge of Allegiance to the Flag. Council members present were Paul Whitcomb, Victoria Hallin, Dick Dobson and Thom Walker. Staff present was Administrator Mark Karnowski, Finance Director Steve Jackson, Community Developer Jay Blake, Public Works Director Bob Gerold, Police Chief Brian Payne and City Clerk Katie Hunter. Also present: City Attorneys Damien Toven and Dick Schieffer.

AGENDA ADDITIONS/DELETIONS

It was the consensus of the City Council to add under Consent Agenda, Permits and Licenses:

1. Princeton Lions Club Bingo & Raffles at Steven's Restaurant on March 26, 2011.

Councilor Hallin also asked to give an update at the end of the meeting of her day at the Capitol with the Coalition of Greater Minnesota Cities.

**CONSIDERATION OF MINUTES OF THE REGULAR MEETING OF JANUARY 27, 2011 AND
THE STUDY SESSION MINUTES OF FEBRUARY 3, 2011**

Councilor Whitcomb said the Study Session minutes on the 3rd of February had a typo in the Roll call section. "Victoria Hallin was arrived 10 minutes late" should be changed to, "Victoria Hallin arrived 10 minutes late."

WHITCOMB MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF DECEMBER 27, 2011 AND THE STUDY SESSION OF FEBRUARY 3 2011 WITH THE CORRECTION LISTED ABOVE. DOBSON SECONDED THE MOTION. CARRIED UNANIMOUSLY (5 AYES, 0 NAYS).

CONSENT AGENDA

A. Permits and Licenses

1. Princeton Lions Club Bingo & Raffles at Steven's Restaurant on March 26, 2011

B. Personnel: none

C. Donations/Designations: none

DOBSON MOVED TO APPROVE THE CONSENT AGENDA. HALLIN SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY (5 AYES, 0 NAYS).

OPEN FORUM - No one was present for the Open Forum.

PUBLIC HEARINGS – There was no Public Hearing.

REPORTS OF OFFICERS, BOARDS, AND COMMITTEES

- A. EDA Board Minutes from meeting held January 20, 2011
- B. Public Utilities Commission Minutes from meeting held December 22, 2010
- C. Planning Commission Board Minute from meeting held January 18, 2011

The above minutes were reviewed with no motions needed and no further comments.

PETITIONS, REQUESTS, AND COMMUNICATIONS – There were none.

ORDINANCES AND RESOLUTIONS

A. Resolution #11-10 Discharge of Firearms

Blake explained that resolution 11-10 is a map that shows areas where the approved firearms will be accepted in city limits.

Hallin noted that the date on the resolution needs to be changed from an approval date for Ordinance 662 (the next item on the agenda) of January 27, 2011 to an approval date of February 10, 2011

HALLIN MOTIONED TO APPROVE RES 11-10 WITH THE DATE CORRECTION. WHITCOMB SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY (5 AYES, 0 NAYS).

B. Ordinance 662 Discharge of Firearms Amendments; Final Reading

There were no further questions or comments from the Council on Ordinance 662.

DOBSON MOTIONED TO ADOPT ORDINANCE 662 DISCHARGE OF FIREARMS AMENDMENTS. HALLIN SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY (5 AYES, 0 NAYS).

UNFINISHED BUSINESS – there was no Unfinished Business.

NEW BUSINESS

A. Wellhead Protection Plan, Part 1, For Public Utilities Commission

Blake took over for Karnowski by explaining that the provided letter from Dave Thompson with Princeton Public Utilities Commission (PUC) was a requirement from the Minnesota Department of Health and required no action from City Council.

The letter explained new plan amendments for construction of wells within the city. The attached maps showed the wellhead protection areas, the drinking water supply management area boundary, and the well and drinking water supply management area vulnerability assessment. Blake went on to say that the Planning Commission will be looking at the Wellhead protection Plan as well.

B. United States Department of Agriculture Partial Payment Estimate

Karnowski reported that the construction for the Waste Water Treatment Plant (WWTP) is ahead of schedule. There were a few problems at the site with the amount of frost, although the difficulties were worked through.

Before the Council was a Partial Pay Estimate for \$444,694.87 already signed by Veit & Company and Short, Elliot, Hendrickson. The document is awaiting signatures from the Mayor and USDA. The payment is subject to the sale of the bond.

Walker asked when the bond sale was set for and Karnowski said March 10, 2011.

WALKER MOVED TO APPROVE THE PARTIAL PAY ESTIMATE WITH CONTINGENCY OF THE SALE OF BOND \$15,120,000, AS APPROVED BY COUNCIL AT THE JANUARY 27, 2011 MEETING. HALLIN SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY (5 AYES, 0 NAYS).

MISCELLANEOUS

Councilor Hallin reported that she attended the Legislative Day at the State Capitol on Wednesday. Member cities had met together and had lunch then watched the address of the state from our Governor Mark Dayton. Hallin went on to say that LGA was the hot topic. The Governor is supporting no LGA cuts. Hallin finished by saying she was impressed with our Governor.

Walker thanked Hallin for going to capitol and representing Princeton.

BILL LIST – \$303,760.91

HALLIN MOVED TO APPROVE THE BILL LIST WHICH INCLUDES THE MANUAL CHECKS AS LISTED ON THE MANUAL VOUCHER BILL LIST FOR A TOTAL OF \$156,607.88, AND THE ITEMS LISTED ON THE LIQUOR BILL LIST AND GENERAL CITY BILL LIST WHICH WILL BE CHECKS 63728 TO 63791 FOR A TOTAL OF \$147,153.03. WHITCOMB SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY (5 AYES, 0 NAYS).

ADJOURNMENT

There being no further business:

DOBSON MOVED TO ADJOURN THE MEETING AT 7:14 PM. HALLIN SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY (5 AYES, 0 NAYS).

Respectfully Submitted,

Katie Hunter
City Clerk

ATTEST:

Jeremy Riddle, Mayor