

**MINUTES OF A REGULAR MEETING OF THE PRINCETON CITY COUNCIL HELD ON
APRIL 11, 2013 7:00 P.M. IN THE CITY HALL COUNCIL CHAMBERS**

Mayor Paul Whitcomb called the meeting to order and led the Pledge of Allegiance to the Flag. Council members present were Victoria Hallin, Dick Dobson, Thom Walker and Jules Zimmer. Staff present: Administrator Mark Karnowski, Finance Director Steve Jackson, Community Development Director Carie Fuhrman, Police Chief Brian Payne, Engineer Mike Nielson, Liquor Store Manager Nancy Campbell, Public Works Director Bob Gerold and City Clerk Shawna Jenkins.

AGENDA ADDITIONS/DELETIONS

None

CONSIDERATION OF MINUTES

- A. Regular Meeting Minutes of March 28, 2013
- B. Study Session Meeting Minutes of April 4, 2013

HALLIN MOVED TO APPROVE THE REGULAR CITY COUNCIL MINUTES OF MARCH 28, 2013 AND STUDY SESSION MINUTES OF APRIL 4, 2013. DOBSON SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY

CONSENT AGENDA

- A. **Permits and Licenses**
 - 1. Food Vendor License for Michael Bernard Starr, every Friday April - Sept
- B. **Personnel**
 - 1. Accept resignation of Andrew Schroer from the Liquor Store effective 3-30-13
- C. **Donations / Designations**
 - 1. Resolution 13-16 accepting donations for the Police K-9 Unit
 - 2. Resolution 13-17 accepting donations for the Civic Center Rehabilitation

DOBSON MOVED TO APPROVE THE CONSENT AGENDA. WALKER SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY

OPEN FORUM

None

PUBLIC HEARINGS

None

REPORTS OF OFFICERS, BOARDS, AND COMMITTEES

- A. PUC Minutes of February 27, 2013
- B. Planning Commission Minutes of March 18, 2013
- C. Airport Board Minutes of April 1, 2013

PETITIONS, REQUESTS, AND COMMUNICATIONS

A. Princeton Wine and Spirits Grant Funding Request

Robin Suhsen is requesting \$1200 to support the Library's Summer Reading Program that runs from June 1st to August 2nd.

Dobson asked how much the Council has approved in the past. Jackson responded that the Council did approve \$1200 in 2008, but it has been \$730 for the last few years.

DOBSON MOVED TO APPROVE THE DONATION OF \$730 FOR THE LIBRARY'S SUMMER READING PROGRAM. WALKER SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY

ORDINANCES AND RESOLUTIONS

A.

UNFINISHED BUSINESS

A.

NEW BUSINESS

A. WWTP Tank Disposition

Gerold reported that there are two (2) storage tanks that used to be used for the hauling of sludge from the WWTP that the city no longer needs.

He requested authorization for them to be sold at auction. The proceeds would be returned to the sewer fund.

If the Council agrees, a motion authorizing staff to sell the tanks at auction would be in order

HALLIN MOVED TO APPROVE THE WWTP STORAGE TANKS TO BE SOLD AT AUCTION. ZIMMER SECONDED THE MOTION.

Zimmer asked what something like this would go for. Gerold said he has not priced them out for some time, so he's not sure what an average would be.

THE MOTION CARRIED UNANIMOUSLY

MISCELLANEOUS

Dobson reported that Richard Anderson, Sharon Sandberg and himself met with Sherburne County regarding the extension of 21st. The County stated they do not have a lot of say in it, as most of the site is located in Mille Lacs County. They did comment that they do not like to see it go through the Industrial Park. Anderson has set up an appointment with our local representatives to see if there would be a possibility of any Federal funding.

He added that they also talked a little about the new Public Safety Building. Representative Erickson stated that there is a Renewal Development Fund that is run by Excel energy that could be of some assistance financially for the extra bay that would be used for the Relocation Program.

Dobson added that they are meeting with Mille Lacs County on Tuesday April 16th at their Study Session.

BILL LIST – \$1,390,899.86

HALLIN MOVED TO APPROVE THE BILL LIST WHICH INCLUDES THE MANUAL CHECKS AS LISTED ON THE MANUAL BILL LIST FOR A TOTAL OF \$1,220,131.63, AND THE ITEMS LISTED ON THE LIQUOR BILL LIST AND GENERAL CITY BILL LIST WHICH WILL BE CHECKS 67802 TO 67881 FOR A TOTAL OF \$170,768.23. ZIMMER SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY

ADJOURNMENT

There being no further business:

DOBSON MOVED TO ADJOURN THE MEETING AT 7:10PM. WALKER SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY

Respectfully Submitted,

Shawna Jenkins
City Clerk

ATTEST:

Paul Whitcomb, Mayor