

**MINUTES OF A REGULAR MEETING OF THE PRINCETON CITY COUNCIL HELD ON  
JULY 26, 2012 7:00 P.M. IN THE CITY HALL COUNCIL CHAMBERS**

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

**AGENDA ADDITIONS/DELETIONS**

The City Council agreed to add one item to the agenda under Consent Agenda, Permits and Licenses: A Gambling Permit for the Princeton Lion's Club for Steven's Restaurant. The permit will be used for Paddlewheels and will be held the 3<sup>rd</sup> of December, 2012.

**CONSIDERATION OF MINUTES**

- A. Study Session Minutes of July 5, 2012
- B. Regular Meeting of July 12, 2012

WHITCOMB MOVED TO APPROVE THE STUDY SESSION MINUTES OF JULY 5, 2012 AND THE REGULAR MEETING MINUTES OF JULY 12, 2012. WALKER SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY (3 AYES, 0 NAYS).

**CONSENT AGENDA**

**A. Permits and Licenses:**

- 1. ANNUAL Transient Merchant License for Kindest Cut LLC (low cost Spays & Neuters/vaccinations program for low income individuals) at the Family Pathways parking lot, Mon-Fri, once a month in a mobile surgical unit (RV style)
- 2. Christ Our Light Catholic Church Temporary Liquor License for Church Festival & Dinner on September 16, 2012 11am-5pm, pending insurance and background check
- 3. Gambling Permit for Princeton Lion's Club for Steven's Restaurant– Paddlewheels

**B. Personnel** – there were no items

**C. Donations/Designations** - there were no items

WHITCOMB MOVED TO APPROVE THE CONSENT AGENDA. WALKER SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY (3 AYES, 0 NAYS).

**OPEN FORUM** – no one was present for Open Forum

**PUBLIC HEARINGS** - there were no Public Hearings

**REPORTS OF OFFICERS, BOARDS, AND COMMITTEES**

- A. Public Utilities Commission
  - 1. Minutes of May 23
  - 2. Minutes of June 27
- B. Park Board
  - 1. Minutes July 23, 2012
- C. EDA Board Minutes
  - 1. June 21, 2012
- D. Planning Commission Minutes
  - 1. July 16, 2012

All of the above minutes were reviewed by the City Council without any comments or actions.

### **PETITIONS, REQUESTS, AND COMMUNICATIONS**

#### **A. Michael Gross – Oak Knoll**

Mr. Michael Gross was present at the City Council meeting to address the City Council regarding an Eagle Scout Project at the Oak Knoll Cemetery. Gross said he was part of Troop 492 with the Church of Jesus Christ of Latter-day Saints in Princeton. The project he was proposing was to take digital photos of about 400 gravestones in the cemetery, to upload the photos to a website called Find a Grave (findagrave.com) and to complete the project by September 20, 2012.

Find a Grave allows a user to search single or multiple people by their name or the cemetery. Some names have already been entered for Oak Knoll, but Gross hopes to enter several more. Because of the large amount of buried individuals in the cemetery, (near 5,000 or more, according to Clerk Hunter), to enter them all would not be feasible. But, Gross hopes to enter the two older sections (the Original Addition and the 1910 Enlargement of the Original Addition) as well as the Veteran markers scattered throughout the cemetery.

Gross added that this project involves nothing physical. Mayor Riddle directed Gross to Public Works Director Bob Gerold and explained that Gerold's department takes care of the cemetery and the two of them could speak regarding future projects. Gerold stated that he did not have concerns with the project Gross was proposing.

WALKER MOVED TO APPROVE MICHAEL GROSS'S EAGLE SCOUT PROJECT CONSISTING OF UPLOADING NAMES AND PHOTOS OF THE OAK KNOLL CEMETERY TO THE FIND A GRAVE WEBSITE. WHITCOMB SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY (3 AYES, 0 NAYS).

### **ORDINANCES AND RESOLUTIONS**

#### **A. Resolution 12-53 Initiative Foundation Grant**

Fuhrman explained that the Initiative Foundation has awarded the City of Princeton with a \$5,000 grant for the "It Starts Here" Downtown Princeton Revitalization project. The money will be used for advertising, promotions, and recruitment and to support training for the project. The grant period will run from July 1, 2012 to June 30, 2014.

WALKER MOTIONED TO APPROVE RESOLUTION 12-53 ACCEPTING \$5,000 FROM THE INITIATIVE FOUNDATION FOR THE IT STARTS HERE DOWNTOWN PRINCETON REVITALIZATION PROJECT AND TO DIRECT STAFF TO SIGN THE GRANT AGREEMENT. WHITCOMB SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY (3 AYES, 0 NAYS).

#### **B. 12-54 Historical Society**

Fuhrman explained that the Minnesota Historical Society has awarded the City of Princeton with a \$6,630 grant to be used to complete a Reconnaissance Survey of Princeton's Downtown. Fuhrman reminded the Council that the firm that the City will use is Pat Smith Consulting.

WHITCOMB MOTIONED TO APPROVE RESOLUTION 12-54 ACCEPTING \$6,630 FROM THE MINNESOTA HISTORICAL SOCIETY FOR THE RECONNAISSANCE SURVEY OF DOWNTOWN PRINCETON AND TO DIRECT STAFF TO SIGN THE GRANT AGREEMENT. WALKER SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY (3 AYES, 0 NAYS).

**MISCELLANEOUS** – there were no Miscellaneous items

**BILL LIST – \$389,950.76**

WHITCOMB MOVED TO APPROVE THE BILL LIST WHICH INCLUDES THE MANUAL CHECKS AS LISTED ON THE MANUAL VOUCHER BILL LIST FOR A TOTAL OF \$111,360.86, AND THE ITEMS LISTED ON THE LIQUOR BILL LIST AND GENERAL CITY BILL LIST WHICH WILL BE CHECKS 66458 TO 66515 FOR A TOTAL OF \$389,950.76. WALKER SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY (3 AYES, 0 NAYS).

**ADJOURNMENT**

There being no further business:

WHITCOMB MOVED TO ADJOURN THE MEETING AT 7:09 PM. WALKER SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY (3 AYES, 0 NAYS).

Respectfully Submitted,

Katie Hunter  
City Clerk

ATTEST:

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Jeremy Riddle, Mayor