Mayor Paul Whitcomb called the meeting to order and led the Pledge of Allegiance to the Flag. Council members present were, Jack Edmonds, Jules Zimmer, and Jeff Reynolds. Others present: Administrator Robert Barbian, Finance Director Steve Jackson, Police Chief Todd Frederick, Clerk Shawna Jenkins, Fire Chief Ron Lawrence, and Attorney Damien Toven. Absent was Public Works Director Bob Gerold, Engineer Andy Brotzler, Wastewater Plant Manager Chris Klinghagen and Liquor Store Manager Nancy Campbell. Absent was Thom Walker

AGENDA ADDITIONS/DELETIONS

Whitcomb announced that the Council and Staff is recommending item 9A, Ordinance 759 and Resolution 18-06 regarding the cell tower be moved up and discussed after the Consideration of Minutes.

CONSIDERATION OF MINUTES

A. Regular Meeting Minutes of December 28, 2017
   B. Study Session Meeting Minutes of January 4, 2018


A. Ordinance 759 & Res. 18-06 – Rezone right of way for cell tower – FINAL READING

Staff is recommending this item to be tabled. Staff needs some time to do additional research. With staff not knowing when it will come back to the Council, we will put a notice on the website at least a week in advance.

EDMONDS MOVED TO TABLE ORDINANCE 759 AND RESOLUTION 18-06. ZIMMER SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY

CONSENT AGENDA

A. Permits and Licenses
   1. Annual Food Vendor License for firehouse BBQ
B. Personnel
   1. Accept resignation of Joe Glenn from the Airport Board
C. Donations/Designations
   1. Resolution 18-01 – Donation by Nick Nelson to Public Works
   2. Resolution 18-02 – donation by John & Carol Hulett to the Fire Department

ZIMMER MOVED TO APPROVE THE CONSENT AGENDA. REYNOLDS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY

OPEN FORUM

PRESENTATIONS / PUBLIC HEARINGS

A. Wine and Spirits food Shelf Donations to Princeton Pantry

Campbell presented Jerry Davis, from the Princeton Pantry the donations that Princeton wine and Spirits collected for the Food shelf. The Liquor Store collected $140 in donations and a
received $100 from Miller – Coors Light for the Pantry.

REPORTS OF OFFICERS, BOARDS, AND COMMITTEES

A. Airport Board minutes of December 11, 2017
B. EDA Board minutes of December 21, 2017
C. Planning Commission minutes of December 18, 2017

PETITIONS, REQUESTS, AND COMMUNICATIONS

A. Princeton Area Chamber of Commercial Financial Request
   Barbian advised that as the Chamber mentioned at the December Study Session, they are looking for an additional $5,000 from the City to help with the Veteran’s moving wall that is coming to the City in July.

ZIMMER MOVED TO APPROVE THE ADDITIONAL $5000 FOR THE VETERANS MOVING WALL. REYNOLDS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY

ORDINANCES AND RESOLUTIONS

B. Ordinance 761, Res 18-05 rezoning 4 properties to B-3
   Barbian reported that this is the second reading for the rezoning of the new Casey’s site, Shopko, McDonald’s and Caribou Coffee. These properties are aware of the rezoning and there have been no changes since the first reading.

ZIMMER MOVED TO APPROVE ORDINANCE 761 AND RESOLUTION 18-05. EDMONDS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY

C. Resolution 18-03 – annual Council designations
   Jenkins advised that this is the yearly resolution that the Council needs to approve at the beginning of each year.

REYNOLDS MOVED TO APPROVE RESOLUTION 18-03. ZIMMER SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY

D. Resolution 18-04 – calling for a Public Hearing on proposed TIF
   a. enter into agreement with Northland Securities for proposed TIF
   Barbian reported that this is the TIF the Council discussed creating at the January 4th Study Session. This will call for the public hearing, which will be held on February 22.
ZIMMER MOVED TO APPROVE RESOLUTION 18-04 CALLING FOR THE PUBLIC HEARING ON FEBRUARY 22, 2018. REYNOLDS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY

EDMONDS MOVED TO APPROVE THE AGREEMENT WITH NORTHLAND SECURITIES FOR THE PROPOSED TIF. ZIMMER SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

A. Airport Board Appointment

Barbian advised that as the council saw in the Consent Agenda, Joe Glenn resigned from the Airport Board leaving his seat open.

The Airport Board recommends appointing Troy Minske to finish Joe Glenn’s term which ends December 31, 2019.

For the open seat, the Airport Board recommends appointing Jim Ferlaak for a 3 year term, ending December 31, 2020.

EDMONDS MOVED TO APPOINT TROY MINSKE TO FINISH JOE GLENN’S TERM, WHICH ENDS DECEMBER 31, 2020. REYNOLDS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY

REYNOLDS MOVED TO APPOINT JIM FERLAAK FOR A 3 YEAR TERM, ENDING DECEMBER 31, 2020. ZIMMER SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY

B. PFRD 2018 Hiring Process

Lawrence advised that they are going to be seeing a lot of retirements on the Princeton Fire and Rescue Department. He has planned on this and expect more to possibly retire this year as well.

Last year, they hired five firefighters, only two succeeded and are still on the department. It takes about two years to get a firefighter hired and trained with some experience. It is important to maintain an adequate number of firefighters on our department to accomplish everything we do in a year and for the safety of our members.

He is seeking council approval to attempt to hire five more firefighters again this year, which are planned for in the budget.

He also wanted to inform the council that he plans on visiting the local businesses and industrial plants to thank them for their support of our current firefighters that are able to respond to day time calls and ask for their continued support. They are going to be in need of daytime firefighters on the next hiring process.

ZIMMER MOVED TO APPROVE THE HIRING OF 5 VOLUNTEER FIREFIGHTERS. EDMONDS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY
NEW BUSINESS

A. Board / Commission Liaisons and acting Mayor for 2018

Whitcomb stated that the following is a list of the current Council liaison appointments for the City's boards and commissions. If the Council wishes, appointments should be made for 2018.

<table>
<thead>
<tr>
<th>Board/Commission</th>
<th>2017 Appointments</th>
</tr>
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<tbody>
<tr>
<td>Planning Commission</td>
<td>Jeff Reynolds</td>
</tr>
<tr>
<td>Park Board</td>
<td>Jules Zimmer</td>
</tr>
<tr>
<td>Airport Advisory Board</td>
<td>Thom Walker</td>
</tr>
<tr>
<td>Public Utilities Commission</td>
<td>Jack Edmonds</td>
</tr>
<tr>
<td>Economic Development Commission</td>
<td>Thom Walker &amp; Jules Zimmer</td>
</tr>
<tr>
<td>Fire Advisory Board</td>
<td>Paul Whitcomb</td>
</tr>
<tr>
<td>Housing &amp; Redevelopment Authority</td>
<td>Jeff Reynolds</td>
</tr>
<tr>
<td>Tree Board</td>
<td>Jeff Reynolds</td>
</tr>
<tr>
<td>Cable Commission</td>
<td>Thom Walker</td>
</tr>
<tr>
<td>Mille Lacs Co. Historical Society</td>
<td>Jeff Reynolds</td>
</tr>
<tr>
<td>Library (P.A.L.S.)</td>
<td>Jack Edmonds</td>
</tr>
<tr>
<td>ECRDC Board</td>
<td>Thom Walker</td>
</tr>
<tr>
<td>Chamber of Commerce</td>
<td>Paul Whitcomb</td>
</tr>
</tbody>
</table>

Once the Council agrees on the liaison appointments, a motion to make those appointments would be in order.

The Council also needs to elect the Acting Mayor for 2018. A motion to make that appointment would be in order.

ZIMMER MOVED TO APPROVE KEEP THE BOARD/COMMISSION LIAISONS THE SAME FOR 2018. REYNOLDS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY

REYNOLDS MOVED TO ELECT THOM WALKER AS THE ACTING MAYOR FOR 2018. ZIMMER SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY

MISCELLANEOUS

BILL LIST

ZIMMER MOVED TO APPROVE THE BILL LIST WHICH INCLUDES THE MANUAL CHECKS AS LISTED ON THE MANUAL BILL LIST FOR A TOTAL OF $151,915.78 AND THE ITEMS LISTED ON THE LIQUOR BILL LIST AND GENERAL CITY BILL LIST WHICH WILL BE CHECKS 76746 TO 76842 FOR A TOTAL OF $781,307.70. REYNOLDS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY

ADJOURNMENT

There being no further business:
ZIMMER MOVED TO ADJOURN THE MEETING AT 7:22PM. EDMONDS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY

Respectfully Submitted,

__________________________
Shawna Jenkins
City Clerk

ATTEST:

__________________________
Paul Whitcomb, Mayor