

Present: Mayor –	Joyce Hudson
Council members	Jeff Kennedy
	Randy Waskowiak
	Jay Richeson
	Verlin Janssen
City Attorney	Mike Bacon
City Administrator	Bruce Clymer
City Clerk / Treasurer	Brandi Kloeping

Also present: Shane Gruber, Joe Wahlgren, Charles McGraw, Claudine Kennicut, Tim Greenlee, Roxanne Whiting, Koby Rickertsen, Tim Strauser, Ellen Mortensen, Deb Egenberger, Pam Buddenberg, Will Rahjes, Steve Ackerman, Craig Bennet with Miller and Associates, Brock Massin, Connie Douglas, Leigh Sukraw.

Mayor Hudson opened the meeting and public hearing at 5:30 p.m. Advance notice and a copy of the agenda were given to the Council and members of the press. City Council meetings are conducted in accordance with the Open Meetings Act, a copy of which is available for public inspection on the north wall of the Council Chambers.

Will Rahjes stated there had been no requests so there were no findings at this time for the Citizen's Advisory Review Committee.

Janssen moved, Kennedy seconded, approving the consent agenda that included:

- City Council minutes – Feb 5
- Treasurer's Report – January
- Planning and zoning minutes – January 8
- Building permit report - January

Roll call vote: Yea – Richeson, Waskowiak, Kennedy, Janssen. No – None.

Waskowiak moved, Richeson seconded, allowing payment of claims against the City \$48,934.41, except #21919039; Public Works Division \$533,408.72; and the February 13 payroll of \$30,217.98. Roll call vote: Yea – Janssen, Kennedy, Richeson, Waskowiak. No – None.

Waskowiak moved, Janssen seconded, allowing payment of #21919039. Roll call vote: Yea – Richeson, Janssen, Waskowiak. Abstain – Kennedy. No – None.

Community Comments:

- ACE profit sharing this year paid \$5,152.00 to the City. Over the past several years the City has received approximately \$47 – 48,000. Clymer and Kloeping would like to set a new fund for the money to be able to be tracked better.

Richeson moved, Janssen seconded, to approve Ordinance 970 regarding zoning change for 917 West 7th Street from AG to I-1. Roll call vote: Yea – Kennedy, Waskowiak, Janssen, Richeson. No – None.

Discussion was taken up on the snow removal ordinance and no motion was made at this time.

Administrator Clymer has put an application together to help with funds for the bank stabilization at Lake Helen. He stated the funds will not complete the bank, but will help with a big portion. The money was set up in the budget with these numbers.

Janssen moved, Kennedy seconded, to apply for CPNRD funds for bank stabilization. Roll call vote: Yea – Waskowiak, Richeson, Kennedy, Janssen. No – None.

Roxanne Whiting with the Sun Theater would like to ask the City to be the applying manager for the CDBG grant. The theater has been campaigning to revitalize the theater for handicap accessible restrooms, entrance, and into the auditorium. They have been working on funding and would like to move forward with the project. They are not concerned about the 25% match since they have approximately \$70,000 and have fundraisers still lined up. They can get a grant for up to \$400,000 and would like to start the procurement process. The city would not be financially obligated; they would just oversee the grant management.

Janssen moved, Richeson seconded, to approve the Sun Theater to move toward procurement. Roll call vote: Yea – Kennedy, Waskowiak, Richeson, Janssen. No – None.

Craig Bennet with Miller & Associates highlighted some of the areas of the Community Center Feasibility Study that they put together and said the letter of intent would be due in January 2020 so if the City plans to move forward, they will need to have the letter to Miller's by December 2019. Tim Greenlee mentioned some concerns that he and others have talked about. The Council said this is not a move forward; it's just a place to start.

Janssen moved, Kennedy seconded, approving appointment of Marcy Slack to the Planning & Zoning Commission. Roll call vote: Yea – Waskowiak, Richeson, Kennedy, Janssen. No – None.

Kennedy moved, Richeson seconded, appointing Beverly Louthan as City Prosecutor. Roll call vote: Yea – Janssen, Waskowiak, Richeson, Kennedy. No – None.

Waskowiak moved, Janssen seconded, to approve the agreement for City Prosecution Services from Beverly Logle Louthan, P.C. Roll call vote: Yea – Kennedy, Richeson, Janssen, Waskowiak. No – None.

Richeson moved, Janssen seconded, approved Resolution 2019-2 for \$1,200.00 to Ryde Transit. Roll call vote: Yea – Waskowiak, Kennedy, Janssen, Richeson. No – None.

Joe Wahlgren discussed Living Out Loud is asking to move the annual event to Lake Helen. Wahlgren said they have outgrown the current location and would like to put in an all-weather, secure back stage and donate the power installation to the City so they can use it for their event. The parking for backstage would have one entry by Stone Hearth and would give the bus or semi a hard surface to park on. They would not allow vehicles on the grass, sound would be 4 times farther from the residences compared to now. They would utilize the rock entry road for ambulance access, porta-potties, vending, merchandise, and info booths all on one side. The east parking lot would be for handicap parking and would give a sidewalk to get to the area or a shuttle would take them over. There would be parking at the rodeo grounds. The cons of moving are far less than the pros, one tree would need removed and a few trimmed up, portable lighting would be needed for after the event, and there would still be a large amount of residential parking. Wahlgren discussed how much revenue is brought into the community by this event. They would like to use it this summer to see how everything works out with a temporary stage. They would like to start leveling and getting the electricity put in soon.

Janssen moved, Waskowiak seconded, to wupport the move with some agreements to be determined. Roll call vote: Yea – Kennedy, Richeson, Waskowiak, Janssen. No – None.

Waskowiak moved, Kennedy seconded, to adjourn the meeting at 6:42 p.m. Roll call vote: Yea –Richeson, Janssen, Kennedy, Waskowiak. No – None.

Joyce Hudson, Mayor

Brandi Kloeping, City Clerk