

**Osakis City Council
Regular Meeting
June 7, 2010
7:00 PM**

Present: Anderson, Pederson, Emerson, Olson, Gulbranson

Absent: None

Others Present: Angela Jacobson, Ron Kleinschmidt, Larry Dillehay, Jeff Gish, Brian Hiles, Mark Pomerleau, Greta Petrich, Lil Ortendahl, Phil Reed

Mayor Emerson called the meeting to order at 7:00 p.m.

Pledge of Allegiance was spoken.

Motion by Anderson, seconded by Olson, to approve agenda as presented with the addition of the Board of Review. All Ayes

Motion by Pederson, seconded by Gulbranson, to approve general consent items, including May city bills in the amount of \$181,455.05, and May 3, 2010 meeting minutes. All Ayes

Project #24: Liquor Store

Julie Blair started at the Liquor Store on Monday, May 24, 2010. Blair attended the MN Beverage Association training held on May 17, 2010 and May 18, 2010.

Project #73: First Responders

Council received the May run report for the First Responders.

Project #74: Fire Department

Chief Mark Pomerleau was in attendance.

Pomerleau informed the Council that work is being done on the FEMA Grant to receive the funds. Also, that the mock crash that was held in May went well.

Project #76: Police Department

Chief Gilson was not in attendance. Council received the May Police Report.

The seatbelt wave that was conducted the end of May is now complete.

Project #205: City Crew

Ron Kleinschmidt was in attendance. Council received the City Crew report for May.

Kleinschmidt informed the Council that Black's Resort would like to store their boat docks on the city beach property over the winter. Council discussed this matter, and the consensus of the Council is to not allow Black's Resort to do this.

Kleinschmidt informed the Council that Ken Grossell is not happy with the growth of the grass on his property at 200 8th Avenue East. Kleinschmidt would like to know what the Council would like to do for Grossell. Council feels if Grossell is not happy with the grass on his property, he can buy more seed to fill in the area.

Council member Anderson apologized for bringing up the spraying of private lots. Anderson doesn't feel we should spray for one and not the others. So the city should not do the spraying.

Project #372: VFW - Sewer

At the last Council meeting, the Council discussed running sewer and sewer to the VFW property.

The Council voted to have Landteam prepare a feasibility study for \$3,000.00.

Brian Hiles was in attendance. Hiles explained the feasibility study. The total cost would be \$233,430.12. Assessments based on benefit were proposed at \$14,500.00 for Phil Reed Insurance, \$52,600 for each of the VFW, Osakis Country Club, and the Municipal Liquor Store. City's additional cost is \$61,000.00 for a total of \$112,000.00 for the city.

Hiles will also include an estimate of how much more it will cost to run the water and sewer into Lavens addition. This will be included in the \$3,000.00 cost. Hiles will have this information for the Council at the July meeting.

Project #249: Planning & Zoning

Larry Dillehay was in attendance to discuss the denial of his variance. Dillehay stated to the Council that if he does not get the variance he will have to set the garage back 32 feet because the second stall of the garage will be behind the house. Dillehay stated that in order to get a car into the garage, it would have to be moved back farther and this would be a hardship in his condition.

In the letter he received regarding the finding of facts, it states for economic reasons. Larry stated he did not mention money.

If Dillehay has to move it over 5 feet, it would be behind his house or he would have to move it back or he would not be able to have a two stall garage.

The existing garage is six feet from the house.

A Resolution was present by Emerson, seconded by Olson, to pass Resolution 2010-12 to deny the 5 foot variance. When put to a vote: For: Emerson, Olson, Pederson Against: Gulbranson, Anderson

Jeff Gish was in attendance to discuss the addition to his garage and house. It was rezoned to Hwy Commercial. The issue was that he did not meet the impervious surface. Gish said he would remove the gravel driveway and put in grass. If he meets the 30% impervious surface coverage, he does not need to go to the Planning & Zoning. The coverage was the issue that the Planning & Zoning had.

Motion by Anderson, seconded by Gulbranson, to approve the May 20, 2010 Planning & Zoning minutes. All Ayes

Project #42: Clean Up Day

The Clean Up Day was held on Saturday, May 22, 2010. The Lions and the Sentence to Serve were a great help. Thank you to all that helped.

Total revenue collected was \$1,642.00.

Pop & cookies:	\$45.95
Ad for the paper:	\$50.00
Employee wages & comp time:	\$242.52

Net Revenue:	\$1,303.53
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Council member Anderson received \$10.00 for someone dumping after the Clean Up Day was closed. The \$10.00 was given to Clerk Jacobson.

Project #69: Information to the Council

The July Council meeting will be held on Tuesday, July 6, 2010, due to July 4th falling on Sunday. The July 4th holiday is observed on Monday for the city.

Project #110: Gambling

Council received information to renew the VFW Gambling License at the VFW location and Walleye Lodge location.

A Resolution was presented by Anderson, seconded by Olson, to approve the VFW Gambling License at the VFW and Walleye Lodge locations. When put to a vote, the Resolutions passed unanimously.

Project #343: Fireworks

The Osakis Country Club has been sent the lease agreement for the fireworks display on July 4, 2010. The Council will receive a copy of the signed agreement at the July meeting.

Project #376: Capital Improvement Planning Summary

Traci Ryan met with Clerk Jacobson on Monday, May 24, 2010. Ryan and Clerk Jacobson discussed the Capital Improvement model.

This model looks at the city tax rate, water and sewer rates and shows if the city does projects, how it affects those rates. Clerk Jacobson thinks it would be very informational for the City Council to look at where the city's cash reserve is with the rates we have planned and the projects the city is planning to do.

Ryan has updated the model and the cost for this will be \$1,800.00.

Council will take a look at this when Clerk Jacobson has returned from her leave. Clerk Jacobson will talk to Ryan about this.

Project #43: Board of Review

Council received a letter from Douglas County for the Board of Review training for the Council members.

Randy Anderson's training will expire November 2013 and Bruce Pederson's will expire January 2011.

Both Anderson and Pederson's Council positions are up for election this fall. The city will need one or more to attend the Board of Review's training this fall.

Council received a list of training locations and dates.

Gulbranson will attend the training and let Clerk Jacobson know what dates work for him.

Additional Items:

Larry Dillehay addressed the Council regarding the trailer parking on 6th Avenue West. Dillehay believes the trailer is parked on a city street. Dillehay gave the Council a copy of a definition of a street. Council believes this is not a street and is not in violation but will leave the final decision to Chief Gilson.

Dillehay had pictures of the duplex owned by Colleen Flynn and a section of sidewalk missing where grass is growing.

Kleinschmidt stated that Stan Schultz has been contacted and will take care of this when he is doing other sidewalks in town.

Dillehay also showed pictures of weeds that were not trimmed on the property owned by Jerry Olson by his storage sheds. Olson stated he will take care of them and Dillehay stated he is working on his weeds.

Motion by Anderson, seconded by Olson, to adjourn the meeting at 8:30 p.m. All Ayes

Mayor – Keith Emerson

City Clerk – Angela A. Jacobson