

REGULAR CITY COUNCIL MEETING ~ OCTOBER 18, 2010

1. CALL TO ORDER

The regular City Council meeting of the City of Little Falls was called to order by Council President Otremba on Monday, October 18, 2010, at 7:30 p.m. in the Council Chambers at City Hall. Councilmembers Crowder, Gosiak, Boyum, Bobick, Klinker, Hogan, Council President Otremba, and Mayor VanRisseghem were present. It was determined there was a quorum.

2. APPROVAL OF AGENDA

Motion was made by Alderman Crowder, seconded by Mayor VanRisseghem to approve the agenda for the regular City Council meeting of October 18, 2010, as presented. Ayes: Crowder, Gosiak, Boyum, VanRisseghem, Otremba, Bobick, Klinker, and Hogan. Nays: none. Motion carried.

3. APPROVAL OF MINUTES

Motion was made by Councilmember Klinker, seconded by Councilmember Gosiak to approve the City Council meeting minutes of the special work session of October 4, 2010; and the regular City Council meeting of October 4, 2010, as amended. Ayes: Crowder, Gosiak, Boyum, VanRisseghem, Otremba, Bobick, Klinker, and Hogan. Nays: none. Motion carried.

4. APPROVAL OF BILLS

Motion was made by Councilmember Klinker, seconded by Mayor VanRisseghem to approve the bills totaling \$230,121.31 for check numbers 79154 through 79280 and voided check numbers 79159 and 79160. Ayes: Crowder, Gosiak, Boyum, VanRisseghem, Otremba, Bobick, Klinker, and Hogan. Nays: none. Motion carried.

5. AWARDS, DONATIONS, PROCLAMATIONS, AND PRESENTATIONS

6. APPEALS AND PETITIONS

a. Appeals

b. Petition

1. Amend Sign Ordinance Conditions Allowing for Uniform Sign Regulations – Loren Bobick, 1007 Northeast Eighth Street, presented a petition requesting that the City Council establish uniform sign regulations throughout the City. Motion was made by Councilmember Hogan, seconded by Mayor VanRisseghem to receive the petition requesting the establishment of uniform sign regulations throughout the City, instructed staff to verify signatures, and further forwarded said petition to the Heritage Preservation Commission for review and consideration. Ayes: Crowder, Gosiak, Boyum, VanRisseghem, Otremba, Bobick, Klinker, and Hogan. Nays: none. Motion carried.

7. CONSENT AGENDA

Motion was made by Alderman Crowder, seconded by Mayor VanRisseghem to take the following action on Consent Agenda items a. through j.:

a. Received and placed on file the Animal Control report for September 2010; and

b. Received and placed on file the Fire Department report for September 2010; and

c. Received and placed on file the Heritage Preservation Commission minutes of October 2010; and

d. Received and placed on file the Housing and Redevelopment Authority minutes of September 2010; and

e. Received and placed on file the Investment Recap report dated September 30, 2010; and

f. Received and placed on file the Morrison County Prosecution report for September 2010; and

g. Approved a Parade Permit/Special Events Application as requested by the West Side Improvements Association for their annual Santa Parade on November 26, 2010, beginning at 6:00 p.m. on Lindbergh Drive West proceeding east onto Trunk Highway 27 to First Street East then proceeding north to Third Avenue Northeast, contingent on the Association cleaning up after the event and coordinate with the Fire and Police Chiefs; and approval is granted by the Minnesota Department of Public Safety; and

- h. Received and placed on file the Police Department report for August 2010; and
- i. Received and placed on file the Street Department report for September 2010; and
- j. Received and placed on file the Water Treatment facility report for September 2010.

Ayes: Crowder, Gosiak, Boyum, VanRisseghem, Otremba, Bobick, Klinker, and Hogan. Nays: none. Motion carried.

8. **PUBLIC HEARINGS AND LETTINGS**

a. **Public Hearing**

b. **Lettings**

1. **Fall Leaf and Brush Collection** – Motion was made by Councilmember Klinker, seconded by Councilmember Bobick to award the low quotation of \$2,770.00 from Bob LeMieur Rolloffs, Refuse & Recycling, Inc., Little Falls, for the fall leaf and brush collection on October 30, 2010, rain or shine, with the hauler leaving the bags, be to charged to the SCORE Grant. Ayes: Crowder, Gosiak, Boyum, VanRisseghem, Otremba, Bobick, Klinker, and Hogan. Nays: none. Motion carried.

2. **Snow Removal Contract, Robert LeMieur Snow Service Inc.** – Motion was made by Mayor VanRisseghem, seconded by Councilmember Bobick to award the low quotation to Robert LeMieur Snow Service Inc., Little Falls, and further authorized a three year snow removal agreement at \$62.00 per hour/per vehicle for 2010/2011; \$64.00 per hour/per vehicle for 2011/2012; and \$66.00 per hour/per vehicle for 2012/2013 snow seasons, with the costs to be charged to the Snow Budget. Ayes: Crowder, Gosiak, Boyum, VanRisseghem, Otremba, Bobick, Klinker, and Hogan. Nays: none. Motion carried.

9. **OLD BUSINESS**

10. **NEW BUSINESS**

a. **Change Order No. 2, C & L Excavating Inc., Public Improvement 360** – Motion was made by Alderman Crowder, seconded by Councilmember Hogan to approve Change Order No. 2 totaling \$1,554.00 from C & L Excavating Inc., St. Joseph, for the additional work needed on the 2010 improvement projects, to be charged to Public Improvement 360. Ayes: Crowder, Gosiak, Boyum, VanRisseghem, Otremba, Bobick, Klinker, and Hogan. Nays: none. Motion carried.

b. **Work Order No. 1, Anderson Brothers Construction Company, Public Improvement 361** – Motion was made by Councilmember Klinker, seconded by Councilmember Hogan to approve Work Order No. 1 totaling \$3,614.00 from Anderson Brothers Construction Company, for the additional work needed on the Eleventh Street Northeast project, to be charged to Public Improvement 361. Ayes: Crowder, Gosiak, Boyum, VanRisseghem, Otremba, Bobick, Klinker, and Hogan. Nays: none. Motion carried.

11. **ADJOURNMENT**

Council President Otremba adjourned the meeting at 7:47 p.m.

Respectfully submitted,

Wendy J. Zylka