

Mayor

Kelly Pierson

City Council President

Peter Machaiek

Electric, Water & Sewer, F&A

City Administrator

Jenny Hazelton

City Attorney

Donald Lannoye

AGENDA

REGULAR MEETING
OF THE
WINTHROP CITY COUNCIL

MONDAY, APRIL 4TH, 2016

Councilmembers

Lyle Muth

Administration, Park, Street

Robert Rickheim

Street, F & A, Police

Dale Malheim

W&S, Admin, Police

Julie Trebelhorn

Electric, Park, Admin

A Regular Meeting of the City Council of the City of Winthrop will be called to order at 7 p.m. on Monday, April 4th, 2016, in the city council chambers of the City Hall for the purpose of conducting city business.

PLEDGE OF ALLEGIANCE

- I. CALL TO ORDER
- II. OPEN PUBLIC FORUM (Speakers will be limited to two minutes)
- III. APPROVAL OF AGENDA
 - a. Establish Current Agenda
- IV. CONSENT AGENDA
 - a. Minutes
 - i. Regular Meeting of March 7th – **Enclosed**
 - b. Claims for month of March– **Enclosed**
- V. PUBLIC HEARINGS
 - a. Heartland Corn Products Tax Abatement Hearing
- VI. NEW BUSINESS
 - a. R2016-09 Resolution-Accepting Feasibility Study 2017 Construction Project (A)
 - b. Recycling Rates for Rubbish Collection (A)/(I)
 - c. Grams Conditional Use Permit (A)
 - d. R2016-08 Resolution-Accepting Tax Abatement for Heartland Corn Products (A)
 - e. R2016-07 Resolution Approving Gambling Permit for Winthrop Chamber (A)
 - f. 2016-111 Solar Ordinance 1st Reading (A)
 - g. 2016-112 Ordinance Amending Nuisances 1st Reading (A)

- h. Cathy Willegal deferred assessments (A)
- i. Advertise for summer help in the park (A)

VII. UNFINISHED BUSINESS

- a. 2016-110 Ordinance Amending the Zoning Code (2nd Reading) (A)
- b. Building Inspector Contract (A)

VIII. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. City Administrator Report-**Enclosed**
- b. WEDA Report
- c. City Legal Counsel Report
- d. Water/Sewer Department Report
- e. Street Department Report
- f. Electric Department Report-**MMPA Public Summary Enclosed**
- g. Fire Chief's Report
- h. Ambulance Captain's Report
- i. Police Chief's Report--
- j. Cable Commission Report –I was not able to attend the last meeting.

IX. MISCELLANEOUS

X. ADJOURNMENT

(A) – Actionable Item

(I) Informational Item

Summary of Agenda Items

04/04/16

CONSENT AGENDA

- a. Regular Meeting March 7th, 2016 --Enclosed
- b. Claims for March-Enclosed

PUBLIC HEARING

Heartland Corn Products Hearing on Tax Abatement-Scott Blumhoefer will be here for any questions.

NEW BUSINESS

- a. **R2016-09 Resolution Accepting Feasibility Study I & S Engineers (A)** Bryan Petzel will be here to present the feasibility study. He will be providing me with a resolution also. I did not have it yet at the time of finishing up the agenda.
- b. **Recycling Rates for Rubbish Collection (A)/(I)** Jess & Larenda Wibsted will be here to explain the increase in recycling rates. He told me that they will be going up about \$35/ton which will come out to about \$.65/customer per month. We should adjust our rates accordingly.
- c. **Grams Conditional Use Permit (A)** Planning Commission met and recommend approval of the conditional use permit for Norm & Gayle Grams contingent on passing 2016-110 Ordinance Amending the Zoning Code.
- d. **R2016-08 Resolution Accepting Tax Abatement for Heartland Corn Products (A)** Shannon will be unable to attend the meeting Monday, but he sent a letter explaining the abatement and provided this resolution for approval.
- e. **R2016-07 Resolution Approving Gambling Permit for Winthrop Chamber (A)** – This resolution will allow the Fun Fest Committee to have their raffle and bingo at Fun Fest.
- f. **2016-111 Solar Ordinance 1st Reading (A)**- Planning Commission reviewed the solar ordinance materials provided by the Minnesota Municipal Utilities Association and provided these recommendations.
- g. **2016-112 Ordinance Amending Nuisances 1st Reading (A)**-Karen, Don and I met, along with Kelly to discuss clarifying language in our nuisance ordinance pertaining to the number of cars allowed in a yard. This is the recommendation we came up with.
- h. **Cathy Willegal deferred assessments (A)**-Way back when we had the assessment hearing on the 2015 utility project, Cathy approached me that she would like to use the senior citizen deferment for her assessments. I thought that was handled by the county, but my mistake, it was supposed to be handled by me. I talked to Marilee Peterson , the county auditor, and she said that I just need to get council approval and send a letter to get these assessments deferred for her. Lesson learned on my part. My apologies.
- i. **Advertise for summer help (A)**-I talked to Gordy and Oscar to see if we needed any additional help in the park. Jacob Woods is coming back for a second year, but due to the additional

locating that we will have this summer, they recommended hiring one more to help with the mowing.

UNFINISHED BUSINESS

- a. **2016-110 Ordinance Amending the Zoning Code (A) – 2nd Reading**
- b. **Building Inspector Contract (A)**—Darin’s computer crashed and he was hoping to have the contract to me today, but hopefully by Monday. If not we can table this until next month. It should be the same as the old contract. As soon as I get it, I will send it to Don to review.