

**CITY OF LE CENTER  
REGULAR COUNCIL MEETING  
TUESDAY, JULY 10, 2012 - 7:00 PM**

**\*\* MINUTES \*\***

**I. CALL TO ORDER**

Present: Mayor Wetzel, Josh Fredrickson, Bob Emmers, Emmett Krenik  
Absent: Vacant spot

**II. APPROVAL OF MINUTES**

- A) Motion by Emmers , Seconded by Krenik, Minutes from June 12, 2012 Regular Council Meeting be approved. Approved unanimously.
- B) Council changes to Agenda: ADD: Admin. B) Set Workshop Meeting Date

**III. APPROVAL OF BILLS TO BE PAID**

Council reviewed the bills to be paid. Motion by Krenik, Seconded by Fredrickson, to pay the bills listed and due. Approved unanimously.

**IV. REPORTS OF OFFICERS, BOARDS, COMMITTEES, & DEPARTMENTS**

A) E.D.A. Report

Director Hayden presented Resolution No. 2012F; allowing for the rebate of up to \$2500 for new residential home construction (applied to WAC & SAC fees) for any home built in Le Center by July 1, 2013. The rebate would be paid out of the EDA account. EDA had approved the resolution at their earlier meeting.  
Also- Dianne's Gourmet Desserts paid off the 12" water-line in full (\$21,000 bal.)

B) P & Z Report

Building Official Block presented a R.O.W. permit request for Mike Huonder @ 330 West Minnesota Street. Mr. Huonder was asking to install a retaining wall on the west side of his property; along the property line. The wall would encroach into the front yard R.O.W. City Administrator Collins was not authorized to approve the permit. Motion by Krenik, Seconded by Emmers, to approve the R.O.W. permit and waive the \$50 permit fee for residential reasons. Approved unanimously.

C) Municipal Liquor Store

Manager Mike Nelson gave the June report: Sales were \$76,961: up \$5,500 from May and up \$6,700 from June '11. Nelson also reported: salaries are up/ insurance costs are up/ Off-sales are up/ On-Sale steady/ church festival this weekend/ Back Alley Bash is next weekend/ only one apartment is currently rented.

## D) Police Department

Police Chief Pfarr reported on the police activities for month of June: 126 calls/ 2,637 miles patrolled. Pfarr also reported: calls are down 18% from 2011/ completed cost reimbursement paperwork for \$3,612 request for POST Board training.

## E) Water, Sewer, Streets, Parks

Public Works Maint. Employee Wally Blaschko gave the monthly reports:

- ❖ Parks- are all open and going well.
- ❖ Sewer- sewer cleaning on Cordova Ave. and eastward (2004 Street Project)
- ❖ Streets- North Park Ave. overlay is scheduled for next week. Crosswalks painted.

## F) Bolton &amp; Menk Engineering (Joel Hawbaker, Engineer)

- 1) 2010 Minnesota Street & Waterville Ave. Project- Engineer Hawbaker reported that Barnett Const. was still trying to do a televising of the backwards wye and temporary services that are still attached. When they finally accomplish that; city can decide the best course of action to take/ slow working on the punch-list items.

## G) Pool

Director Dorothy Dinwiddie reported: total sales so far \$31,623/ last year's total was only \$36,012; hoping to surpass that amount. Hosting lessons for Cleveland/ WEM/ and Monty-Lonsdale. Still working on the baby pool problems/ posted sheet explaining 3<sup>rd</sup> pool rules/ posted sheet in Spanish hoping to get more Hispanic kids to enroll in swim lessons/ four lifeguards "on hold" were recommended by pool committee to be moved up into their correct wage slots. Motion by Emmers, seconded by Krenik, to move them up. Approved unanimously. Need to consider commercial umbrellas; regular don't hold up.

- H) Fair Assn.- Nancy Stauff reported: Fair proceeding well/ purchased some industrial lights to install permanent lighting at the Demo field- Corey & Chris will do a walk-thru with the electrician; no to cutting into the ballfield lights main line.

**V. PUBLIC FORUM**

There were no petitions, requests, or communications from the general public.

**VI. OLD BUSINESS**

- A) Motion by Fredrickson, Seconded by Krenik, to adopt Resolution No. 2012F, thereby approving the Housing Incentives Program discussed previously. Approved unanimously.

**VII. NEW BUSINESS**

- A) Motion by Fredrickson, Seconded by Emmers, to approve the 2012 Primary Election Judge list. Approved unanimously.
- B) Motion by Emmers, Seconded by Krenik, to move the August Regular Council Meeting to August 7<sup>th</sup> @ 7:00 pm at city hall (due to Primary Election). Approved unanimously.

**VIII. ADMINISTRATION & MISC.**

- A) Administrator Collins announced the “Notice of Filing” for Le Center city offices starting on July 31 to Aug. 14.
- B) Council set a Tuesday, July 31<sup>st</sup> workshop meeting to begin at 6:00 pm at city hall.

**IX. ADJOURNMENT**

There being no further business, Motion by Fredrickson, Seconded by Emmers, for Mayor Wetzel to adjourn the meeting. Approved unanimously. 8:45 pm.

Chris L. Collins, Administrator, City of Le Center, MN