

May 20th, 2009
SPECIAL BUSINESS MEETING MINUTES
4:45 P.M. – CITY COUNCIL CHAMBERS
Unabridged version

Item 1: Roll Call

Mayor Sullivan called meeting to order at 4:45 p.m. Council present: Charlene Butz, Carole Tillotson, Flo Hunter, and Steve Peterson. City Administrator Marketa George Oliver, Police Chief Gary Walters, Community Services Director Josh Heggen, City Attorney Matt Brick, and Public Works Director John Wiedman present. Council Member Diana Willits present at the beginning of item 4.

Item 2: Consent Agenda - Roll Calls 142-143

Tillotson moved Hunter seconded approval April report for Fire and Public Works. Voice vote passed unanimously.

Item 3: Public hearing and consideration of a resolution 09-0520/144 approving a FY 2009 budget amendment. Roll Call 144

Sullivan opened the public meeting at 4:47 pm. Oliver noted she had received no oral or written comments. Sullivan asked if anyone had any questions. Sullivan asked if anyone present wished to speak. Sullivan closed the public meeting at 4:48 pm. Peterson moved Tillotson seconded approval. Oliver explained that the resolution adopted the budget amendment and declared expenditures for the All America City presentation to be valuable for the City's marketing and economic development and to have substantial public benefit. Sullivan asked if anyone had any questions. Roll call vote passed with Hunter, Tillotson and Peterson voting yes, Butz voted no.

Item 4: Public hearing and consideration of a resolution 09-0520/145 on the possibility of the city abandoning a portion of roadway and selling land located directly west of 69th Street. Roll Call 145

Sullivan opened the public meeting at 4:49 pm. Oliver noted she had received no oral or written comments. Council Member Willits joined the meeting. Sullivan closed the public meeting at 4:49 pm. Tillotson moved approval with the insertion of the legal description once received. Hunter seconded approval. Roll call vote passed unanimously.

Item 5: Discussion regarding 73rd Street Resurfacing.

Oliver noted the city had received the bids back for the resurfacing of 73rd Street but that the bids came back about \$200,000 more than was awarded in the economic stimulus funds. The city has several options, including re-bidding the project, asking the MPO or the DOT for more funds as they become available or using city reserve funds. Peterson said he believed this is a great opportunity to do 73rd Street at a bargain of a price, since the City receive \$538,000 in stimulus funding. The Council agreed and staff will work to find ways to pay for the project.

Item 6: Adjournment - Roll Call 145

Peterson moved Tillotson seconded to adjourn at 5:05 p.m. to 5:15 p.m. on June 1st, 2009. Voice vote passed unanimously.

Jerry Sullivan, Mayor

ATTEST:

Marketa George Oliver, City Administrator/Clerk