

The Cannon Falls City Council met in a regular session on Tuesday, June 3, 2014, at 6:30 p.m. in the City Council Chambers. Present were Mayor Robby Robinson and Council Members Bill Duncan, Jay Sjoblom, Morris Mattson, Rodney Holst, and Merlyce Johnson. Council Member LeRoy McCusker was absent. Also present were Ron Johnson, City Administrator; Lanell Endres, Assistant City Administrator; Dave Maroney, Community Development Director; Greg Anderson, City Engineer; and Jeff McCormick, Police Chief.

Call to Order Mayor Robinson called the City Council Meeting to order at 6:30 p.m.

Pledge of Allegiance Mayor Robinson led in the recitation of the Pledge of Allegiance.

Approval of Agenda A motion was made by Council Member Johnson, seconded by Council Member Duncan to approve the Agenda as submitted. All members present voted aye. The motion was declared passed.

Public Input There was no public input.

Consent Agenda

- A. Just and Correct Claims – Accounting Period Ending May 30, 2014
- B. Meeting Minutes for May 20, 2014, City Council Meeting
- C. Replacement Police Officer
- D. Resolution 2078, Establishing a Goodhue County Absentee Ballot Board
- E. Award 318th Street Improvement Project
- F. Purchase ATV for Fire Department
- G. Resolution 2079, Accepting a Donation for the Fire Department
- H. Resolution 2081, Accepting a Donation to the Ambulance and Police Departments

A motion was made by Council Member Johnson, seconded by Council Member Duncan to approve the Consent Agenda as submitted. All members present voted aye. The motion was declared passed.

Resolution 2080,
Receiving Feasibility
Report and Calling
Hearing on
Improvement

City Engineer Anderson provided background information with regard to the proposed Second Street SW project, which included street improvements on Second Street SW between Bell Street and North Street. He stated that this area experienced problems with water main breaks this past April. Resolution 2080 pertained to the street improvement portion of the project. Street improvements would consist of replacing the pavement along with curb and gutter repair. Options for spot repairs versus curb and gutter replacement were reviewed. City Engineer Anderson estimated that the cost of the project would be \$75,000. In accordance with the Chapter 429 process, the City would assess at least 20% of the cost of the project

to the impacted property owners. Assessment options were discussed, including per-unit assessment and per-foot assessment calculation methods.

Mr. Anderson discussed the proposed construction project schedule. He stated if the Council wished to move forward, a Public Hearing would be scheduled, during which time affected property owners would be given an opportunity to offer public comment. He also stated that if the Council approved the project, plans would be developed and the bidding process would be conducted in July, with bid approval in August. The street improvement project would be completed during September and October in conjunction with the water main replacement portion of the project.

Council Member Mattson asked when this area was last improved. Mr. Anderson estimated that street improvements last occurred in the late 1980's or early 1990's, adding that the water mains were not replaced at that time. Mayor Robinson requested that this question be further researched, as this could potentially impact the assessment process. Assistant Administrator Endres stated that she would review the assessment records for the affected properties and provide this information. Council Member Duncan inquired with regard to spot repair versus curb and gutter replacement. Mr. Anderson provided additional information, describing the differences between machine-assisted and manual construction techniques and indicating that the machine-assisted process costs approximately the same and provides a better result.

Council Member Duncan inquired with regard to future plans for this area as part of the Capital Improvement Plan. It was stated potential improvements were planned for 2021 or 2023. Council Member Duncan asked whether property owners would be reassessed at that point. Administrator Johnson agreed with this as the intent but clarified that this would ultimately be a future City Council decision. Mr. Anderson stated that bid proposals for the water main portion of the project, which will be completed at City expense, were due back the following week and would be presented during the next City Council meeting. It was discussed that sidewalk improvements would not be necessary. Assistant Administrator Endres reported that, according to the assessment rolls, street improvements for the affected properties were last assessed in 1995. Additional details would be researched. A motion was made by Council Member Johnson, seconded by Council Member Duncan, to adopt Resolution 2080, accepting the Feasibility Report and scheduling the Public Hearing. All members present voted aye. The motion was declared

passed.

Staff Reports

Community Director Maroney reviewed the Planning Commission meeting schedule.

Police Chief McCormick provided a report with regard to river and dam conditions. Due to high water and swift currents, river access was discouraged at that time.

Chief McCormick described events and impacts surrounding the North Star Bicycle Festival, formerly known as the Nature Valley Grand Prix. Activities in Cannon Falls would take place on Thursday, June 12. Disruptions would be kept to a minimum.

Chief McCormick reviewed the 4th of July parade route and detour information.

Assistant Administrator Endres reviewed a list of employees recently recognized for their years of service: Tom Bergeson, Don Doehling, Mike Gesme, Ted Hartgers and Justin Padgett for 5 years; Mike Althoff, Wes Anway, Dave Maroney, Dave TerBeest and Karen Trierweiler for 6 years; Michelle Sandeen for 10 years; Chuck Peterson for 15 years and Judy Miller for 25 years.

Mayor Robinson expressed appreciation to these employees for their dedicated service to the City.

Mayor and Council Reports

Council Member Jay Sjoblom commented on garbage truck traffic in alleys. Administrator Johnson stated he would speak with Public Works Director Tom Bergeson regarding this issue.

Adjournment

The meeting adjourned at 6:55 p.m.

Adopted by the City Council of the City of Cannon Falls on the 17th day of June, 2014.

Lyman M. Robinson, Mayor

ATTEST:

Ronald S. Johnson, City Administrator