

PUBLIC HEARING FOR SEPTEMBER 6, 2012

September 6, 2012

Public Hearing was called to order at 7:00 P.M by Acting Mayor Jerome Dyba. Present were Teresa Hackler, Michelle Peterson, Aaron Nicklay, Jerome Dyba, Mark Welch from G-Cubed, Gentlemen from the Olmsted County Journal and the Rochester Post Bulletin.

The purpose of this hearing is to approve the platting of a lot for Henry Estates Eighth .

Roger Ihrke enters at 7:03 P.M.

Discussion or questions on the proposal of platting were open to the council. Concept plan for lot platting on 5th Way SE was presented. The copy of the plat shows utilities to the lot lines.

A motion was made by Jerome Dyba to close the hearing, seconded by Aaron Nicklay. All agreed. Motion carried.

Hearing was closed at 7:15 P.M.

MEETING MINUTES FOR SEPTEMBER 2012

September 6, 2012

Council meeting was called to order at 7:15 P.M. Present were Roger Ihrke, Jerome Dyba, Teresa Hackler, Michelle Peterson, Aaron Nicklay, Mark Welch from G-Cubed, Gentlemen from the Olmsted County Journal, and the Rochester Post Bulletin.

Discussion on the above hearing: Right now a 1/2 twin home is being built there. The unit meets all set backs.

A motion was made by Aaron Nicklay to approve the platting of the lot, seconded by Michelle Peterson. All agreed. Motion carried.

The Agenda for the September meeting was presented for approval.

Mark Welch from G-Cubed is here to present an issue that has come up with the County Road #10 project. The house at 224 North Chatfield Street has a porch that is on the right of way. When the sidewalk is removed it will interfere with the structure of the porch. Mark has drafted a letter to the home owner with some options. The council reviewed this letter so that Mark could deliver this letter yet this evening. Mark exits and will return this evening after discussion with the home owner.

August meeting minutes were presented for approval. Motion made by Jerome Dyba to approve, seconded by Aaron Nicklay. All agreed. Motion carried.

Bills were presented for approval including additional bills. Jerome Dyba would like to have all bills turned into the City prior to the monthly council meetings so that they may be reviewed and approved at that time.

Any bills that are presented the night of the council meeting will not be paid until the following month.

Motion was made by Teresa Hackler to approve, seconded by Jerome Dyba. All agreed. Motion carried.

Jerome Dyba presented information for ACH payments and software for water/sewer bills. This will be discussed further

at a meeting after the November 2012 election.

Roger stated that more fill was needed up at the City Ball Park. The road entering the City Ball Park and the road to the new Water Tower were repaved with recycled blacktop from County Road #10.

A date was set for Thursday, December 6, 2012 to certify the 2013 Budget and Levy.

Discussion on the proposed 2013 Budget and Levy. A 2% increase to the General Fund was discussed. A motion was made by Teresa Hackler to approve, seconded by Aaron Nicklay.

All agreed. Motion carried.

Discussion on the water and sewer fees for the City will be discussed at the October meeting.

Mark Welch re-enters the meeting. He stated that he delivered his letter to the homeowner regarding the porch on his home. Homeowner is aware of the problem. It was decided that Mark and Jerome Dyba will meet with him on Monday, September 10, 2012 to discuss further.

The annual Pumpkin Fest in the Park is scheduled for October 13, 2012.

A motion was made by Teresa Hackler at 8:14 P.M. to continue this meeting on Tuesday, September 18, 2012 at 5:00 P.M. The motion was seconded by Michelle Peterson. All agreed.

