

Pursuant to due call and notice thereof, a City Council Meeting was duly held in the City Council chambers at 7:00 p.m. on the 11th day of February, 2014. The following members were present: Mayor Mike Engel, Council Members, Fred Barsness, Russ Thurmes, and Bryan Haugen. Absent: Richard Nielsen. Also present: Administrator Mark Vahlsing, Engineer Joe Palen, Attorney Sarah Sonsalla and Administrative Assistant Pam Blow.

CITIZEN COMMENTS

A group of students addressed the Council regarding the possibility of establishing a Skate Park in the City. They mentioned the benefits of having such a facility in Kenyon. Mayor Engel advised them to come to the Park & Rec. Committee meeting on March 10, 2014 at 6 p.m.

ADOPT AGENDA

Additions: / XI / New Business / G / Approve Hiring of Jennifer Thompson and Carla Coke – Liquor Store; / H / Appointment of Fire Facility Committee Members. Motion by Haugen seconded by Thurmes to approve the agenda as amended. Motion carried 4-0-0.

CONSENT AGENDA

Motion by Barsness seconded by Haugen to approve the Consent Agenda, which includes payment of check numbers 60314 through 60413; 2094E through 2113E; and additional checks 60435 through 60456. Motion carried 4-0-0.

PRESENTATIONS

2013 Prosecution Report – David Jacobsen, Prosecuting Attorney

Mr. Jacobsen noted that he has been the prosecuting attorney for the City of Kenyon since 2010. He reviewed the 2013 prosecution summary report. He stated that his office available for law enforcement officers at any time if they have questions regarding laws.

ENGINEERING

Wastewater Treatment Facility Project

Update

Engineer Palen noted that the sludge storage cover has been replaced at the WWTF plant, and the work on piping and electrical components is nearing completion. The substantial completion date for the project is April 14, 2014. The final completion date is June 26, 2014. He also stated that road restrictions and weather may impact hauling sand for the bed liner on the equalization pond.

Pay Request #6 for Winona Mechanical

Motion by Thurmes, seconded by Haugen to approve the payment of \$172,876.45 (which includes the deduct change order of \$1,588) as recommended by Stantec. Motion carried 4-0-0.

434 Trondheim Road Building Removal Quotes

According to Palen, there were three quotes received for the building demolition project. Stantec is recommending that the Council approve the low quote of \$10,800 from Fitzgerald Excavating. Palen noted that Fitzgerald Excavating has successfully completed several demolition projects in area cities, and Stantec will follow-up to ensure that the bid requirements are followed. Motion by Barsness, seconded by Thurmes to approve the recommendation for Fitzgerald Excavating to perform the demolition project at 434 Trondheim Road. Motion carried 4-0-0.

Whitetail Ridge Subdivision Wear Course Paving Improvements

According to Administrator Vahlsing, Attorney Riggs has requested that no action be taken on this matter at this meeting. The streets that would be involved this project have not been officially accepted by the City. Attorney Riggs needs more time to review the original project documents, including the performance and payment bonds. According to Vahlsing, this is a complicated matter, and the city does not want to assess any property owners who bought land. Attorney Sonsalla noted that if the city can work with the developer, some public hearings could be avoided. Mayor Engel noted that this project needs to be done in a timely manner so that it can be remedied during the 2014 construction season.

LEGAL

Hazardous Conditions at 411 Bullis Street

According to Attorney Sonsalla, the notice of hearing on Order to Abate Nuisance has to be served on the property owner according to city regulations. This is the next step in the process that will allow the City to determine whether the conditions constitute a nuisance. Administrator Vahlsing showed pictures that were taken by the KPD. They show a large accumulation of debris at the property

Resolution 2014-04: A Resolution Ordering the Abatement of Conditions Creating a Nuisance Existing on the Property Located at 411 Bullis Street in the City of Kenyon.

Motion by Engel, seconded by Haugen to approve Resolution 2014-04 and set the hearing date for March 11, 2014 at 7:00 p.m. Motion Carried 4-0-0.

Liquor License & Outdoor Service Area Renewal for Schweichs Inc.

Motion by Haugen, seconded by Thurmes to approve the license for Schweichs Inc. Motion carried 4-0-0.

Update on Hazardous Property at 626 2nd Street

Administrator Vahlsing stated that the City had received a report from the building inspector which shows all items from the abatement order have been completed. Attorney Sonsalla stated that she will prepare the documents to remove the filing against the property.

OLD BUSINESS

Security Camera Quote

Administrator Vahlsing showed on-line video from analog and digital security cameras. The video was provided by Custom Alarm. Administrator Vahlsing noted that the analog cameras would be sufficient. The digital cameras cost more initially, have higher operating costs and use more band width than an analog camera. Vahlsing expressed his desire to table this matter and he will have further information at the next meeting for the council to consider.

Rose Fest Band Proposal

Administrator Vahlsing noted that "Lost Highway" had agreed to perform at a cost of \$1,500 plus the gate receipts. Attorney Sonsalla noted that a performance agreement was prepared by Attorney Riggs because the agreement provided by "Lost Highway" was not workable. Administrator Vahlsing noted that the cost of the rain insurance is about \$600 and would be paid for by the City. Sonsalla reviewed the revisions that were made to the draft performance agreement. Motion Barsness, seconded by Haugen to approve the performance agreement subject to revisions to be made by Administrator Vahlsing and Attorney Riggs. Motion carried 4-0-0.

NEW BUSINESS

Proposal to Provide School Resource Officer – K-W Schools

According to Administrator Vahlsing, after doing an analysis of the proposal provided by the school

district, it would be difficult to give a proposal based on the same contract that the Sheriff's department had with the school. The cost to the City would be \$25,000 per year, which would be cost-prohibitive at this point. Vahlsing would like to send an alternate response to the school district. The response would state that the City would be open to other options (.i.e., hours of work and a formula for payment etc.) to provide a school resource officer in the future. Chief Sjolander noted that having a police resource officer at the school is very common, and the district asked for a proposal from the City because the contract with the Goodhue County Sheriff's department expired at the end of February, 2014.

Carriage and Cutter Day Requests for February 22, 2014

Administrator Vahlsing noted that Foldcraft is willing to let parade participants use their parking lot for the staging for the parade. Motion by Thurmes, seconded by Barsness to approve the parade route and permit, detour, street closings, use of the Fire Hall and Ambulance Building garage, route for the 5K Run/Walk and the donation to the event Motion carried 4-0-0.

SEMLM 2014 Legislative Policy Positions

Administrator Vahlsing discussed the proposed legislative agenda for SE MN League of Municipalities. The policy agenda is completed every two years. It is distributed to all cities in SE MN for adoption and then forwarded to the state legislature for consideration. Motion by Engel, seconded by Haugen to support the legislative policies as recommended by SEMLM. Motion carried 4-0-0.

Waste Management Request for Single-Day Refuse Pickup

Waste Management requested to begin a single-day pickup schedule for the City. WM would like to pick up on Fridays. Concerns were raised about Friday pick-up because it is the day before the weekend. Administrator Vahlsing noted that the single-day pickup would not include Foldcraft. Motion by Engel, seconded by Haugen to approve single-day pickup on Monday, Tuesday, Wednesday or Thursday (to be determined by WM) and not to begin earlier than 7:30 a.m. Motion carried 4-0-0.

2013 Transfer from Liquor Fund to General Fund

Administrator Vahlsing noted that last year the transfer to the general fund was less than \$20,000, and the Liquor Committee has recommended that the transfer for 2013 should be to the loan from KMU in the amount of \$10,000. Motion by Thurmes, seconded by Haugen to approve the transfer to the KMU loan in the amount of \$10,000. Motion carried 4-0-0.

Authorize Hire of Full-Time Public Works Worker

According to Administrator Vahlsing, hiring of a full-time public works worker would replace the two part-time workers, and has been included in the budget for 2014. This would be an entry-level position and the Personnel Committee recommended a salary of \$18 per hour. Motion by Haugen, seconded by Barsness to authorize posting of the position. Motion carried 4-0-0.

Approve Hiring of Jennifer Thompson and Carla Coke – Liquor Store

Motion by Thurmes, seconded by Haugen to approve the hires. Motion carried 4-0-0.

Appoint Fire Facility Committee Members

Administrator Vahlsing suggested that he, Fire Chief John Lee and two representatives of the council comprise this committee along with citizens who have expressed a wish to be included. Those people are Doug Henke, Herb Castle, Tom Dodds, Todd Angelstad and Bernie Overby (Township Representative). Mayor Engel and Councilman Haugen volunteered to be a part of the committee as well. Motion by Engel, seconded by Haugen to form the advisory committee (comprised of those mentioned above) for the Fire

facility to study options for siting, constructing and funding a new fire hall. Motion carried 4-0-0.

OTHER BUSINESS

Schedule of Upcoming Meetings

City Council Meeting: Tuesday, March 11th @ 7 p.m.

2014 Board of Appeal and Equalization: Thursday, April 10th @ 5:30 p.m.

COUNCIL AND STAFF GENERAL COMMENTS

Barsness commented that he hopes we will have good weather for Carriage and Cutter in two weeks. Barsness also reminded citizens to clear the snow away from fire hydrants.

Thurmes thanked the young people who came to the meeting and noted he is looking forward to working on the skate park.

Motion Haugen, seconded by Thurmes to adjourn the meeting at 8:25 p.m. Motion Carried 4-0-0.

Pam Blow, Deputy Clerk

Michael Engel, Mayor

Pursuant to due call and notice thereof, a City Council Meeting was duly held in the City Council chambers at 7:00 p.m. on the 11th day of March, 2014. The following members were present: Mayor Mike Engel, Council Members, Fred Barsness, Russ Thurmes, Richard Nielsen and Bryan Haugen. Also present: Administrator Mark Vahlsing, Engineer Joe Palen, Attorney Scott Riggs and Administrative Assistant Pam Blow.

CITIZEN COMMENTS

None

ADOPT AGENDA

Motion by Nielsen seconded by Haugen to approve the agenda as published. Motion carried 5-0-0.

CONSENT AGENDA

Motion by Haugen seconded by Nielsen to approve the Consent Agenda, which includes payment of check numbers 60457 through 60571; 2114E through 2126E; and additional checks 60592 through 60605. Motion carried 5-0-0.

PRESENTATIONS

2013 Audit Presentation – Tom Wentz, Smith ♦ Schafer

Mr. Wentz presented a summary of the 2013 City Audit. He highlighted revenues, expenditures, reserve fund balances, debt service, capital projects and enterprise funds.

Public Hearing for 411 Bullis St. Abatement of Hazardous Conditions

Mayor Engel opened the public hearing at 7:22 p.m. According to Attorney Riggs, the hearing has been properly noticed and the owner has acknowledged receipt. He also stated that the city code allows for the abatement costs to be charged to the property. Administrator Vahlsing noted that there has been some cleanup done, but not to the point where we would defer pursuing action. The abatement order will give the owner until March 31st to comply.

Resolution 2014-05: A Resolution Setting Forth the Findings of Fact and Decision of the City Council with Respect to the Nuisance Conditions on the Property Located at 411 Bullis Street in the City of Kenyon

Motion by Barsness, seconded by Thurmes to approve Resolution 2014-05. Motion carried 5-0-0. The public hearing was closed at 7:27 p.m.

ENGINEERING

Wastewater Treatment Facility Project

Update

Engineer Palen distributed a written update from Todd Arlander. He stated that the project is nearing completion. Administrator Vahlsing noted that he would be getting estimates for replacing the roofing on the digester and control buildings.

Pay Request #7 for Winona Mechanical

Motion by Thurmes, seconded by Haugen to approve the payment of \$116,606.80 as recommended by Stantec. Motion carried 5-0-0.

434 Trondheim Road Building Removal Update

According to Palen, the removal work was begun yesterday and should be done soon before the road restrictions are imposed.

LEGAL

Whitetail Ridge Subdivision Wear Course Paving

Attorney Riggs mentioned that the information contained in the memorandum for this meeting is accurate, and stated that according to the Developer's Agreement, it is Bigelow's responsibility to finish the road project. Administrator Vahlsing recently spoke to Tony Bigelow and explained the City's position regarding this project. Vahlsing made it clear that this project needs to be completed and asked for a written statement from Bigelow giving a completion date.

OLD BUSINESS

Fire Department Facility Committee Update

This committee had its first meeting recently, and according to Administrator Vahlsing, there are four possible sites that the committee itemized for further consideration. Vahlsing will make contact with those site owners and will bring the information back to the committee.

NEW BUSINESS

City Hall Renovation in Reception Area

According to Administrator Vahlsing, Chief Sjolander has frequently recommended having accessibility control for the reception area in City Hall. One suggestion was to construct a wall with a payment window for customers. This item was tabled for further discussion.

Kona Ice Proposal – Todd Carver

According to a letter received by the City, Mr. Carver is requesting that the council to consider a license fee other than the transient merchant fee for his shaved ice business. Administrator Vahlsing noted that the transient merchant license was intended for sales representatives that go door to door. Mr. Carver would only drive on City streets to sell his shaved ice drinks. Vahlsing suggested that there could be a different kind of fee/license set up. Mayor Engel tabled this item to the next meeting so that staff can do look into a different type of license for this type of business.

Liquor in Depot Park

Motion by Haugen, seconded by Nielsen to approve a request for liquor in Depot Park on July 12, 2014 from 2:00 to 11:00 p.m. Motion carried 5-0-0.

Approve Appointment of Volunteer Fireman

Motion by Barsness, seconded by Nielsen to approve the appointment of Jon Krusmark to the Fire Department. Motion carried 5-0-0.

Discuss Sewer Credit for Excess Water Usage to Prevent Frozen Lines

Administrator Vahlsing reviewed the problem of frozen water lines in the City. Customers have been advised to run their water when the temperature is below 39 degrees. KMU had approved a credit up to 21,000 gallons for two billing periods. The credit would be given for any use above the same period last year up to 21,000 gallons per month. Vahlsing further noted that from a billing standpoint, it would be more difficult to give the credit on the water usage only, and he would recommend that the council allow the sewer credit as well. The credit should be same as the one approved by KMU. Motion by Engel, seconded by Nielsen to approve extending the credit for excess water usage to the sewer charges. The terms of the credit will be the same as the KMU credit for water. Motion carried 5-0-0.

Discussion/Update on Park & Recreation Committee Agenda Items **Community Garden**

According to Administrator Vahlsing, the Park & Rec. Committee passed a motion to see if there is interest in a community garden. Those interested in serving on the committee would look at garden sites and see if there are people who would like to have a gardening site.

SHIP Grant

Administrator Vahlsing stated that Goodhue County is working on the submission of another SHIP grant; which is usually geared towards healthy community's projects and safe routes to school.

Skateboard Park

According to Administrator Vahlsing, the skateboard group will get pictures of other skateboard parks and bring them to the Park & Rec. Committee meeting next month.

OTHER BUSINESS

Schedule of Upcoming Meetings

City Council Work Session with Fire Department: Tuesday, March 18th @ 5:30 p.m.

City Council Meeting: Tuesday, April 8th @ 7 p.m.

2014 Board of Appeal and Equalization: Thursday, April 10th @ 5:30 p.m.

COUNCIL AND STAFF GENERAL COMMENTS

Engel commented that he was glad to have the warmer weather.

Barsness thanked Steve Baalson and the crew for the fantastic job they have done on snow removal this year.

Motion Haugen, seconded by Nielsen to adjourn the meeting at 8:17 p.m. Motion Carried 5-0-0.

Pam Blow, Deputy Clerk

Michael Engel, Mayor

Pursuant to due call and notice thereof, a City Council work session was duly held in the City Hall conference room at 5:30 p.m. on the 18th day of March, 2014. The following members were present: Mayor Mike Engel, council members, Fred Barsness, and Russ Thurmes. Absent were: Bryan Haugen and Richard Nielsen. Also present: City Administrator Mark Vahlsing, Fire Chief John Lee, Fire Department members: Wayne Erich, Todd Angelstad, Wayne Archer, and Jason Prondzinski.

Discussion on Future Purchase of Pumper Truck

Chief John Lee and members of the FD reviewed a concept for a new pumper fire truck. Todd Angelstad went over a schematic of a truck design. He stated that the new pumper would replace the 1983 Yellow pumper unit. The estimated cost of the truck would be \$330,000. City Administrator Vahlsing stated that as of 12/31/13 there is \$243,000 in the Fire Department capital account. He will be checking into options for a 5 year or longer lease. The Council discussed the proposed truck purchase further. Administrator Vahlsing recommended that the proposal be brought back before the Council at their April regular meeting. At that meeting the Council could review the proposal further and consider authorizing the FD to get more information and additional quotes. A final decision would most likely not be made on purchasing the truck later until later in 2014.

Review options for access control City hall reception area entrance

The Council members and Administrator Vahlsing looked at the current reception area in the City Hall. Administrator Vahlsing stated that Chief Sjolander had recommended that improvements be made to this area to improve security to the City Hall offices. Options for construction of a gate or a wall were reviewed. Administrator Vahlsing stated that quotes had been received from contractors for a wall and gate. He stated that he would be seeking further quotes and would report back to the Council in the near future.

There being no further business, Mayor Engel adjourned the meeting at 6:20 p.m.

Mark Vahlsing, City Administrator

Michael Engel, Mayor

Pursuant to due call and notice thereof, a Board of Equalization and Appeals meeting was duly held in the City Council Chambers at 5:30 p.m. on the 10th day of April, 2014. The following members were present: Mayor Mike Engel, Council Members Fred Barsness, Russ Thurmes, and Bryan Haugen. Absent: Richard Nielsen. Also present: Administrative Assistant Pam Blow. Representing the Goodhue County Assessor's Office were Peggy Trebl, Matt Deflorin, and Mike Frankenberg.

The board was called in session at 5:32 p.m.

Mr. Frankenberg noted that the purpose of this meeting is to discuss the valuation for 2014 assessments, payable in 2015 only.

Kenyon Country Club

66.640.0030

Local Attorney Frank Peterson submitted a letter to the City that was forwarded to the Assessor's Office prior to the meeting tonight questioning the taxable market value of \$240,700 for the property. Dean Musgjerd distributed a land valuation comparison of the other country clubs in Goodhue County, and noted the improvement value increase for the Kenyon Country Club. Councilman Barsness noted that a large part of the property couldn't be used for any other purpose because of flooding and wetland. Mike Frankenberg distributed a breakdown of the valuation for the sheds and clubhouse, along with the remaining land for the property. Frankenberg recommended that his office go to the property and look at the structures and make any needed adjustments to the valuation. Barsness noted that he hopes that some accommodation can be made to adjust the property value.

David Baker

66.680.0454

Mr. Baker received clarification regarding how the valuation of this parcel was achieved.

Motion by Engel, seconded by Haugen to allow the Assessor's Office to do research and make a recommendation to the Goodhue County Board of Commissioners regarding the Kenyon Country Club property valuation. Motion carried 4-0-0.

There being no further business, Engel adjourned the Board meeting at 6:25 p.m.

Pam Blow, Administrative Assistant

Michael Engel, Mayor

Pursuant to due call and notice thereof, a Special City Council Meeting was duly held in the Conference room of City Hall at 6:00 p.m. on the 15th day of April, 2014. The following members were present: Mayor Mike Engel, council members, Fred Barsness, Russ Thurmes, Bryan Haugen, and Richard Nielsen. Also present: City Administrator Mark Vahlsing, Pat Meyers, and Christine Meyers

L & E Ostermann Inc. Rezoning Recommendation

City Administrator Vahlsing updated the Council on the application by Pat and Christine Meyers to re-zone a parcel owned by L & E Ostermann Inc. The parcel is located 304 Highway 56 S, and is the former Farm and Home Building. The applicants have a purchase agreement for the property that is contingent on the approval of the rezoning. The application is to rezone the parcel from C-2 General Commercial to I-1 Industrial. Vahlsing reviewed the public hearing held by the Planning Commission last night (April 14, 2014), and at the hearing concerns were raised by surrounding property owners about noise, emissions/odor and traffic. The applicant Pat Meyers had addressed the questions raised by the property owners. The property owners stated that they were satisfied with the answers given. Mr. Meyers also indicated that a fence would be installed along the rear of the property in accordance with City code requirements. Vahlsing stated that the Planning Commission had recommended that rezoning be passed with three conditions.

1. Installation of a fence to the rear of the property in accordance with City Code.
2. That any odors and noise be minimized and kept in compliance with City Code.
3. No storage of materials on the exterior of the building.

Ordinance 76, Third Series: An Ordinance of the City of Kenyon to Rezone Parcels of Land Described as: Lots 5 & 6, Block 13 and Lot 4, Block 13 (Less Hwy. easements); Slee & Langfords Addition; Located at 304 Highway 56 S.

Motion by Barsness seconded by Thurmes to approve Ordinance 76, Third Series with conditions recommended by the Planning Commission. Motion Carried 5-0-0.

Motion by Engel, second by Thurmes to adjourn the meeting at 6:30 p.m. Motion carried 5-0-0.

Mark R. Vahlsing, City Administrator

Michael Engel, Mayor

Pursuant to due call and notice thereof, a City Council Meeting was duly held in the City Council chambers at 7:00 p.m. on the 8th day of April, 2014. The following members were present: Mayor Mike Engel, Council Members, Fred Barsness, Russ Thurmes, Richard Nielsen and Bryan Haugen. Also present: Administrator Mark Vahlsing, Engineer Joe Palen, Attorney Scott Riggs and Administrative Assistant Pam Blow.

CITIZEN COMMENTS

None

ADOPT AGENDA

Motion by Nielsen seconded by Haugen to approve the agenda as published. Motion carried 5-0-0.

CONSENT AGENDA

Motion by Nielsen seconded by Barsness to approve the Consent Agenda, which includes payment of check numbers, 60606 through 60721; 2127E through 2145E; and additional checks 60722 through 60737. Motion carried 5-0-0.

ENGINEERING

Wastewater Treatment Facility Project Update

Engineer Palen stated that the Wastewater project is continuing. Staff will receive training on new the control systems and HVAC systems. According to Palen, there is some site work to be completed along with the equalization basin. The project remains on schedule at this time.

Pay Request #8 for Winona Mechanical

Motion by Nielsen, seconded by Haugen to approve the payment of \$60,408.60 as recommended by Stantec. Motion carried 5-0-0.

434 Trondheim Road Building Removal Update

According to Palen, the foundation of the building still needs to be removed and the site filled in after the frost is out of the ground. The contractor has arranged for the sealing of the well. Weather permitting, all work should be completed by the end of the month.

LEGAL

Update on Whitetail Ridge Subdivision Wear Course Paving

Administrator Vahlsing stated that the City had received a letter from Bigelow Construction stating that the wear course paving will be completed in August or September of this year.

Luis Tellez (Taco Fiesta) Lot Use Agreement

Motion by Nielsen, seconded by Thurmes to approve the agreement for 2014 for the use of the lot next to the Municipal Liquor store. Motion carried 5-0-0.

Approve Liquor License for Nanas LLC (Papa's Restaurant)

Motion by Nielsen, seconded by Thurmes to approve the liquor license for Nanas LLC. Motion carried 5-0-0.

Ordinance 77, Third Series: Amending Section 1100-Peddlers, Solicitors and Transient Merchants

Administrator Vahlsing stated the amendment to the ordinance would add the classification of "Mobile

Merchant” to the code. Riggs mentioned that the ordinance provides the easiest method to handle this type of merchant. Motion by Nielsen, seconded by Haugen to approve Ordinance 77. Motion carried 5-0-0 with a roll call vote.

Amend Resolution 2014-01: Resolution Establishing Fees and Compensation

Administrator Vahlsing stated that the proposed amendment to the fee schedule will add a \$100 application/investigation fee and a \$75 annual fee for the “Mobile Merchant” license. Motion by Haugen, seconded by Nielsen to approve the amendment to Resolution 2014-01. Motion carried 5-0-0.

OLD BUSINESS

Fire Department Facility Committee Update

Administrator Vahlsing updated the Council he has made contact with the owners of the sites that were identified by the committee as potential locations of a new or renovated fire hall building. Depending on the progress in gathering information on the sites he hopes to schedule a meeting of the committee by the end of April.

Kona Ice Proposal Fee Option

With the approval of Ordinance 77, Third Series there was no further discussion on this matter.

Security Camera Proposals

Administrator Vahlsing updated the Council on the status of the Security camera quotes. He recommended going with the system proposed by WH security. This system would have cameras installed in four locations; in the main entry of City Hall, the reception counter in City Hall, reception counter in the Police Department and outside the back door of the Municipal Liquor Store. The DVR system already in place at the liquor store can accept one more camera. There would also be a DVR installed at City Hall, which will serve the City Hall and the Police building. The estimated cost including labor for the systems is \$4,375. Councilman Nielsen questioned whether the analog cameras would be the best choice, and Vahlsing noted that they are more than adequate for the type of resolution needed for the City buildings. Motion by Nielsen to approve the purchase of the CCTV system from WH Security as recommended by Administrator Vahlsing., seconded by Haugen. Motion carried 5-0-0.

NEW BUSINESS

Gunderson House Sewer Usage from Broken Pipe

Administrator Vahlsing reviewed the request of the Keyon Historical Society to waive sewer and water charges related to a broken water pipe that occurred on March 18. Motion by Barsness, seconded by Engel to approve the waiver of sewer charges incurred as a result of a broken water pipe at the Gunderson House. Sump pumps were used to remove the water from the basement and the water did not go into the sewer system. Motion carried 5-0-0.

2014 Seal Coat Improvements

Administrator Vahlsing stated that he and public works Superintendent Steve Baalson plan to get quotes for seal coating those streets as detailed in the map from the Pavement Management Plan. There is \$60,000 allocated in the 2014 budget for this project. The quotes received will be brought back to the Council for final consideration.

Partial Refund of Papas Kenyon Family Restaurant Liquor License Fee

Dave Erickson, former owner of Papa’s Restaurant, requested a refund of three months of liquor license fees. He sold the restaurant April 1st but his liquor license was in effect until June 30, 2014. The new

owner was required to obtain a new license effective as of the date of sale. Motion by Barsness, seconded by Thurmes to approve a refund of \$250 for those three months. Motion carried 5-0-0.

Goodhue County Solid Waste Plan

Administrator Vahlsing updated the Council on proposed amendments to the Goodhue County solid waste plan. The amended changes could affect the City of Kenyon Solid Waste Haulers and result in higher rates to residents. He reviewed a memo that was included in the Council packet. Vahlsing noted that it would likely be six months to one year before the plan would go into effect.

Veit USA Refuse License

Administrator Vahlsing stated that the contractor for the renovations on the Kenyon Sunset Home contracted with Veit USA for two roll-off type dumpsters on the site. Veit had not obtained a City refuse license. Veit has stated that they will submit the required information and application for the license. Motion by Barsness, seconded by Engel to approve the license for temporary roll-off / dumpsters for Veit USA. Motion carried 5-0-0.

Establish City of Kenyon eBay Account

Administrator Vahlsing noted that an eBay account could be used for the sale of small items and electronics. Motion by Haugen, seconded by Nielsen to approve the eBay account. Motion carried 5-0-0.

OTHER BUSINESS

Schedule of Upcoming Meetings

2014 Board of Appeal and Equalization: Thursday, April 10th @ 5:30 p.m.

Special City Council Meeting: Tuesday, April 15th @ 6:00 p.m.

SEMLM Spring Meeting: Wednesday, April 30th in Spring Valley

COUNCIL AND STAFF GENERAL COMMENTS

Haugen congratulated the girls' basketball team for their success.

Engel commented that he is thankful for the spring-like weather.

Barsness thanked Administrator Vahlsing for his good work.

Motion Barsness, seconded by Haugen to adjourn the meeting at 7:57 p.m. Motion Carried 5-0-0.

Pam Blow, Deputy Clerk

Michael Engel, Mayor