

Regular Council Meeting; February 16, 2009
Community Media Center@ 6:00 P.M.

Mayor Don Ho Miyagawa called the meeting to order. Council present: Dena Himes, Gerald Muller, Gregg Merfeld, Ron Newland, Russell Hodge and Jerry Welter. Also present were City Admin. Doug Herman, Deputy City Clerk Cheryl Clark, Public Works Dir. Dana Edwards, Police Chief Ryan Evans, Ambulance Dir. Tim Malchow and City Engineer Andy Burke.

Himes moved to approve the agenda, adding Resolution to authorize Mayor to execute the documents necessary to continue with USDA Grant Application related to Public Safety Building. Newland seconded. Ayes: All present. Carried.

Merfeld moved to approve the consent agenda. Hodge seconded. Ayes: All present, except Welter who abstained. Carried.

Mayor opened the public hearing on the Proposed Resolution of Necessity with regard to the South Cedar Street project. Three written objections were received and read into the record and there were several oral comments by residents. Mayor closed the hearing. Muller moved, Himes seconded to adopt Resolution #09-26 approving "Resolution of Necessity" with regard to the South Cedar Street project. Roll Call vote: all ayes, except Welter who abstained based upon a perceived conflict of interest related to his brother's ownership of property subject to the special assessments.

Himes moved, Muller seconded to adopt Resolution #09-27 to order the Preparation of Detailed Plans and Specifications, Notice of Hearing, Notice to Bidders and form of contract. Roll Call vote: all ayes, except Welter who abstained for the above noted reasons.

Himes moved, Merfeld seconded to adopt Resolution #09-28 approving certification to the County Treasurer of delinquent and unpaid charges related to combined utility account. Roll Call vote unanimous.

Himes moved, Merfeld seconded to adopt Resolution #09-29 scheduling hearing on the City of Monticello 2009/2010 Fiscal Year budget for March 9, 2009 at 6:00 p.m. in the Community Media Center. Roll Call vote unanimous.

Newland moved, Himes seconded to adopt Resolution #09-30 Authorizing bidding on leveling and rough grading at public works building site on South Street. Roll Call vote unanimous.

Newland moved, Merfeld seconded to adopt Resolution #09-31 approving Amendment to Snyder and Associates Contract for improvements to Washington Street during Cedar Street project. Roll Call vote unanimous.

Muller moved, Merfeld seconded to adopt Resolution # 09-32 authorizing Mayor to execute documents necessary to continue with USDA Grant Application related to Public Safety Building. Roll Call vote unanimous.

Welter moved Ordinance #622 amending the Monticello Code of Ordinances, by amending Chapter 165 "ZONING REGULATIONS" and amending the Official Zoning Map, third and final reading in title only. Merfeld seconded. Ayes: Welter, Merfeld, Himes, Muller, Newland and Hodge. Nays: None. Carried.

Council reviewed how to have Burke proceed with the plans for South Cedar Street, the workman's comp dividend check and the special ambulance audit.

Newland moved to adjourn at 8:33 PM, Himes seconded. Voice vote unanimous.

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Don Ho Miyagawa, Mayor

Cheryl Clark, Deputy City Clerk