

**Red Wing City Council Meeting
City Hall Council Chambers
May 9, 2016**

Members present: Council President Dean Hove, Council Members Ralph Rauterkus, Peggy Rehder, Lisa Bayley, Dan Munson, and Dustin Schulenberg

Members absent: All members were present.

Others present: Dan Bender, Mayor; Kay Kuhlmann, Council Administrator; Teri Swanson, Assistant to the Council Administrator; Amy Mace, City Attorney; Marshall Hallock, Finance Director; Roger Pohlman, Police Chief; Andy Speltz, Interim Fire Chief; Brian Peterson, Planning Director; Ron Rosenthal, Engineering Director; Rick Moskwa, Public Works Director; Bob Stark, Deputy Director Public Works – Utilities

Agenda Item 1

Call to Order

Council President Dean Hove called the meeting to order at 7:00 p.m.

Agenda Item 2

Pledge of Allegiance

Agenda Item 3

Excusal of Members

All members were present.

Agenda Item 4

Approval of the Agenda

A motion was made by Council Member Lisa Bayley, seconded by Council Member Dustin Schulenberg and unanimously carried, to approve the Agenda.

Agenda Item 5

Proclamations and Recognitions

A. Mayor Bender to Read Emergency Medical Services Week Proclamation.

Mayor Bender read a proclamation declaring May 15-21, 2016, as Emergency Medical Services Week in Red Wing, with the theme EMS Strong – Called to Care.

B. Mayor Bender to Read Police Week Proclamation.

Mayor Bender read a proclamation declaring May 15-21, 2016, as National Police Week in Red Wing, with May 15 observed as Police Officers Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to our community.

Agenda Item 6

Public Comment Period

There was no public comment with regard to matters not on the Agenda.

Agenda Item 7

Board and Commission Communication

A. Council Liaison Commission Reports.

There were no reports.

B. Mayor Bender to Recommend the Appointment of Roy Harley to the Heritage Preservation Commission to a first term expiring on December 31, 2018.

Mayor Bender commented that, if the recommended appointment is approved, all boards and commissions will have at least the minimum number of members. Council President Dean Hove expressed support for Mr. Harley's appointment to the Heritage Preservation Commission.

A motion was made by Council Member Ralph Rauterkus, seconded by Council Member Dan Munson and unanimously carried, to approve the recommended appointment.

Agenda Item 8

Consent Agenda

A. Motion to Approve Bills (Warrant #70912-71106, totaling \$999,409.12).

Approval of the Consent Agenda constitutes approval of the bills.

B. Motion to Approve Minutes.

Approval of the Consent Agenda constitutes approval of the minutes.

1. **April 25, 2016 Regular Meeting Minutes.**
2. **April 27, 2016 Workshop Minutes (Strategic Plan).**

C. Motion to Adopt Resolution No. 6954 Approving Deferred Special Assessments For Qualifying Senior Citizen.

The City Code provides that the City Council may, at its discretion, defer special assessments for disabled and senior citizens and establishes the qualifications and procedures for such deferral. We have received a qualifying application for a senior citizen deferral and staff recommends the City Council consider approving the deferral request. Approval of the Consent Agenda constitutes approval of the deferred special assessments for qualifying senior citizen.

D. Motion to Adopt Ordinance No. 98, Fourth Series, a request by Edward Robinson, 1350 High Point Court, Hastings, MN and Carol Warfel, 714 McSorley Street, Red Wing, MN, to rezone a parcel located at 714 McSorley Street, Red Wing MN from R-2 Two Family Residential to B-2 General Business.

Council approved first reading of Ordinance No. 98 on April 25. Staff requests Council approval of the Consent Agenda which constitutes approval of Ordinance No. 98, Fourth Series.

E. Motion to Accept the Police Department Quarterly Report.

Red Wing Police Department Quarterly Report for the first quarter of 2016. Approval of the Consent Agenda constitutes approval of the first quarter Police Department report.

F. Motion to Approve Reduction of Sewer Charges for Lorrie Friedman, owner of 1573 Lincoln Avenue.

The owner of 1573 Lincoln Avenue notified Public Works that an outside hose bib froze at her residence causing water to run outside and into the yard. Staff is requesting, on behalf of the owner of the property, a reduction in the sewer portion of the utility bill in the amount of \$56.14 for the water that went through the meter, but did not enter the sanitary sewer system or require treatment. The staff recommendation is consistent with previous Council action. Approval of the Consent Agenda constitutes approval of the sewer charge reduction as stated above.

~~G. Motion to Approve a Contract with Widseth Smith Nolting (WSN), in the amount of \$15,000 for Professional Architectural and Design Services at Colvill Park.~~

~~In December of 2014, City Council approved the 5 year Capital Improvement Plan. Included in the CIP was \$100,000 of funding in the Parks budget and \$50,000 from the Marina budget to renovate the existing maintenance storage/boater bathroom building at Colvill Park. Staff requests approval of a professional services contract as a result of the building being relocated to an alternate site. Approval of the Consent Agenda constitutes approval of the recommended contract. Pulled by Council Member Lisa Bayley~~

H. Motion to Adopt Ordinance No. 97, Fourth Series, Modifying Section 3.05 of Chapter 3 to Implement a Fats, Oils and Grease (FOG) Program.

Council approved first reading of Ordinance No. 97 on April 25. Staff requests Council approval of the Consent Agenda which constitutes adoption of Ordinance No. 97, Fourth Series.

I. Motion to Approve Development Agreement with Siewert's Briarwood Third Addition.

City Council approved the Conditional Use Permit for the Siewert's Briarwood Third Addition contingent on the approval of a development agreement. Staff recommends the attached development agreement with Siewert's Briarwood Third Addition. Approval of the Consent Agenda constitutes approve of the recommended Development Agreement between the City of Red Wing and Siewert's.

J. Motion to Approve Private Use of Public Property (PUPP) Application for the Tour de Pepin.

The Lake City Chamber of Commerce is organizing this one day bicycle tour of Lake Pepin on June 4, 2016. This year, because of the construction on Highway 61, organizers changed their route and moved the location of their rest stop. Riders will now cross the Hwy 63 bridge into Red Wing, then turn south onto Potter Street and use the parking lot in the SW corner of the intersection. The estimate for this event is \$24 which includes the use of picnic tables for cyclists. Staff recommends City Council

approve the requested PUPP. Approval of the Consent Agenda constitutes approval of the recommended PUPP.

K. Motion to Approve Private Use of Public Property (PUPP) Application for the River City Ramble.

The Red Wing Family YMCA is organizing and sponsoring the River City Ramble to be held on August 6, 2016. The races consist of three lengths - the 2 mile Walk, the 5K Run and the Kids Fun Run. While organizers are not requesting street closure for the entire route, they are requesting several street closures along the route. Staff recommends approval of the PUPP. Approval of the Consent Agenda constitutes approval of the recommended PUPP.

L. Motion to Approve an Amendment to the Contract with Schumacher Elevator Company.

Schumacher Elevator Company provides maintenance to the City's elevators and currently has in place a five-year service agreement with three years remaining. This amendment increases the level of service on six City elevators from every-other month to each month. All 11 City elevators will have monthly servicing with this amendment. Approval of the Consent Agenda constitutes approval of the amendment.

M. Motion to Approve Contract with Red Wing Construction.

On April 25, 2016, the City Council accepted the Bid from Red Wing Construction for the replacement of the majority of the windows at City Hall. This motion is to approve the contract with Red Wing Construction for the accepted bid amount of \$127,322.

N. Motion to Approve a Contract with Backflow Solutions Inc. (BSI).

Staff is seeking Council approval of a contract with Backflow Solutions Inc., to manage the cross connection control program for the City. Approval of the Consent Agenda constitutes approval of the contract with Backflow Solutions Inc.

O. Motion to Approve Image Trend Software Agreement.

The Red Wing Fire Department recommends approval of an agreement with Image Trend Software so that the software can be updated. Approval of the Consent Agenda constitutes approval of the recommended agreement with Image Trend Software.

P. Motion to Approve Council Vice President Rehder's Travel and Conference Expenses to attend the Nuclear Waste Strategy Coalition Conference in Washington, D.C., May 24-26.

Council Vice President Rehder requests Council approval as required in the travel policy to travel to Washington, D.C. for the NWSC Conference. Approval of the Consent Agenda constitutes approval of Council Vice President Rehder's travel and conference expenses to attend the NWSC Conference in Washington, D.C.

A motion was made by Council Member Peggy Rehder, seconded by Council Member Dustin Schulenberg, to approve the Consent Agenda, minus Item G. Upon call of the roll, Council Members Rehder, Rauterkus, Bayley, Munson, Schulenberg, and Hove voted aye; no nay. Six ayes; no nay; motion carried.

G. Motion to Approve a Contract with Widseth Smith Nolting (WSN), in the amount of \$15,000 for Professional Architectural and Design Services at Colvill Park.

Council Member Lisa Bayley inquired with regard to the estimated cost of the project. Public Works Director Moskwa clarified that the majority of the construction will be done by City employees and potentially correctional facility crews. Cost estimates will be compiled following completion of the design work.

A motion was made by Council Member Lisa Bayley, seconded by Council Member Ralph Rauterkus and unanimously carried, to approve the contract with Widseth Smith Nolting.

Agenda Item 9

Motions and General Business

A. Janice Colby Appeal of the Fire Code Related to Fire Pits.

Interim Fire Chief Speltz provided background information and reviewed the ordinance related to recreational fires and fire pits, including setbacks. He reported that a complaint was investigated by the Fire Department in the fall of 2015, at which time Ms. Colby's fire pit was found to be out of compliance related to setbacks. Ms. Colby is requesting that her fire pit be grandfathered in, as it was her understanding that this was acceptable. Interim Fire Chief Speltz reported that the property owner has indicated that there is no lease language defining uses of either the back yard or the front yard by tenants and that there is an expectation that these areas be shared. The local appeals process was reviewed. Interim Fire Chief Speltz reported that variances are typically only granted if the party can demonstrate a significant hardship.

Jessica Zielke, 467 Ninth Street, Red Wing, neighbor of Janice Colby, reported that there have never been any problems. She stated that the complaint was from a household that experienced a lot of police interaction and that those residents have since moved out of the neighborhood. Ms. Zielke described Ms. Colby as an important anchor in the neighborhood. She commented that the residence has historically been divided into two apartments, with the downstairs tenant using the back yard and Ms. Colby, the upstairs tenant, using the front yard.

City Attorney Amy Mace commented that the State Fire Code also has a 25-foot setback. She clarified that, even if a variance is granted due to undue hardship, there would still need to be substantial compliance with the provisions of the Fire Code without jeopardizing public safety.

Council Member Dustin Schulenberg inquired with regard to the possibility of grandfathering in this fire pit, as it has existed for a number of years. City Attorney Amy Mace commented that, even if this structure falls within the nonconforming use statute,

it would still require a lawful use. She explained that this use would most likely not be considered lawful, as it would be contrary to the State Fire Code.

Council Member Peggy Rehder asked what bearing the position of the property owner has on the situation. City Attorney Amy Mace stated that this would not be considered a substantial hardship, as the property could be used for a recreational fire, although not in the current location. Council Member Lisa Bayley commented that a decision in this matter is guided by State law and public safety. She stated her opinion that there are no grounds for a variance in this case. Council President Dean Hove agreed with these comments but expressed concerns that this fire pit had been in this location for many years. He added that the Council cannot supersede State law in this situation.

A motion was made by Council Member Ralph Rauterkus, seconded by Council Member Lisa Bayley, to uphold the Fire Marshal's ruling to not allow the fire pit in its current location. Council Member Peggy Rehder commented that Ms. Colby has done her best to maintain safety under the circumstances. She added that the property owner has granted permission for the fire pit to be moved to the back yard, as long as it meets Code requirements. A vote was taken, and the motion carried unanimously.

B. Consider Motion to Reconsider Resolution No. 6922, Approving a Conditional Use Permit and Minor Subdivision/Final Plat Approval request by the City of Red Wing Public Works Department, 229 Tyler Road, Red Wing, MN, and Xcel Energy, 801 East Fifth Street, Red Wing, MN, to operate a Public Works Maintenance Shop and Yard - Material Storage and Concrete/Asphalt Crushing Operation on the easterly portion of Outlot A of Tyler Hills Second Addition.

Mayor Bender recused himself from discussion of this item, citing a conflict of interest. A motion was made by Council Member Lisa Bayley to reconsider Resolution No. 6922, requesting consideration of an additional condition of approval of the CUP requiring that the City do testing for two years following initiation of the crushing operation, once at the beginning of the operation and once at the end, for sound and dust. The motion was seconded by Council Member Dustin Schulenberg. Council President Dean Hove indicated that he would allow public comment related to this motion.

Meg Walch stated that she and her husband own the property located at 1901 Red Fox Drive in Red Wing and are currently living at 26607 County 7 Boulevard in Welch. She requested that the City Council support the motion under discussion. She referenced information presented to this point related to sound, stating that sound levels at or exceeding the standards established by the Minnesota Pollution Control Agency are expected. She commented that this should warrant sound monitoring. With regard to dust, she stated that at least two physicians have expressed health concerns related to exposure to silica. She also commented regarding the duration of the crushing operation, which is anticipated to take place over several months. She stated that the long-term cumulative effects of dust exposure have not been addressed. She commented that City staff should be leading the charge for monitoring in this case but have not done so. She added that Council Members Bayley and Rehder suggested this

during the April 25 City Council meeting. She commented that this situation has the potential to impact the entire City.

Council President Dean Hove asked whether the City Council has the ability to impose monitoring without having to reconsider Resolution No. 6922. He asked whether the EAW process that will be undertaken for the proposed Lab USA process will also encompass this project.

Planning Director Peterson provided background information, stating that Lab USA, Xcel Energy, and the City of Red Wing have voluntarily agreed to have an Environmental Assessment Worksheet completed for the proposed ash processing project. As part of this process, the EAW will take into consideration other activities that will be occurring around it. The analysis will consider the cumulative effects of all of the activities taking place at the Xcel Energy ash landfill, the City ash landfill, and the Public Works facility, including the storage yard and crushing operation. The EAW process will consider public comment as well as input provided by government agencies and other experts. Director Peterson indicated that the Minnesota Pollution Control Agency will be the responsible government unit that will respond to these comments and make judgments with regard to monitoring and other requirements.

Council Member Lisa Bayley commented that monitoring may not be required by the EAW for the crushing operation, adding that EAW requirements will only be implemented if the City Council approves the Lab USA project. Director Peterson commented that the City does have the ability to implement MPCA recommendations.

Council President Dean Hove requested clarification that the City Council can order monitoring without reconsidering Resolution No. 6922. Council Member Lisa Bayley provided rationale that monitoring be added as a condition of approval of the CUP.

Public Works Director Moskwa commented that the CUP was approved by the Planning Commission and clarified that every limit was well within the required range according to local and State definitions. Director Peterson added that the City hired a professional with 40 years of experience to conduct the sound study. The nearest receptors had decibel reading projections of 46, 46, and 51 decibels, all of which are well below the 60-decibel requirement of the State statute.

Director Peterson commented with regard to the detailed study that was completed by SEH to address concerns related to silica exposure. The consultant was asked by the Sustainability Commission about achieving at least 10 percent better than the State standard. The consultant clarified that the anticipated amount already represents 1/1000 of the standard.

Council Member Lisa Bayley commented with regard to the extensive studies that were conducted, some of which were based on modeling. She provided rationale for recommending limited monitoring as opposed to continuous monitoring, in order to

demonstrate that the actual results mirror the projections and are in compliance with the standards.

Council President Dean Hove inquired with regard to the cost of monitoring equipment. Director Moskwa provided information in this regard.

Council Member Ralph Rauterkus inquired with regard to the expected time frame for completion of the EAW process. Director Peterson stated his understanding that the entire process will take approximately 90 to 120 days. Director Moskwa added that work has not begun on the Public Works facility relocation project. Council Member Ralph Rauterkus recommended considering the EAW report prior to instituting a monitoring requirement. Director Moskwa indicated that moving forward with relocation of the Public Works facility is dependent upon Council direction. Council Members commented that the CUP has been approved and that the motion under discussion pertains to a potential additional condition of approval.

Council Member Munson asked whether reconsideration of Resolution No. 6922 can be limited to the discussion of monitoring and whether reconsideration would require another Public Hearing. City Attorney Amy Mace indicated that City Council rules pertaining to reconsideration of resolutions do not have limitations. She stated her opinion that another Public Hearing would not be required, adding that it is within the Council's discretion to add or delete conditions of approval. Council Member Lisa Bayley asked with regard to wording the motion in order to limit the discussion. City Attorney Amy Mace indicated that she is not sure whether the reconsideration can be limited, according to the established procedural rules. Council President Dean Hove expressed concerns related to reconsidering Resolution No. 6922. Council Member Peggy Rehder stated that she researched Robert's Rules of Order with regard to reconsideration, indicating that a decision to reconsider would appear to involve reconsideration of approving the CUP and could not be limited. City Attorney Amy Mace agreed that this action would result in reopening discussion of approving the CUP. Council Member Dan Munson indicated agreement with some type of monitoring but expressed concerns related to reconsideration of the CUP.

Council President Dean Hove summarized the motion on the floor to reconsider Resolution No. 6922. Upon call of the roll, Council Members Bayley and Schulenberg voted aye; Council Members Rauterkus, Munson, Hove, and Rehder voted nay. Two ayes; four nay; motion failed.

A motion was made by Council Member Lisa Bayley, seconded by Council Member Dan Munson, to consider the possibility of imposing monitoring, once the recommendations of the EAW have been reviewed, even if the Lab USA project does not move forward. Council Member Ralph Rauterkus commented that it will be months before the EAW report is received and suggested action on this motion at that time. Council Member Peggy Rehder inquired whether this type of action can be taken at this time. Council Member Lisa Bayley stated that she made this motion as an alternative to reconsideration of Resolution No. 6922. She commented that it is important to indicate

to the community that the EAW report will be closely reviewed and considered in the context of this project as well as the Lab USA project. Council Member Dustin Schulenberg asked what would happen in the event that the EAW report is delayed. Council President Dean Hove commented that the Council could impose monitoring at any time. Council Member Ralph Rauterkus requested that the motion be clarified. Director Moskwa added that crushing will not occur at the new site during this calendar year or the early part of 2017, stating that earliest that crushing would occur would be October of 2017.

Council Member Ralph Rauterkus asked that the motion be repeated. Council Member Lisa Bayley repeated her motion to consider imposing monitoring at the new Public Works crushing site, based on the results of the EAW and/or other information that would come before the Council from staff or others, even if the Lab USA project is not ordered in. A vote was taken, and the motion carried by a vote of 4:2, with Council Members Ralph Rauterkus and Peggy Rehder voting nay. Council Member Ralph Rauterkus stated his position that monitoring is important but indicated that he voted against the motion, believing it to be premature. He commented that he believes no action should be taken until the EAW comes out. Council Member Peggy Rehder expressed agreement with this position and voiced dissatisfaction related to attacks on staff. She commented regarding staff time and effort that has been dedicated to this process.

C. Motion to Adopt Resolution No. 6955 Ordering Preparation of Report on the Proposed 2018 Improvements of Spring Creek Road /TH 61 Intersection Realignment Project.

Engineering Director Rosenthal provided background information. It was clarified that Resolution No. 6955 orders an engineer's report. Director Rosenthal stated that if Resolution No. 6955 is approved, this report would be brought back for Council review and approval. The report will provide more updated cost estimates, list proposed assessments, and order a project hearing to provide an opportunity for further public comment from residents and property owners in the proposed project area. Director Rosenthal reviewed the preliminary project schedule. He stated that the project hearing is tentatively scheduled on June 27 but may need to be rescheduled. He indicated that more information will be available following completion of the engineer's report, including the date of the project hearing, adding that a neighborhood meeting for discussion of the project will be conducted prior to the project hearing.

Council Member Lisa Bayley inquired regarding the process, and Director Rosenthal provided clarification. Council Member Ralph Rauterkus inquired whether the engineer's report will be based upon the approved project layout. Director Rosenthal indicated that the preliminary layout will be utilized for this report. If the project is approved, the consultant would begin drafting the actual project plans. Council Member Ralph Rauterkus requested clarification of the project approval process and time frame. Director Rosenthal provided additional information regarding the anticipated project time frame and the land acquisition process. Council President Dean Hove added that even after the project is ordered in, the final project design will still need to be approved.

Director Rosenthal clarified the project approval process. Council Member Ralph Rauterkus asked about time limits for State or Federal funding toward the project. Director Rosenthal provided additional information in this regard, stating that most of the Federal funding is slated for 2018 construction and clarifying how this funding is secured.

Council Administrator Kuhlmann commented that one Council member will be absent from the June 27 meeting and asked how this could potentially affect the voting process for this project. Director Rosenthal reported that a supermajority would be required in order for the project to be ordered in with assessments and without a petition, adding that if the Council determines not to assess, then only a simple majority vote would be required. Council Member Ralph Rauterkus asked when a decision is required regarding assessments. Director Rosenthal provided additional information regarding the assessment process. Council Member Ralph Rauterkus commented with regard to safety considerations related to this project. Council Members recommended scheduling this discussion during a meeting when all Council Members can be in attendance. It was recommended that the project hearing be scheduled on July 11.

A motion was made by Council Member Ralph Rauterkus, seconded by Council Member Dan Munson, to adopt Resolution No. 6955. Upon call of the roll, Council Members Bayley, Munson, Schulenberg, Hove, Rehder, and Rauterkus voted aye; no nay. Six ayes; no nay; motion carried.

D. Consider Motion to Approve City of Red Wing Strategic Plan.

Administrator Kuhlmann provided background information and referenced the most current strategic plan draft. She commented that Strategy IV, which relates to organizational culture, was not discussed during the recent Council workshop due to a lack of time. Council Member Peggy Rehder stated her opinion that Strategy IV does not need to be discussed in detail, commenting on the value of discussing other parts of the plan during the recent workshop, including input that was received from boards and commissions. She stated her opinion that the strategic plan now represents a good finished product. Administrator Kuhlmann commented with regard to how much the plan has evolved over the past year. She reviewed how the plan, once it has been approved, will be implemented. Council Member Lisa Bayley expressed agreement with the comments made by Council Member Peggy Rehder. She commented with regard to the work that has been done regarding Strategy IV, the number of internal programs that have been developed, and a high level of staff morale. Council President Dean Hove commented with regard to the good discussion that has taken place and expressed support for the plan.

A motion was made by Council Member Peggy Rehder, seconded by Council Member Dustin Schulenberg, to approve the City of Red Wing Strategic Plan. Council Member Lisa Bayley requested that an update be provided with regard to the administrative reorganization plan. A vote was taken, and the motion carried unanimously.

E. Consider Motion to Modify Deer Hunt Rules for 2016.

Council Member Lisa Bayley provided background information. She stated that, at the direction of the City Council, she and Council Member Dan Munson met with members of the Mississippi National Golf Links Board, during which time three issues pertaining to the 2016 City deer hunt were discussed. A recommendation was made to change language on the application form to clarify that scouting activity will not be allowed until the golf course has officially closed for the season. She reported that issues related to signage, especially in the area of the driving range, are under discussion. A suggestion to reduce the maximum number of deer allowed to be harvested from five to two has been discussed. Rationale was provided for not changing this number for 2016, but it was suggested to discuss this again in the future. Council Member Dan Munson commented regarding the good discussion that was held with golf course representatives.

Council Member Ralph Rauterkus inquired with regard to reconsidering the rules for 2016. Administrator Kuhlmann discussed the opinion of the City Attorney related to reconsideration of the maximum number of deer that can be harvested during the 2016 hunt. She requested Council direction related to signage. She commented regarding the City Attorney's opinion that MNGL has the ability to close the golf course to scouting, stating that when the golf course is open they have control of the grounds. Scouting can be prohibited without any changes to the lease. Council Members Lisa Bayley and Dan Munson clarified the request for a language change on the application form to clarify that scouting activities will not be allowed on the golf course until it closes for the season. Director Rosenthal expressed agreement with the requested language change and signage. He agreed that it may be too late to make changes to the maximum number of deer allowed to be harvested and provided rationale for maintaining this number as originally proposed. City Attorney Amy Mace provided additional clarification related to the process.

Council Member Ralph Rauterkus asked if the application form revisions will be consistent with what has already been approved. Director Rosenthal indicated that the requested language changes would not change any rules but would constitute more of a clarification. City Attorney Amy Mace commented that this would be consistent with the rules that were approved by the City Council. Council President Dean Hove agreed that it would be good for these rules to be clarified. Council Member Lisa Bayley commented with regard to the benefits of discussing the City deer hunt early next year.

Council Member Peggy Rehder requested clarification of the action requested at this time, which was provided. A motion was made by Council Member Peggy Rehder, seconded by Council Member Dan Munson and unanimously carried, to accept the recommendations pertaining to items #1 and #2, clarifying the deer hunt rules for 2016.

Agenda Item 10

Council Concerns

Council Member Peggy Rehder commented with regard to discussions with City staff related to children playing in the street along Memorial near 13th Street.

Council Member Ralph Rauterkus commented with regard to the upcoming public meeting with regard to the Barn Bluff Master Plan. He requested consideration of a potential referendum in this regard. Administrator Kuhlmann provided clarification, indicating that, as a Charter City, Red Wing is only permitted to act according to the authority granted to it by Statute or Charter. Council Member Ralph Rauterkus inquired regarding the process that would allow the City to add an advisory question to an election ballot. City Attorney Amy Mace provided additional information and referenced several factors that would be involved in this decision.

Council Member Dustin Schulenberg commented with regard to meeting notices not including quorum language. Council President Dean Hove indicated that this language should be included. City Attorney Amy Mace commented that, as long as this is published as a public meeting, anyone can attend.

Council Member Dustin Schulenberg expressed continued concerns related to the manhole along Highway 61. Director Rosenthal stated that he will be in contact with MnDOT regarding this.

Council President Dean Hove requested an update regarding the Levee Road project, including parking restrictions. Director Rosenthal indicated that this will be added to the weekly construction update.

Agenda Item 11

Council Administrator's Status Report

Administrator Kuhlmann highlighted the following topics from her report:

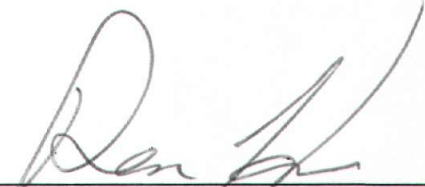
- A reminder was provided regarding the Barn Bluff Master Plan public meeting on May 12.
- An update was provided regarding adoption of a Solid Waste Management Plan by Goodhue County.
- A public open house will be held on May 18 regarding the 2015 end-of-cycle performance assessment at the Prairie Island Nuclear Generating Plant.
- Director Rosenthal and Administrator Kuhlmann provided updates with regard to street improvement projects and questions related to McSorley Street.
- Finance Director Hallock provided a legislative update. Council Member Peggy Rehder commented regarding a recent conversation with Representative Tim Kelly.
- Council Member Dustin Schulenberg inquired regarding a recent neighborhood meeting at Burnside. Police Chief Pohlman reported that there was some misunderstanding related to the intent of this meeting. He commented with regard to the high attendance at this meeting, even after the purpose of the meeting was explained. Council Member Peggy Rehder commented regarding another upcoming neighborhood meeting. Chief Pohlman reported that a neighborhood meeting for south area residents is scheduled at the Red Wing High School auditorium on May 18.
- Administrator Kuhlmann provided an update regarding funding approval toward a pedestrian bridge over the railroad tracks to connect Old West Main with Levee

Road. Director Peterson provided additional information with regard to the proposed location of the pedestrian bridge.

Agenda Item 12

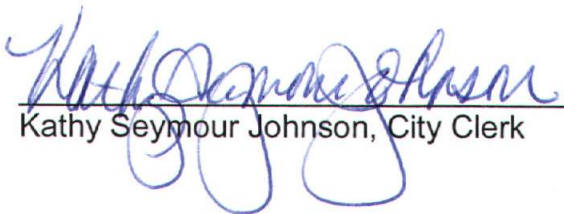
Adjournment

The meeting adjourned at 8:37 p.m.



Dean Hove, Council President

ATTEST:



Kathy Seymour Johnson, City Clerk