

Detroit Lakes, Minnesota
February 13, 2007

The regular meeting of the City Council was called to order in the Council Chambers of the City Administration Building at 5:00 P.M., Tuesday, February 13, 2007, all members of the Council having been duly notified of the meeting and the business to be transacted.

Present: Mayor Larry G. Buboltz; City Attorney William Briggs; City Administrator Richard Grabow; Assistant City Administrator Lynne Krieger; Finance Officer Louis Guzek; Community Development Director Larry Remmen; Assistant Street Commissioner Terry Stiegel; City Engineer Gary Nansen; Police Chief Kelvin Keena; Public Utilities Superintendent Curt Punt; Building Official Calvin Mayfield; Liquor Store Manager Bradley MacMaster and Fire Chief Jeffrey Swanson.

Aldermen: Anderson, Aune, Brenk, Hannon, Heltemes, Imholte and Tollefson.

Absent: Alderman Zeman.

There being no corrections or additions to the minutes of the annual City Council Meeting held January 2, 2007, the regular meeting of the Council held January 9, 2007, and the special meetings of the Council held January 23, 2007, at 2:00 P.M. and at 5:00 P.M., the Mayor declared that they would stand approved according to copies of same sent to each member of the Council.

The Mayor called to order a hearing at 5:00 P.M. to consider the matter of a reported nuisance at 613 Andrews Avenue created by the accumulation of several snowmobiles, lawn mowers, a trailer with a snowmobile on it, cars and trailers. Building Official Calvin Mayfield advised the Council that the property owner at 613 Andrews Avenue has started cleaning his property but requested a one-month extension because of the cold weather. Mayor Buboltz then closed the hearing at 5:04 P.M. and reconvened the regular Council Meeting. Upon the recommendation of the Community Development Committee, a motion was made by Alderman Brenk, seconded by Alderman Aune and carried, without a dissenting vote, to approve the property owner's request allowing a one-month extension (March 13, 2007) for property clean-up at 613 Andrews Avenue.

Upon the recommendation of the Community Development Committee, a motion was made by Alderman Brenk, seconded by Alderman Anderson, providing for the determination that the business operations of TS Recreational, Inc., 28994 Highway 10 East, is a conforming use in a "B-3" District. Dave Gohman, 1638 East Shore Drive, spoke in favor the TS Recreational, Inc., business expansion. Ardis Hanson, 1760 East Shore Drive, and Jim Sinclair, 1522 East Shore Drive, spoke in opposition of the

expansion. Todd Simison, owner of TS Recreational, Inc., spoke on his own behalf. Jerry and Kathy Simison, Pelican Lake, spoke on their son's behalf. After further comments, the Mayor called the question and the following vote was recorded: Ayes: Anderson, Brenk, Imholte, Tollefson and Tucker. Nays: Aune, Hannon and Heltemes. Mayor Buboltz declared the motion carried. Mayor Buboltz advised that there will be a Special Community Development Committee Meeting in the Council Chambers on February 28, 2007, at Noon to review and approve the landscaping plan of TS Recreational. The Mayor outline several areas of concern by neighbors and was assured by Todd Simison that:

- 1) The barn and trailers and junk will be removed from the property;
- 2) There will be one light in the south and east of the building for security purposes; and
- 3) There will be one additional sign placed on the property.

Police Office Robert Strand introduced "Macho", the new K-9 to the Council.

Upon the recommendation of the Street and Park Committee, a resolution was introduced by Alderman Hannon, who moved its adoption, ordering street and utility improvements and preparation of plans and specifications for improvements to a portion of Minnesota Avenue, Langford Street, Lincoln Avenue, Lyndale Avenue, Front Street, Oak Grove Avenue, State Street and Parkview Street. The motion for the adoption of the resolution was seconded by Alderman Heltemes. Alderman Imholte reviewed the main concerns of residents who were opposed to the project:

- 1) Project is not needed;
- 2) They did not receive enough advanced notice; and
- 3) Curbs and sidewalks were just replaced a couple of years ago.

Alderman Imholte advised that the new Public Works Director, Brad Green, will be developing a list, along with the City Engineer, and other City staff of proposed street projects allowing the City to give more advanced notice to the residents. He also suggested that the projects on Minnesota Avenue and Parkview Street be delayed and put back on the list that is being established. Bill Fern, 1315 Minnesota Avenue, appeared before the Council and suggested that Alderman Hannon may have a conflict of interest relative to the Minnesota Avenue Project because he lives within the project area and should abstain from voting. Alderman Hannon advised that he had checked with the City Attorney and his determination was that it was not a conflict of interest. Dennis Schurman, 330 Parkview Street, spoke in opposition of the Parkview Street Project. Jim Kauffman, 1215 Minnesota Avenue, spoke in favor of the Minnesota Avenue Project. Aldermen Hannon and Heltemes spoke in favor of the entire 2007 Street Improvement Project. Pat Johnson, 1250 Minnesota Avenue, and Tina Trujillo, 1264 Minnesota Avenue, spoke in opposition of the Minnesota Avenue Project. Alderman Tucker informed the audience that he is in favor of taking Minnesota Avenue off the 2007 Street Improvement Project but went on record to let residents on that portion of Minnesota Avenue to know that street improvements are being planned within the next year or two.

Mayor Buboltz then called the question and the motion for the adoption of the resolution failed. A resolution was introduced by Alderman Imholte, who moved its adoption, ordering street and utility improvements and preparation of plans and specifications for improvements to a portion of Langford Street, Lincoln Avenue, Lyndale Avenue, Front Street, Oak Grove Avenue and State Street. The motion for the adoption of the resolution was seconded by Alderman Anderson. Alderman Hannon spoke in opposition of the Project. Upon the request of Alderman Imholte, City Engineer Gary Nansen advised that it is his opinion that the rest of the streets in this project should be done. Alderman Tucker urged the Councilmembers to vote for this resolution. Mayor Buboltz then called the question and the motion for the adoption of the resolution did not carry. Mayor Buboltz requested that the Street and Park Committee place the 2007 Street Improvement Project on their agenda for the March 12, 2007, Meeting.

Pursuant to the recommendations of the Planning Commission which were submitted to the City Council and upon the recommendation of the Community Development Committee, a motion was made by Alderman Brenk, seconded by Alderman Anderson and carried, without a dissenting vote, approving the issuance of a six foot side yard setback variance to Bellefeuille Construction allowing construction of a 12 x 24 foot addition to a business at 106 West Willow Street.

Pursuant to the recommendations of the Planning Commission which were submitted to the City Council and upon the recommendation of the Community Development Committee, a motion was made by Alderman Brenk, second by Alderman Tucker and carried, without a dissenting vote, approving the issuance a conditional use permit to Becker County EDA allowing construction of a 12-unit Planned Unit Development at 311, 341 and 351 11th Avenue S.E. West River Town Homes, subject to the following conditions:

- 1) The project be constructed as generally shown on the approved site plan;
- 2) A minimum setback of 20 feet be maintained between buildings;
- 3) Setbacks from the lot line be 30 feet or more;
- 4) 50% of the entire land area be preserved as open space and 20% of the entire land area be retained as useable open space;
- 5) That two parking spaces be provided for each unit plus at least ½ space per unit for guest parking; and
- 6) That a screening plan be prepared and approved as part of the final PUD approval which includes two rows of plantings along the east side of the project.

Upon the recommendations of the Planning Commission which were submitted to the City Council and pursuant to the recommendation of the Community Development Committee, a resolution was introduced by Alderman Brenk, who moved its adoption, approving the preliminary and final plat of D & E Acres at 29201 Highway 10 East. The motion for the adoption of the resolution was seconded by Alderman Tollefson and carried without a dissenting vote. The Mayor declared the resolution adopted.

Pursuant to the recommendations of the Planning Commission which were submitted to the City Council and upon the recommendation of the Community Development Committee, a motion was made by Alderman Brenk, seconded by Alderman Tollefson and carried, without a dissenting vote, approving the proposed Common Interest Community Plat for Land and Lakes Storage Condominiums/Paul Renner.

Upon the recommendation of the Community Development Committee, a motion was made by Alderman Brenk seconded by Alderman Heltemes and carried, without a dissenting vote, introducing for its second reading and adoption, Ordinance No. 305, an ordinance adding a Building Maintenance Code to the City Code and authorizing publication of a summary of the ordinance.

Pursuant to the recommendation of the Community Development Committee, a resolution was introduced by Alderman Brenk, who moved its adoption, establishing an Environmental Review Process for Subdivisions and Planned Unit Developments. The motion for the adoption of the resolution was seconded by Alderman Anderson. Alderman Imholte suggested that the Council delay the passing of this resolution for another month to address some concerns. After further discussion, Mayor Buboltz called the question and the motion for the adoption of the resolution carried.

Pursuant to the request of Curt Briggs and upon the recommendation of the Community Development Committee, a motion was made by Alderman Brenk, seconded by Alderman Hannon, approving the transfer of the former Ag Service Property to Curt Briggs, subject to the conditions that the property be only used for parking and green space. Alderman Heltemes suggested that the City solicit bids for this property. Mayor Buboltz informed the audience that this property was given to the City by the State of Minnesota. Upon the inquiry of Mayor Buboltz, City Administrator Richard Grabow advised that there would be no expense to transferring the property. Alderman Imholte advised that by transferring the property rather than selling it, the driveway would be maintained by Mr. Briggs. Mayor Buboltz then called the question and the motion carried.

Upon the recommendation of the Community Development Committee, a motion was made by Alderman Brenk, seconded by Alderman Aune and carried, without a dissenting vote, introducing for its second reading and adoption, Ordinance No. 307 amending the Zoning Ordinance by approving the 700 Foot Rule for notifying property owners of zonings, conditional uses and variances.

Pursuant to the request from Ridgewood North Development, and the recommendation of the Community Development Committee, a motion was made by Alderman Brenk, seconded by Alderman Anderson and carried, without a dissenting vote, to authorize the City Engineer to prepare a feasibility study for water and sewer improvements to Ridgewood North Development.

Upon the recommendation of the Community Development Committee, a resolution was introduced by Alderman Brenk, who moved its adoption, approving a joint resolution and agreement with Lake View Township relative to the reimbursement of taxes for the annexation of 1.4 acres of land to the City of Detroit Lakes (Nustad Property). The motion for the adoption of the resolution was seconded by Alderman Anderson and carried without a dissenting vote. The Mayor declared the resolution adopted.

Pursuant to the recommendation of the Community Development Committee, a motion was made by Alderman Brenk, seconded by Alderman Tollefson and carried, without a dissenting vote, introducing an ordinance for its first reading, annexing 1.4 acres of property (Nustad Property) in Lakeview Township.

Upon the recommendation of the Community Development Committee, a motion was made by Alderman Hannon, seconded by Alderman Aune and carried, without a dissenting vote, authorizing the attendance of Building Permit Technician Jean Livingood to the 18th Annual Erosion Control and Stormwater Management Conference on March 8-9, 2007, in Minneapolis.

The City Council acknowledged receipt of the Community Development Department 2006 Annual Report.

A motion was made by Alderman Hannon, seconded by Alderman Aune and carried, without a dissenting vote, that building permits for the month of January, 2007, in the estimated construction value of \$692,280.00, be issued pursuant to their application accompanied by the required City fees and state surcharges, the issuance of such permits having been recommended by the Building Official and approved by the Community Development Committee.

Upon the recommendation of the Street and Park Committee, a resolution was introduced by Alderman Hannon, who moved its adoption, approving plans and specifications and authorizing calling for bids for street and utility improvements to Jackson Avenue, from Trunk Highway 10 to 100 feet south of Willow Street, such bid opening date to be set by the City Administrator and City Engineer. The motion for the adoption of the resolution was seconded by Alderman Brenk and carried without a dissenting vote. The Mayor declared the resolution adopted.

Pursuant to the recommendation of the Street and Park Committee, a resolution was introduced by Alderman Hannon, who moved its adoption, authorizing the Mayor and City Administrator to enter into MnDOT Agreement No. 90361-R relative to the City's share of the costs for Highway 10 and 59. The

motion for the adoption of the resolution was seconded by Alderman Imholte and carried without a dissenting vote. Mayor Buboltz declared the resolution adopted.

Upon the recommendation of the Park Board and the Street and Park Committee, a motion was made by Alderman Imholte, seconded by Alderman Brenk and carried, without a dissenting vote, re-appropriating \$5,000.00 for maintenance of park facilities to funding of the Youth Baseball Program in the City of Detroit Lakes.

Pursuant to the request of Twin Cities Power Board Association and the recommendation of the Tourism Bureau and the Street and Park Committee, a motion was made by Alderman Imholte, seconded by Alderman Brenk and carried, without a dissenting vote, approving their request to use the City Beach near Zorbaz, close West Lake Drive by the Rossman Boat Landing from noon until 6:00 P.M., use of the County Fairgrounds for a pit area and cordon off a portion of the Lake on June 9-10, 2007, subject to the following conditions:

- 1) That the Police Department approve the plan for closing the City street;
- 2) Proper policing of the closing of the streets;
- 3) Apply for all the required permits;
- 4) Adequate volunteer help;
- 5) Get permission from the Fair Board to use the Fairgrounds; and
- 6) Power boats be 75 yards from land for safety of the spectators.

Upon the recommendation of the Street and Park Committee, a motion was made by Alderman Hannon, seconded by Alderman Aune and carried, without a dissenting vote, approving the American Legion Campground Operating Statement for the period ended December 31, 2006.

Pursuant to the recommendation of the Street and Park Committee, a motion was made by Alderman Hannon, seconded by Alderman Aune and carried, without a dissenting vote, approving the issuance of a license to operate vehicles for hire for Becker County Transit and D.L. Taxi for 2007, pursuant to their applications and fee.

Upon the recommendation of the Street and Park Committee, a motion was made by Alderman Hannon, seconded by Alderman Aune and carried, without a dissenting vote, approving the issuance of solid waste hauler's licenses to Metro Disposal, Inc., Wastewater Management and Jon and Sons' Disposal Service for 2007.

Pursuant to the recommendation of the Street and Park Committee, a motion was made by Alderman Hannon, seconded by Alderman Aune and carried, without a dissenting vote, approving the issuance of fertilizer licenses to Luxury Landscaping and Lawn Care and Peplawn, Inc., for 2007.

Pursuant to the request of the Chamber of Commerce Street Faire Committee and upon the recommendation of the Street and Park Committee, a motion was made by Alderman Hannon, seconded by Alderman Aune and carried, without a dissenting vote, approving their request to close the following streets on June 2-3, 2007, for the 7th Annual Street Faire.

- 1) Washington Avenue, from Frazee Street to Highway 10;
- 2) Holmes Street from Lake Avenue to the alley behind Lund's Office Supply; and
- 3) Front Street from Lake Avenue to the alley behind Beug's Ace Hardware.

Pursuant to the request of the Chamber of Commerce and upon the recommendation of the Street and Park Committee, a motion was made by Alderman Hannon, seconded by Alderman Aune and carried, without a dissenting vote, approving their request to use the City Park for the 29th Annual Arts and Crafts in the Park on July 29, 2007, and waive the Pavilion rental fee.

Upon the recommendation of the Street and Park Committee, a motion was made by Alderman Hannon, seconded by Alderman Aune and carried, without a dissenting vote, approving the issuance of a private dock license for David Squires/Cole Hanson at 408 West Lake Drive.

Pursuant to the request of Hommerding's Inc., and upon the recommendation of the Finance Committee, a motion was made by Alderman Anderson, seconded by Alderman Hannon and carried, without a dissenting vote, to deny their request for the City to reduce or eliminate assessments for sewer and water services to Lot 3, Block 1, Spaeth Wenner Commercial Park.

Upon the recommendation of the Finance Committee, a motion was made by Alderman Anderson, seconded by Alderman Imholte and carried, without a dissenting vote, authorizing the City Administrator to encourage Becker County to join the Coalition of Greater Minnesota Cities' Transit Subcommittee and offer to share the cost (50/50) to join the Coalition of Greater Minnesota Cities Transit Subcommittee.

Upon the recommendation of the Detroit Country Club Board of Directors and pursuant to the recommendation of the Finance Committee, a resolution was introduced by Alderman Anderson, who moved its adoption, approving the following changes to the Rate Schedule for 2007:

PINE TO PALM COURSE:

Green Fees:

Twilight (After 3PM)

\$25.00

Twilight Rate with Cart	\$32.00
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Memberships:

Twilight Individual Membership (After 3 PM)	\$350.00
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LAKEVIEW EXECUTIVE COURSE:Membership:

Twilight Individual Membership (After 3 P.M.)	\$300.00
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COMBINED MEMBERSHIP: (BOTH COURSES)

Twilight Individual Membership (After 3 P.M.)	\$400.00
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The motion for the adoption of the resolution was seconded by Alderman Hannon and carried without a dissenting vote. Mayor Buboltz declared the resolution adopted.

The Council acknowledged receipt of a check in the amount of \$7,403.00 as payment under the lease agreement with the Detroit Country Club for operations in 2006 and ordered the Detroit Country Club's 2006 Financial Statement to be placed on file.

Upon the recommendation of the Finance Committee, a motion was made by Alderman Hannon, seconded by Alderman Aune and carried, without a dissenting vote, accepting the work and authorizing final payment to Feldt Plumbing LP, in the amount of \$519.47, for construction of raw line piping improvements to Well No. 4.

Pursuant to the recommendation of the Public Safety Committee, a motion was made by Alderman Aune, seconded by Alderman Hannon and carried, without a dissenting vote, introducing for its second reading and adoption, Ordinance No. 208, changing the Police Department operational structure.

Upon the recommendation of the Public Safety Committee, a motion was made by Alderman Aune, seconded by Alderman Hannon and carried, without a dissenting vote, accepting the resignation of Paul Goecke who will be retiring March 30, 2007, and authorizing the Police Chief to proceed with replacement of Captain Goecke with an entry level Police Officer. The City Council requested that the City Administrator send a letter of appreciation to Captain Goecke.

Pursuant to the request of Police Chief Kelvin Keena and upon the recommendation of the Public Safety Committee, a motion was made by Alderman Aune, seconded by Alderman Imholte and carried, without a dissenting vote, authorizing the Police Chief to begin the process of hiring a new Police Officer (Narcotics Officer)

Pursuant to the request of Police Chief Kelvin Keena and upon the recommendation of the Public Safety Committee, a motion was made by Alderman Aune, seconded by Alderman Hannon and carried, without a dissenting vote, authorizing the Police Chief begin the promotional process to establish a list for Police Sergeant.

Upon the recommendation of the Public Safety Committee, a motion was made by Alderman Aune, seconded by Alderman Anderson and carried, without a dissenting vote, authorizing the advertisement to sell a 1987 Chevy one-ton fire truck.

Pursuant to the recommendation of the Public Safety Committee, a motion was made by Alderman Hannon, seconded by Alderman Aune and carried, without a dissenting vote, approving the issuance of a pawnbrokers license to Lakes Sport Shop for 2007, pursuant to their application and \$120.00 fee.

The Council acknowledged receipt of the 2006 Police Department Annual Report and the 2006 Detroit Lakes Volunteer Fire Department Annual Report and ordered them placed on file.

Pursuant to the request of the Detroit Lakes Shrine Club and Color Guard and upon the recommendation of the Liquor/Gambling Control Committee, a motion was made by Alderman Heltemes, seconded by Alderman Aune and carried, without a dissenting vote, approving their request and authorizing a donation of \$100.00 from the Liquor Fund for the El Zagal Shrine Circus Color Book.

Upon the recommendation of the Liquor/Gambling Control Committee, a motion was made by Alderman Hannon, seconded by Alderman Aune and carried, without a dissenting vote, approving the issuance of temporary on-sale intoxicating liquor licenses for the Holiday Inn on February 1, February 10, and February 24, 2007, at the Detroit Lakes Community and Cultural Center, pursuant to their applications and \$50.00/license fee.

Pursuant to the recommendation of the Liquor/Gambling Control Committee, a motion was made Alderman Hannon, seconded by Alderman Aune and carried, without a dissenting vote, approving gambling applications for the following:

- 1) Ducks Unlimited Lakes Area Ladies at the Holiday Inn on March 20, 2007;
- 2) Holy Rosary Church for raffles at the Pavilion on May 18, 2007; and
- 3) Ruffed Grouse Society, Lakes Chapter, for raffles at the Lodge on Lake Detroit for March 24, 2007.

Pursuant to the advertisement for bids for the purchase of a new digger/derrick truck with trade-in of a 1992 GMC Truck with digger/derrick, the following bids were opened February 9, 2007; at 10:00 A.M.:

<u>BIDDER</u>	<u>COST OF UNIT</u>	<u>NET COST AFTER TRADE</u>
DUECO Watertown, SD	\$177,698	\$171,198

ALTEC Indianapolis, IN	168,069	163,069
ABM Equipment Hopkins, MN	183,808	176,808

Upon the recommendation of the Public Utilities Commission, a motion was made by Alderman Tollefson, seconded by Alderman Hannon and carried, without a dissenting vote, accepting the bid of DUECO, Watertown, SD, in the amount of \$171,198.00 for a new digger/derrick with trade-in of 1992 GMC truck with digger/derrick.

Pursuant to the recommendation of the Public Utilities Commission, a resolution was introduced by Alderman Tollefson, who moved its adoption, authorizing the Mayor and City Administrator to enter into Mn/DOT Agreement No. 90593 for reimbursement of costs for relocation of electric and fiber optic facilities due to the relocation of Trunk Highway 10. The motion for the adoption of the resolution was seconded by Alderman Heltemes and carried without a dissenting vote. The Mayor declared the resolution adopted.

Mayor Buboltz informed the Council that the Becker County Assessor has notified the City that the Board of Review for 2007 assessments will be held in the Becker County Courthouse on May 2, 2007, at 10:00 A.M.- 11:30 A.M.. Pursuant to the recommendation of the Mayor, a motion was made by Alderman Brenk, seconded by Alderman Tucker and carried, appointing Aldermen Anderson, Aune, Heltemes and Imholte and Mayor Buboltz to the Board of Equalization and setting a per diem for the Board of Equalization at \$100.00.

A motion was made by Alderman Hannon, seconded by Alderman Aune and carried, without a dissenting vote, authorizing Assistant City Administrator Lynne Krieger to attend the MCFOA Annual Conference in Alexandria on March 6-9, 2007.

A motion was made by Alderman Hannon, seconded by Alderman Aune and carried, without a dissenting vote, approving the issuance of cigarette licenses, for one year, to Shorewood Pub, Inc., 1745 Long Bridge Road, Petro Plus Convenience Center, 1306 Highway 10 East and K-Mart #3775, 1305 Highway 10 West, pursuant to their applications and \$100.00 fees.

A motion was made by Alderman Hannon, seconded by Alderman Aune and carried, without a dissenting vote, approving the issuance of the following plumbing licenses, for one year, pursuant to their application, compliance bond and \$25.00 fee:

Seth Hanson dba Modern Heating and Plumbing
David Berdan dba J. Berd Mechanical Contractors, Inc., St. Cloud
Ellingson Plumbing & Heating & Air Conditioning, Alexandria

Kevin G. Weigel dba Northern Plains Plumbing and Heating,
Fargo
Craig Kotte dba Kotte Plumbing & Heating, Pelican Rapids
David L. Kahle dba Kahle Plumbing and Heating
Joseph Esser dba Esser Plumbing, Perham
David Skarphol dba Manning Mechanical, Fargo
Terrance J. Rocheford dba Rocheford Plumbing Company,
Robin Hanson dba Hanson's Plumbing and Heating, Vergas
Daniel K. Maloney dba Maloney's Plumbing, Inc.
Clarence Bjelde dba Bjelde Plumbing
Randy Torma dba T & T Plumbing and Heating, Menahga
Riverside Plumbing, Inc, of North Dakota, Fargo
Dale A. Parr dba Home Heating Plumbing and Air Conditioning,
Fargo
James Spalla dba Lakes Area Plumbing and Heating, Ogema
Joe Glenz dba Glenz Plumbing
Corley Benson dba Grant's Mechanical, Fargo
Dennis Mois dba Hank's Heating
Harold Askelson, Jr., dba Harold's Plumbing & Heating
David Kahle dba Kahle Plumbing and Heating
Michael Peterson dba Peterson Mechanical, Inc.
Greg Wokasch dba Wokasch Plumbing

Pursuant to the recommendation of the Public Safety Committee, a motion was made by Alderman Hannon, seconded by Alderman Aune and carried, without a dissenting vote, approving the issuance of a fireworks permit to Wayne Lystrom, Apple Valley to sell fireworks in the Menard's parking lot, pursuant to his application and \$350.00 fee

Pursuant to the recommendation of the Finance Committee, a motion was made by Alderman Hannon, seconded by Alderman Aune and carried, without a dissenting vote, that the trial balance, submitted by Finance Officer Louis Guzek, showing the balance in the City treasury to be in the amount of \$3,483,395.43 as of January 31, 2007, be accepted, approved and placed on file.

Pursuant to the recommendation of the Finance Committee, a resolution was introduced by Alderman Hannon, who moved its adoption, approving the payment of claims paid by proper authorization covering the period January 10, 2007, through February 13, 2007, in the amount of \$1,335,376.94. The motion for the adoption of the resolution was seconded by Alderman Aune and carried without a dissenting vote. The Mayor declared the resolution adopted.

The motion was made by Alderman Hannon, seconded by Alderman Aune and carried, without a dissenting vote, that the County Court Report for December, 2006, Chief of Police Reports, Fire Chief's Report, Liquor Store Manager's Report Animal Control Report and parking violations report be approved and placed on file.

Where being no further business to conduct, Mayor Buboltz, by general consent, adjourned the meeting. (6:55 P.M.)

Respectfully submitted,

Lynne Krieger
Asst. City Administrator