

**City of Columbus
Regular City Council Meeting
February 13, 2013**

The February 13, 2013 meeting of the City of Columbus City Council was called to order at 7:10 p.m. by Mayor Dave Povolny at the City Hall. Present were Council Members Denny Peterson, Jeff Duraine, Bill Krebs & Jessie Messina. City Administrator Elizabeth Mursko; Attorney Bill Griffith, Jr., Engineer Larry Bohrer and Deputy Clerk Emmy Robinson.

Absent: None.

Also in attendance were: Mary Ann Hoyt, Pat Preiner, Jesse Preiner, Rick Robinson, Myron Organ, Jim Fraley Public Works Superintendent, Tim Pekron Roof Spec., Inc., North Metro Harness Initiative representatives David Kremisdorf and Jennifer Reinke, , and Paul Rignell Forest Lake Times.

A. CITY COUNCIL REGULAR MEETING

1. Call To Order - Regular Meeting - 7:00 P.M.
2. Pledge of Allegiance

B. CONSENT AGENDA*

3. Motion - Agenda Approval with Additions
4. Motion - Approval of the City Council Meeting Minutes 01/23/13
5. Motion - Pay Bills as Posted

Motion by Krebs to approve the consent agenda. Second by Messina. Motion carried.

C. PRESENTATIONS

**6. PUBLIC HEARING/DISCUSSION/MOTION—NORTH METRO HARNES
INITIATIVE, LLC - LIQUOR LICENSE (HANDOUT AT MEETING)**

A public hearing was held at this time to receive testimony for the application by North Metro Harness Initiative for an On Sale Intoxicating, Sunday, and Optional 2 a.m. liquor licenses. Separate minutes are prepared.

Discussion and motion were made during the public hearing.

**7. DISCUSSION & DIRECTION - PUBLIC WORKS BUILDING UPDATE (TIM
PEKRON) (PAGES 1-2)**

An email from Tim Pekron with Roof Spec, Inc. regarding condensation problems still occurring in the shop area of the Public Works building was included in the agenda. Mr. Pekron reviewed the repairs in the building that were completed last year and said the condensation is in the shop area only, panels were taken off in other areas of the building and condensation was not present (office, tool area, mezzanine, Lions area).

Mr. Pekron presented the options which include replacing the fiberglass insulation with spray foam (the condensation is on the back of the outside panels) or working with a mechanical engineer to discuss other options for controlling the high humidity inside the building. Mr. Pekron recommends working with a mechanical Engineer to control the excessive humidity.

There was discussion regarding other “fixes” that could be done without getting an Engineer involved, the consensus was to obtain an Engineering proposal.

8. DISCUSSION & MOTION - COLUMBUS LAKE CONSERVATION AREA - DRAFT MASTER PLAN (PAGE 3 & ENCLOSURE)

A letter dated January 23, 2013 from Karen Blaska, Park Planner with Anoka County Parks and Recreation regarding the Columbus Lake Conservation Area draft master plan was included in the agenda packet. The plan is posted on the Anoka County Parks website (www.anokacountyparks.com). Public comment on the plan will be taken between January 25th and February 25th, 2013. The City Planner reviewed the plan at this time.

The following are comments the council agreed should be sent to Anoka County:

1. The Plan does not identify that this conservation area is located in the City of Columbus. This would help promote city identity.
2. What will the composition of parking lot be?
3. There is no indication where the rustic trail is located in the conservation area.
4. Will there be any proactive mosquito control measures taken.
5. The City is concerned that over flow parking may occur on adjoining roads and would request signs regarding no parking along Lake Drive or outside of the designated parking lot.
6. Provide for an overflow parking lot if #5 is not done.
7. When would the gates be closed, seasonally, daily?
8. Allow snowmobile use in the area.

The Planner will summarize the comments and send it to the City Administrator.

9. PLANNING COMMISSION REPORT

The February 6th Planning Commission meeting was cancelled. There will be a meeting on February 20th which is a joint meeting with the City Council.

10. PUBLIC OPEN FORUM

No topic was raised during public open forum.

11. MOTION - COLLABORATION CITIES UTILITIES RESOLUTION (PAGES 4-7)

A draft resolution of the six city collaboration venture regarding joint operation and maintenance of sanitary sewer systems and water supply and distribution systems was included in the agenda packet. The City Administrator explained the details, this

resolution does not commit the city to move forward with any cooperative agreements, but is intended to begin a process for determining benefits and disadvantages of joint utility systems to allow for informed future decision making by the Council. The resolution is to obtain funding from the legislature.

Motion ADM 05000 UTL 03100 by Peterson to approve Resolution 13-03 of the City of Columbus Requesting Funding to Investigate the Feasibility of Collaboration Venture. Second by Duraine. Votes as follows: Peterson - aye; Messina - aye; Duraine - aye; Krebs - aye; Povolny - aye. Motion Carries.

11A. CABLE FRANCHISE AGREEMENT (PAGES 9 – 12)

A resolution was included in the agenda packet requesting an extension to the term of the Franchise to facilitate renewal negotiations. The requested extension is from April 14, 2013 through and including June 30, 2013. The consensus was to continue this decision to the next meeting.

The Attorney noted that the important issues include:

- Extension of service to dead end roads or roads with low populations
- Service to the Freeway District and Lake Drive.

Motion by Peterson to continue the discussion of approving an extension to facilitate renewal negotiations for the cable Franchise Agreement to the next meeting. Second by Messina. Votes as follows: Peterson - aye; Messina - aye; Duraine - aye; Krebs - aye; Povolny - aye. Motion Carries.

D. STAFF & CONSULTANT REPORTS

12. ENGINEER REPORT (PAGES 8-17)

Motion - Hornsby Relocation Project — Final Acceptance & Contractor Payment

A letter dated February 6, 2013 regarding completion of work performed by Dresel Contracting, Inc., for the Hornsby Street Realignment was included in the agenda packet. The Engineer explained the reasons for the cost savings on the project.

Three actions are required of the council tonight.

1. Approve Change Order No. 1— (deduct) \$12,000.00

The original contract amount was reduced by \$12,000; a Change Order from TKDA dated January 14, 2013 for project # 14088.000 itemizing the change was included in the agenda packet.

Motion PWE 01200 by Peterson to approved Change order No. 1, project No. 14088.000 with Dresel Contracting, Chisago City, MN for the deduct amount of \$12,000 for a revised contract amount of \$945,665.50. Second by Krebs. Motion carried.

2. Approve Compensating Change Order No. 2 — (deduct) \$24,615.61

The original contract amount was reduced by \$24,615.61; a Change Order from TKDA dated January 14, 2013 for project no. 14088.000 itemizing the change was included in the agenda packet.

Motion PWE 01200 by Peterson to approved Change order No. 2, project No. 14088.000 with Dresel Contracting, Chisago City, MN for the deduct amount of \$24,615.61 for a revised contract amount of \$921,049.89. Second by Krebs. Votes as follows: Peterson - aye; Messina - aye; Duraine - aye; Krebs - aye; Povolny - aye. Motion Carries.

3. Accept the work and approve final payment to Dresel Contracting - \$59,168.45
A Recapitulation of Account for the Hornsby Street realignment project no 14088.000 with Dresel Contracting, Inc., Chisago City, MN was included in the agenda packet. The action is approval of the final payment.

Motion by Krebs to approve final payment for the Hornsby Street realignment project no 14088.000 with Dresel Contracting, Inc., Chisago City, MN in the amount of \$59,168.45. Second by Peterson. Votes as follows: Peterson - aye; Messina - aye; Duraine - aye; Krebs - aye; Povolny - aye. Motion Carries.

ATTORNEY REPORT

No further report tonight.

14. MAYOR & CITY COUNCIL MEMBER'S REPORT

Council Member Peterson

Sunrise Watershed 2014 Budget (Enclosure)

A draft budget was included in the agenda packet. The amount for the 2014 budget is \$8662.73 which is slightly higher than last year.

Motion FIN 1310 by Peterson to approve the Sunrise River Watershed Management Organization 2014 Budget in the amount of \$8662.73. Second by Messina. Votes as follows: Peterson - aye; Messina - aye; Duraine - aye; Krebs - aye; Povolny - aye. Motion Carries.

The City Administrator will send this back to Anoka County Conservation District.

Public Works

A Public Works Advisory Board meeting was held, the discussion regarding equipment was continued but no decisions have been made yet. The discussion will continue to the next meeting.

Council Member Messina

No report.

Council Member Duraine

Council Member Duraine attended the Racing Commission meeting this week and the Senior Center Transition Team meeting. Council Member Duraine followed up with Dave Dahl Chief Meteorologist with KSTP 5 EYEWITNESS NEWS Weather to see if Columbus could be on the map. Mr. Dahl indicated that new maps were being made and may have Columbus.

Council Member Krebs

Tree Board Meeting

Council Member Krebs attended the Tree Board meeting; the group began planning for Arbor Day. There was discussion regarding combining this with the Fall Fest but the consensus was to stay with the May event.

Mayor Dave Povolny

Mayor Dave Povolny met with other Mayors from Anoka County; they are investigating scheduling a Mayors summit.

Deputy Clerk Report

No report.

15. City Administrator's Report

Planning Commission vacancy

Two applications have been received for the vacancy. The consensus was to continue taking applications for another month (through March 8th 2013). It was noted that the reporter for the Forest Lake Times has included this in his article during this current opening period; it is also on the city's website and the reader board.

Discussion - Emergency Warning Sirens

The City Administrator received an email from Chief Sigfrinius offering 2 warning sirens to the city that Forest Lake will no longer use.

There was discussion regarding whether the city could use only 2 sirens without providing sirens in the remainder of the city. The Attorney said that by taking on the duty of notifying the community with these sirens there must also be a full plan for coverage throughout the city.

The consensus was to thank Chief Signfrinius for his offer, however to decline.

FYI - LBAE Training (Page 18)

A LBAE Training Attendance List updated to include all courses attended through December 1, 2012 was included in the agenda packet. The requirement is at least 1 council member must have training for the city to hold this meeting.

E. ANNOUNCEMENTS & REMINDERS

- Planning Commission Meeting / February 20, 2013 7:00 p.m.
The Planning Commission will open their meeting, the Council will open their meeting and then each can make motions. The Attorney advised that because the entire council will be at the meeting they must open the meeting.

Mayor Dave Povolny wanted to clarify the purpose of the meeting is to discuss the reasons and duties of the Planning Commission, the difference between the council and Planning Commission, and re-enforce that the Planning Commission is the fact finding group for the council.

The City Administrator said the first hour will involve the transportation discussion. (Quad 35).

The Attorney

➤ Calendar of Meeting

F. ADJOURNMENT

Motion by Peterson to adjourn. Second by Krebs

Meeting adjourned at 8:19 p.m.

Respectfully Submitted:

Emilia S. Robinson
Deputy Clerk