

**City of Columbus  
Regular City Council Meeting  
May 8, 2013**

The May 8, 2013 meeting of the City of Columbus City Council was called to order at 7:09 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., and Deputy City Clerk Emmy Robinson.

Absent: None.

Also in attendance were: Pat Preiner, Jesse Preiner, Rick Robinson, Mike Wood, Helen Wood, Dave Povolny Jr., and Paul Ringell 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 Board of Appeal and Equalization Meeting Minutes 04/16/2013
5. Motion - Approval of the City Council Meeting Minutes 04/24/13
6. Motion - Pay Bills as Posted
7. Motion - Approval of Resolution 13-07 Accept Gifts... (Page 1)

**Motion by Peterson to approve the consent agenda including ADM 05000 to approve Resolution 13-07 Authorizing Acceptance of Gifts Received by the City of Columbus and to Authorize the City to Administer the Gifts in Accordance with the Terms Prescribed by the Donors as depicted on page 1 of the agenda packet. Second by Krebs. Motion Carried.**

**C. PRESENTATIONS**

**8. PLANNING COMMISSION REPORT**

The May 1<sup>st</sup> Planning Commission meeting was cancelled. The next joint meeting of the Planning Commission and City Council should be in June, the question is does the council want to hold a joint meeting and if so which date. The consensus was to hold the joint meeting on June 19<sup>th</sup> meeting.

**8A. MOTION- COLUMBUS PLAT WAIVER  
RESOLUTION (HANDOUT AT MEETING)**

At the last meeting the City Council approved waiving platting requirements subject to title review by the Attorney. A Plat Waiver Resolution was included in the agenda additions. The action is approval of the resolution.

**Motion ADM 05000 by Krebs to approve Resolution No. 13-08 Approving the Waiver of Certain Platting Requirements for the SE Quadrant of the Quad 35 Project for Land Owned by the City of Columbus. Second by Peterson. Votes as follows: Peterson - aye; Messina - aye; Duraine - aye; Krebs - aye; Povolny - aye. Motion Carries.**

## **9. PUBLIC OPEN FORUM**

Mr. Wood, 6012 141<sup>st</sup> Avenue.

Mr. Wood asked about the sliver of land that was conveyed to the City when Carlos Avery Estates was developed and he asked if the council would consider transferring the land to him. Mr. Wood indicated that his current septic system crosses onto this land. Mr. Wood added that he spent money to determine his property line and said the builder of the development said they would transfer the property to him.

### **Response:**

The land value could be reviewed for a sale or an easement could be provided for the septic system. If the land is transferred the county record could be used as the basis and it can be sold to Mr. Wood. The Attorney will look into this.

Conveyance across the land.

This topic was discussed at the last meeting and Mr. Wood asked for an update and if he can find out the name of the person who complained. Mr. Wood said his truck was parked on the easement and he didn't think people could pass through.

### **Response:**

The Attorney stated that the name is protected by law and cannot be disclosed to Mr. Wood.

Mayor Dave Povolny said it seems to make sense for the road to go through and asked Mr. Wood if he would want the road to go through.

Mr. Wood said he does not want the road to go through.

The Attorney stated that the city is waiting for the report from the Deputy regarding his visit with Mr. Wood before a report is given to the council regarding the use of the easement.

Both topics will be reviewed at the next meeting.

## **10. NOTICE OF COMPLETED APPLICATION — ALLINA HEALTH EMS (PAGES 2-3)**

A letter and copy of notice dated April 30, 2013 from the Minnesota Emergency Medical Services Regulatory Board regarding expansion of Primary Service Area for

Allina Health EMS was included in the agenda packet. A copy of the application submitted by Allina Health ES is available for review by contacting EMSRB at 1-800-747-2011 or at <http://www.emsrb.state.mn.us/licenseapps.asp>.

## **11. ROAD IMPROVEMENT PROJECTS?**

The City Administrator explained the process for road improvements. The first step is for someone from the neighborhood to approach the neighbors to see if there is interest in a road improvement. Residents from several roads have called regarding interest in road improvement projects and have stated their reluctance in surveying their neighborhoods for various reasons and have asked if the city would send out a letter regarding interest in this type of project. The roads are 177<sup>th</sup>, 178<sup>th</sup>, Tulane, Vassar, Bender, Xingu. One advantage is the cost would be less when there is a bigger project.

The consensus was in favor of sending the letters and support for road improvements, it was suggested that the letter should be framed as “Do you want the information and will you attend the meeting.” It was also noted that if a response is not received that does not necessarily mean the person isn't in favor of the improvement.

**Motion PWE 01200 by Messina to send a letter to survey property owners' interest in a neighborhood meeting to discuss road improvements for the following streets: 177<sup>th</sup>, 178<sup>th</sup>, Tulane, Vassar, Bender, Xingu. Second by Peterson. Votes as follows: Peterson - aye; Messina - aye; Duraine - aye; Krebs - aye; Povolny - aye. Motion Carries.**

## **12. 2014-2016 URBAN COUNTY REQUALIFICATION....HUD PROGRAM (PAGES 4-7)**

A letter dated April 18, 2013 regarding the 2014 – 2016 Urban County Requalification for Community Development Block Grant and Home Investment Partnerships Programs was included in the agenda packet. Minutes from the last request dated May 12, 2010 and correspondence to the county regarding the 2010 decision to opt-in were included in the agenda packet. The action is to determine if the City wishes to be a participating City or not.

**Motion HRA 00200 by Peterson electing to remain a participating community “opt in” to the Anoka County CDBG and Home Investment Partnership programs and authorize the Mayor and City Administrator to sign the Anoka County Community Development Block Grant and Home Investment Partnership Program Cooperative Agreement, subject to the City Administrators further review of alternate programs. Seconded by Duraine. Votes as follows: Peterson - aye; Messina - aye; Duraine - aye; Krebs - aye; Povolny - aye. Motion Carries.**

## **D. STAFF & CONSULTANT REPORTS**

### **13. ENGINEER REPORT**

The Engineer was not in attendance tonight.

### **14. ATTORNEY REPORT •**

No further report.

## **15. MAYOR & CITY COUNCIL MEMBER'S REPORT**

### **Council Member Peterson**

Council Member Peterson attended the Sunrise River meeting last week, they finalized the budget.

### **Council Member Messina**

Council Member Messina attended the Police Task force meeting last week. A questionnaire regarding police coverage in the city was available at the Arbor Day event. About 35 responses were collected.

The Arbor Day event was held last Saturday, there were 87 people who attended. The event was held in the Public Works building this year due to inclement weather conditions. The event went well.

### **Council Member Duraine**

The Cable Commission meeting will be moved from next week to the following week.

### **Council Member Krebs**

No report.

### **Mayor Dave Povolny**

No report.

## **16. Deputy Clerk Report**

### Recycle Week

Flyers for Recycle Week will be in the Peach May 12<sup>th</sup> and May 19<sup>th</sup>.

## **17. City Administrator's Report**

### Preiner Building Permit

A memo dated May 6, 2013 regarding the building permit application from 2002 for seven mini storage buildings at 14508 West Freeway Drive was included in the agenda packet. The City Administrator explained that a permit is valid for 180 days. The question is whether a portion of the building permit fees from 2002 should be credited to the new building permit as the 2002 permit has expired; three values were presented in the memo. It was noted that there will be a new plan review done for the new buildings.

**Motion PER 00600 by Messina to credit \$1519.71 from the 2002 building permit to the new building permit for the additional 2 buildings at Freeway Mini Storage 14508 West Freeway Drive. Second by Peterson. Votes as follows: Peterson - aye; Messina - aye; Duraine - aye; Krebs - aye; Povolny - aye. Motion Carries.**

### Forest Lake Chamber of Commerce

An email dated May 7, 2013 was received from the Forest Lake Area Chamber of Commerce regarding the May Membership Meeting scheduled for May 14<sup>th</sup> from 11:30 am – 1:00 p.m. The City Administrator is listed as a panelist but said any of the Council members could attend in her place if they wish. Mayor Dave Povolny indicated he may wish to attend.

### Anoka County Board of Commissioners Meeting

The Anoka County Board of Commissioners meeting will be held at Columbus City Hall next Tuesday. The management meeting will be at 8:30 a.m. and the Board of Commissioners meeting will begin at 9:30 a.m. Running Aces has extended an invitation to the Board for a tour of their facility.

### Summer Hours

The City Administrator informed the council that office staff will begin summer hours which means the office will close at 3:00 p.m. on Fridays beginning the Friday before the Memorial Day weekend. There would be no changes for office hours Monday through Thursday. The consensus of the council was approval of summer hours to begin.

## **E. ANNOUNCEMENTS & REMINDERS**

- ▶ Planning Commission Mtg. 05/15/2013 7:00 p.m.
- ▶ Calendar of Meeting (Page 8)

## **F. ADJOURNMENT**

*Motion* by Peterson to adjourn. Second by Krebs.

Meeting adjourned at 7:55 p.m.

Respectfully Submitted:

Emilia S. Robinson  
Deputy Clerk