

A G E N D A
CITY COUNCIL MEETING
TUESDAY, JANUARY 17, 2012
5:30 PM
COUNCIL CHAMBERS

Call to Order.

Pledge of Allegiance.

Roll Call.

- (mot) 1. Adoption of Agenda.
- (mot) 2. Approval of council minutes of January 3, 2012.
- 3. Citizens Addressing the Council.
- 4. Awards and Recognitions.
 - a. City of Austin's ISO fire insurance rating upgrade

- (mot) 5. *Consent Agenda.

Licenses:

Commercial Hauler: Best Disposal: Blooming Prairie, MN
Commercial Hauler: Waste Management of S. MN, Clarks Grove, MN
Concrete: Gary Groh Construction, LLC, 911 5th Avenue NE, Austin
Concrete: Roger & Sons, 3701 4th Street NW, Austin
Excavation: Roger & Sons, 3701 4th Street NW, Austin
Exempt Gambling (raffle): Chamber of Commerce @ Bandshell, July 4
Exempt Gambling (raffle): Chamber of Commerce @ Eagles, March 2
Food Sidewalk: Vietnamese Top Noodle, 501 1st Street NW, Austin
Food: Ole Barn BBQ, 1301 18th Avenue NW, Austin
Food: Super Fresh Produce, 2101 4th Street NW, Austin
Food: The Brickhouse, 412 3rd Avenue NE, Austin
Food: The Morning Grind, 301 1st Avenue SW, Austin
Food: Vietnamese Top Noodle, 501 1st Street NW, Austin
Food: Target Store, 1701 18th Avenue NW, Austin
Garbage Hauler: Best Disposal, Blooming Prairie, MN
Garbage Hauler: Waste Management of S. MN, Clarks Grove, MN
Massage Therapist: Christina Tracy, Rose Creek, MN
Master Plumber: Embrickson Plumbing & Heating, 502 4th Street NW, Austin
Premise Amusement Device: Ole Barn Foods LLC, 1301 18th Avenue NW, Austin
Tree Removal: Carr Tree Service, Ottertail, MN

Claims:

- a. Investment Report.
- b. Pre-list of Bills.

BID OPENINGS AND AWARDS:

- 6. Receiving bids for fire truck.
- (mot) a. Rejecting bids.

PUBLIC HEARINGS: *None*

PETITIONS AND REQUESTS:

- (res) 7. Receiving feasibility report and calling a hearing for February 21, 2012 for street improvement on 9th Street NW (1st Avenue to 8th Avenue), Project 3-A-11.
- (res) 8. Receiving feasibility report and calling a hearing for February 21, 2012 for street improvement on 14th Street NW (Oakland Avenue to 8th Avenue), Project 10-A-11.
- (res) 9. Receiving feasibility report and calling a hearing for February 21, 2012 for street improvement on 2nd and 3rd Avenue SW (15th to 17th Street), Project 1-A-12.
- (res) 10. Receiving feasibility report and calling a hearing for February 21, 2012 for street improvement on 10th Drive NE (14th Street to 17th Street), Project 2-A-12.
- (res) 11. Receiving feasibility report and calling a hearing for February 21, 2012 for street improvement on 16th Street SE (Oakland Avenue East to 4th Street SE), Project 3-A-12.
- (res) 12. Receiving feasibility report and calling a hearing for February 21, 2012 for street improvement on 4th Street NW (4th Avenue to 10th Avenue), Project 4-A-12.
- (res) 13. Receiving feasibility report and calling a hearing for February 21, 2012 for street improvement on 22nd Avenue SW (12th Street to 16th Street), Project 5-A-12.
- (res) 14. Receiving feasibility report and calling a hearing for February 21, 2012 for street improvement in the East Side Lake Dam Area: 13th Street NE (Oakland Avenue to 4th Avenue), Oakland Avenue East (12th Street to 13th Street), 1st Avenue NE (11th Street to 12th Street), and 3rd Avenue NE (11th Street to 13th Street), Project 6-A-12 .
- (res) 15. Receiving feasibility report and calling a hearing for February 21, 2012 for street improvement on 19th Street SE (Oakland Avenue to 4th Avenue), Project 7-A-12.
- (res) 16. Setting street improvement assessment rates for 2012.
- (ord) 17. Amending ordinance to allow animals on trails.
- (res) 18. Authorizing an agreement with Mower County to provide assistance with a County 5-Year Capital Improvement Plan.
- (mot) 19. Authorizing the replacement of parks supervisor position and approving initiation of hiring process.

- (mot) 20. Approving application to the Minnesota DNR for a Community Forest Bonding Grant.
- (mot) 21. Naming Steve King as vice chair on the AMCAT Board.
22. Approving the following transportation grant submissions:
- (res) a. Local Road Improvement Program State Transportation bond funds for 27th Avenue NW (Cook Farm Industrial Park)
- (res) b. Minnesota Area Transportation Partnership for District 6 Federal Transportation Project Grants for 2016 for 4th Drive SW/CSAH 23.
- (mot) 23. Granting Austin Utilities a waiver from the noise ordinance for well drilling pursuant to Austin City Code §10.31 Subd. 6.
- (res) 24. Approving Wine On-Sale, Strong Beer On-Sale, and Sunday Wine On-Sale Licenses for Old Barn Foods LLC.
- (res) 25. Approving billboard lease.
- (res) 26. Approving 3-year contract with Craig Patrick/Austin Bruins for Riverside Arena rental.
27. Granting the Planning and Zoning Department the power to contract for the removal of junk and/or illegally stored vehicles at:
- (mot) a. 711 10th Avenue SW, Ramirez property.
- (mot) b. 907 9th Avenue SW, Winkels property.
- (mot) c. 705 9th Avenue SE, Ramos property.
- (mot) d. 503 8th Avenue SE, Wakefield property.
- (mot) e. 1010 11th Avenue SW, Johnson property.
- (mot) f. 1011 9th Avenue SW, Edge property.
- (res) 28. Approving water sales agreement between Austin Utilities and Hormel Foods.
- (mot) 29. Setting a hearing for Monday, February 6 for G&R Truck Wash/Garth Carlson.

REPORTS AND RECOMMENDATIONS TO COUNCIL:

City Administrator
Mayor and City Council

- (mot) Adjournment to Monday, February 6, 2012 at 5:30 P.M.

All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen so requests in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.