

MINUTES
COMMON COUNCIL CHARTER MEETING
MONDAY, JANUARY 4, 1999
5:30 P.M.
COUNCIL CHAMBERS

MEMBERS PRESENT: Mayor Rietz, Council Member-at-Large Purcell, Council Members Romo, Dahlback, Chaffee, Poppe, Maxfield, Lang and in-coming Council Members Jorgenson and Nordin.

MEMBERS ABSENT: None.

OTHERS PRESENT: News Media.

Mayor Rietz called the meeting to order at 5:30. All Council present.

Mayor Rietz presented a plaque to 1998 retiree Gene Nelson of the Engineering Department.

Motion by Council Member-at-Large Purcell, seconded by Council Member Dahlback approving the agenda. Carried.

Council Member Lang requested one change to the minutes of December 21 - to replace Council Member Chaffee's name with his own. Motion by Council Member-at-Large Purcell, seconded by Council Member Dahlback, approving minutes of December 21, 1998. Carried.

Moved by Council Member Chaffee, seconded by Council Member Lang approving the consent agenda. Carried.

Moved by Council Member-at-Large Purcell, seconded by Council Member Romo, to prepare a resolution approving the assessment for removal of a dangerous tree in 1998. Carried.

Moved by Council Member-at-Large Purcell, seconded by Council Member Romo, to adopt said resolution. 7-0. Carried.

Moved by Council Member-at-Large Chaffee, seconded by Council Member Maxfield, to prepare a resolution approving the assessment for cutting noxious weeds in 1998. Carried.

Moved by Council Member-at-Large Chaffee, seconded by Council Member Maxfield, to adopt said resolution. 7-0. Carried.

Moved by Council Member Lang, seconded by Council Member Maxfield, to adjourn the meeting.

Meeting adjourned at 5:38.

Council Member Maxfield ceremoniously gave her council seat to Gloria Nordin.
Council Member Dahlback ceremoniously gave his council seat to Mickey Jorgenson.

City Recorder Tom Dankert performed oaths of office for Council Member Gloria Nordin and Council Member Mickey Jorgenson.

City Recorder Dankert then performed oaths of office for City Administrator Patrick McGarvey, himself, City Attorney David Hoversten and City Engineer Jon Erichson.

Roll call.

Moved by Council Member Poppe, seconded by Council Member Chaffee, to prepare a resolution designating depositories for checking and investments for public funds for 1999. Carried.

Moved by Council Member Poppe, seconded by Council Member Chaffee, to adopt said resolution. 6-0. Carried.

Moved by Council Member Poppe, seconded by Council Member Romo, to prepare a resolution approving appointments of the following persons to the respective offices for a term of two years commencing January 4, 1999:

City Administrator	Patrick McGarvey
City Recorder/Treasurer	Tom Dankert
City Attorney	David Hoversten
City Engineer	Jon Erichson

Moved by Council Member Poppe, seconded by Council Member Romo, to adopt said resolution. 6-0. Carried.

Moved by Council Member Nordin, seconded by Council Member-at-Large Chaffee, to approve the appointment of the Austin Daily Herald as the official newspaper for the City of Austin calendar year 1999. Carried.

Moved by Council Member-at-Large Chaffee, seconded by Council Member Poppe, to prepare a resolution ordering the preparation of the report on improvements for 1999. Carried. The following projects are proposed:

1. 4th Avenue SE (14th Street SE to T.H. 218)
2. 1st Drive NW (8th Place to North Main Street)
3. 19th Street SW (Oakland Avenue West to 8th Avenue SW)
4. 3rd Avenue SW (12th Street to 15th Street SW)
5. Sanitary sewer and water in Austin Acres
 - a. 17th Street SW (16th Avenue North to Turtle Creek)
 - b. 18th Avenue SW (20th Street to 22nd Street)
 - c. 20th Street SW (16th Avenue to 18th Avenue)
 - d. 22nd Street SW (16th Avenue to 18th Avenue)

Moved by Council Member-at-Large Chaffee, seconded by Council Member Romo, to prepare a resolution approving 3.2 beer for Godfather's Pizza. Carried.

Moved by Council Member-at-Large Chaffee, seconded by Council Member Romo, to adopt said resolution. 6-0. Carried.

Moved by Council Member-at-Large Chaffee, seconded by Council Member Romo, to prepare a resolution approving 3.2 beer for Pizza Hut. Carried.

Moved by Council Member-at-Large Chaffee, seconded by Council Member Romo, to adopt said resolution. 6-0. Carried.

Moved by Council Member-at-Large Chaffee, seconded by Council Member Poppe, to prepare a resolution approving setting a hearing for Tuesday, January 19, 1999 at 5:30 pm on request for rezoning from Austin HRA from a B-2 Community Business District to an R-2 Multi-Family Residence District for property located in Bolcomb Addition. Carried.

Moved by Council Member-at-Large Chaffee, seconded by Council Member Poppe, to adopt said resolution. 6-0. Carried.

Moved by Council Member Lang, seconded by Council Member Poppe, to set a hearing before the Board of Adjustment and Appeals on request from HRA for a variance governing minimum front, rear and side yard setbacks in an R-2 Multi Family Residence District for the construction of three 8-unit rental housing structures for Tuesday, Jan. 19 1999. Carried.

Moved by Council Member-at-Large Chaffee, seconded by Council Member Poppe, to set a hearing before the Board of Adjustment and Appeals on request from James Baldus, 100 19th St NW, for a change of nonconforming use, changing the existing grocery store located at 1920 5th Avenue NE to a cabinet shop for Tuesday, Jan. 19, 1999. Carried.

City Engineer Jon Erichson reported having the first snow emergency of the season which amounted in 600 hours in overtime.

City Recorder Tom Dankert said that the Senior Accountant position has been filled by Merrillyn Moetsch whose start date will be January 25.

Council workshop set for Thursday, Jan. 7 at 6:30 for interviews for seconded ward council member and to organize council committees.

Moved by Council Member Dahlback, seconded by Council Member Chaffee to adjourn. Carried.

Adjourned: 6:12 p.m.

Approved January 19, 1999

Mayor _____

City Recorder _____