

October 13, 2010

Victor City Hall

**CITY COUNCIL
MEETING MINUTES**

Mayor Scott Fitzgerald called the meeting to order. Councilmen present were Brent Douglass, Dave Bergart, Johnny Ziem and Grant Thompson.

Motion was made and seconded to approve the amended September 22nd meeting minutes. The ayes were unanimous.

RAD RECYCLING AGREEMENT

David R. Hudacsko addressed the Council regarding an agreement between the City and RAD. The agreement is a 5-year agreement that was created to protect their investment. Changes were made to the document and a new draft will be drafted to come back before the Council at a future meeting.

COUNCIL BUDGET FUND ANALYSIS

City Administrator Craig Sherman and Council discussed the Parks and Rec budget line item. Council discussed the need for weed control in the parks. Council asked to have one line item to discuss on each meeting agenda. Council decided to have a discussion about the Street Fund at the next Council Meeting. Councilman Thompson would meet with Mr. Sherman in advance of the meeting and lead the discussion.

DRIGGS / VICTOR SEWER AGREEMENT

Ted Hendricks and the Council discussed the Driggs/ Victor Sewer Agreement with the City Attorney Herb Heimerl. Discussion was held regarding the funding options and the timeframe for the upgrades to start. Mr. Hendricks reported to the Council the survey should be completed within 10 days to see if the city qualifies for state community block grants. There also was a question as to whether Driggs was ok with the lift station being north of the demarcating point, and that section of trunk line too.

A motion was made and seconded to approve the Driggs/ Victor Sewer Agreement as amended. The ayes were unanimous.

GRANT WRITER UPDATE- SUSAN FENGER

Susan Fenger updated the Council on current grants applied for and funded. The solar panel grant has an upgrade available.

ENVISION VICTOR UPDATE- DAHVI WILSON

Ms. Wilson updated the Council regarding the community meetings regarding the design of a Main Street Plan. The created model from the suggestions should be ready by the Nov 4th. Public Meetings that are scheduled to review the 3d models. Ms. Wilson will be meeting with Sunrise and planning and zoning to get some ideas and cost estimates. Ms. Wilson informed the Council that with local donations 26 trees would be planted in Golf Vista Park.

BILLS

Bills were presented and approved for payment. Meeting was adjourned.


Craig Sherman –City Clerk


Mayor Scott Fitzgerald