

October 27, 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 October 13th meeting minutes. The ayes were unanimous.

FEES AND FINES – PUBLIC HEARING

Mayor Scott Fitzgerald went through the proper procedures to commence the beginning of this public hearing. There was no conflict of interest. Planning and Zoning staff Cari Golden went through the staff report with Council.

The hearing was then opened for public comment. No comment was given and the public comment portion of the hearing was closed.

Brief deliberation followed. Council agreed fees and fine schedule was ready to be passed.

Motion was made and seconded to pass the proposed fee and fine schedule once the process is complete with the publication. The ayes were unanimous.

217 SOUTH MAIN- PRE-LIMINARY PLAT- PUBLIC HEARING

Mayor Scott Fitzgerald went through the proper procedures to commence the beginning of this public hearing after designation of the proper location. There was no conflict of interest. City Planner Bill Knight went through the staff report with Council. Mr. Knight informed the Council the application has been grand fathered in under the old Subdivision regulations. Landscape Architect Randy Blough representing the development explained the project and answered the Council's concerns. The Council suggested changes to the project. Discussion was held regarding the flood plain, plowing of the streets, trimming of the trees in the easements and the signs the developer will be required to post. Developer asked for a phasing plan that P&Z has not seen. Mr. Knight felt this would not change any of the P&Z's views of the project. Council held a lengthy discussion on the need for a pedestrian walkway between Elm & Dogwood. Language was added to the plat to maintain the public access easement on the Trail Creek pathway.

The hearing was then opened for public comment. No comment was given and the public comment portion of the hearing was closed.

Motion was made and seconded to approve the conditional zone change from R-1 to CB zone for 217 South Main Street with the conditions being applied to the presented plat. The ayes were unanimous.

Motion was made and seconded to approve the preliminary plat and the phasing plans as amended with amendment of 217 South Main. The ayes were unanimous.

Motion was made and seconded to approve the special use permit for building on the trail creek overlay with in 217 South Main. The ayes were unanimous.

GPS SOFTWARE – UPDATE

Mrs. Golden updated the Council on the status of the GPS and the need to purchase the software. Council discussed and agreed to approve the purchase of the \$1350.00 software.

BUSINESS LICENSE PROCESS- BILL KNIGHT

After a short discussion within the Council, they agreed to table the discussion for a future meeting to review the documents.

VISITORS

Donny Wackerman and Katie Woolstenhulme asked the Council for approval to put on a Ski Joring Race in the Pioneer Park to raise money for the arena. Mr. Wackerman and Mrs. Woolstenhulme showed a demonstration of the race, with horses that pull skier over hills. Council agreed to support the event. Mr. Wackerman and Ms. Woolstenhulme will coordinate with the public works department to design the track for the event. Council agreed asked Mr. Wackerman and Ms. Woolstenhulme to meet with Public Works to work out the details in the park.

BUDGET FUND DISCUSSION- STREET FUND- COUNCILMAN THOMPSON

Council discussed the priority list with Councilman Thompson. After a lengthy discussion Council agreed the General Street Maintenance Fund fund will be divided as follows; \$4,000 to sidewalks, \$5,000 to Arrow Root Lane, \$5,000 to Buying a striping machine striping, \$8,000 miscellaneous, \$3,000 to crack repair in Brookside. A discussion was held regarding the fund from the County Levy and the use of those funds.

PARKS AND REC ORDINANCE AND BY-LAWS

Councilman Ziem explained the by-laws to Council regarding the Park and Rec committee. Council discussed the duties of the committee.

Motion was made and seconded to approve the Park and Rec Ordinance and by-laws. The ayes were unanimous.

SEWER PROJECT- FOLLOW UP DISCUSSION

Council discussed the last meeting with Driggs regarding the sewer project and the portion of the line that's the Cities responsibility. Council and City Engineer Rob Heuseveldt discussed Driggs' desire for the need for a design survey to know exactly the needs of the line. Council agreed to continue with the survey with Sunrise.

A motion was made and seconded to contract Sunrise to do a design survey of the sewer line not to exceed \$18,000 and approved City Administrator Craig Sherman to sign off on the contract. The ayes were unanimous.

WATER PROJECTS- FUNDING

The Development Company performed an income eligibility survey within the City to qualify for a CBDG Grant. The survey results indicated that the city still does not qualify for LMI Grant funding through the State Community Block Grant program. Council discussed the need to continue with the North Well and the options of funding. Council agreed to get an estimate from the Development Company for their services and to use the funds available from DEQ. Council agreed to begin the process to move towards the Judicial Confirmation.

CIP UPDATE

Mr. Sherman informed the Council the City would need an additional \$12,000 for the CIP, which could count toward match for EV.

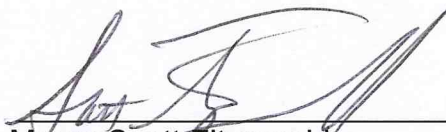
Motion was made and seconded to approve the additional \$12,000 towards the CIP. The ayes were unanimous.

BILLS

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



Craig Sherman –City Clerk



Mayor Scott Fitzgerald