

Councilpersons:  
First Ward: Friedmeyer, Wharton  
Second Ward: Schmidt, Kruger  
Third Ward: Bricher, Schoen

Mayor: Rollin Hall  
City Atty: Peter Ekstrand  
City Adm: Chad Springer  
City Clerk: Susan Schamaun  
Date: January 7, 2014

### ***PROCEEDINGS OF THE CITY COUNCIL***

6 PM Workshop: Jay Michels, a certified Professional in erosion and sediment control, gave a presentation on water pollution prevention in reference to stormwater management. He presented the concepts of Low Impact Development and the new Minimal Impact Design Standards guidelines.

The regular meeting of the City Council of the City of Wabasha was held on Tuesday, January 7, 2014, and was called to order at 7:01 pm by Mayor Hall.

All Councilpersons were present.

All present stood and recited the Pledge of Allegiance.

**3. Public Comments:** None

**4. Changes or Additions to Agenda:**

**Councilpersons Bricher and Wharton moved to adopt the agenda as presented. Adopted unanimously.**

**5. Mayor's Presentation:**

Mayor Hall announced the following:

- Extended best wishes to all in the Wabasha community for a happy and healthy new year.
- Council and department heads met on December 18<sup>th</sup> to discuss 2014 goals and also discussed budget items.
- Council directed Wabasha Port Authority to actively market 5 parcels of City property with the aim of economic development in our city.
- Council approved City Administrator, Chad Springer's, recommendation to upgrade the City's technology equipment.
- Council met on December 31<sup>st</sup> to approve 2013 year-end bills.

**6. Committee Reports and Wabasha Good News:**

**Planning Commission/Ambulance Commission:** Councilperson Friedmeyer stated the Ambulance Commission did not meet. He reported the Planning Commission met on December 10<sup>th</sup> and discussed moratoriums on Major Traffic Generators and Mining. He stated Superior Sand Systems is now called Reservoir Silicates and the CUP will remain as it was before.

**HPC:** Councilperson Schoen reported she did not attend the last meeting.

**Park Board:** Councilperson Kruger reported the Park Board did not meet.

**Street Commission:** Councilperson Bricher reported Street Commission did not meet. He reminded citizens of the new Snow Emergency Parking Fine of \$100.00 for violations of the snow emergency parking. He also stated the City received a letter from MN Dot in regards to the City's request to have flashing LED Stop Signs at Hiawatha and Hwy. 60 and their response was this intersection does not meet their criteria for this. The City also requested a right-turn lane from Hwy. 61 to Hwy. 60 and they responded they will be doing a Hwy. 61 corridor study over the winter.

**Police Commission:** Police Chief Warren stated they discussed the police software update and staffing. Councilperson Wharton stated they are still in negotiations on the Police Union contract.

**Utilities Commission:** Chad Springer, City Administrator, reported the Utilities Commission discussed new software and also a bid for the software and the new well. They discussed conversations with MPCA on a letter received.

**Port Authority:** Chad Springer reported the Port Authority is looking at the five vacant parcels and is getting a plan together to track what is happening and will report back to Council. Still having conversations and monitoring the K&C Fisheries lawsuit and looking at the City's involvement and exposure.

**7. Administrator's Report:** Chad reported he has been to most board and commission meetings. He reported the technology upgrade is starting on Friday. He stated we were notified to stop the Safe Driving Class. There are some we have to refund. Police Chief Warren stated it is just for this month. He stated the City will be applying for a Safe Route to School grant, which is a planning grant. He stated they want to look at St. Felix and the downtown neighborhoods and figure out how to get more people more safely to the bike path. After that, based on the study, we would apply for an actual infrastructure grant. Staff will work with MN Dot representatives to get a plan in place. He reported the monthly department head meeting will be tomorrow morning and policies will be looked at. He also reported the City changed their benefits representative. The City went back to Winona Agency. The change was based on the fact they are more local and can be more timely in helping us. He stated Chief Jim Warren started a discussion on contracting with the County on gas/fuel and it will be about a \$.30-\$.36/gallon discount.

**8. Consent Agenda:**

Mayor Hall stated he wanted to pull 8.5 2014 Appointments and 2014 Council President Appointment from the consent agenda.

**Councilpersons Wharton and Schoen moved to approve the following amended consent agenda: Motion adopted unanimously.**

- 8.1 Approved the following minutes:
  - \*December 3, 2013 Regular Meeting Minutes
  - \*December 11, 2013 Public Hearing Minutes
- 8.3 Temporary On-Sale Liquor License – St. Felix Spaghetti Dinner
- 8.4 MN Lawful Gambling Application to Conduct Excluded Bingo: American Legion Auxiliary Post 50
- 8.6 Mutual Fire Aid Agreement Amendment
- 8.2 Warrants

Mayors	General Fund	\$342.00
Police	"	\$12,807.09

Ambulance	“	\$1,275.00
Fire	“	\$575.00
<b>Total</b>	“	<b>\$14,999.09</b>

**8.5: 2014 Appointments and 2014 Council President Appointment:**

Mayor Hall reported that Keith Hough has retired from Fire Chief after 16 years of service. Mayor Hall and Council thanked Keith for his service. Mayor Hall also reported that the Fire Department voted in Darren Sheeley as the new Fire Chief. Mayor Hall reported he has spoken with the Keith Hough as well as several firemen and they all endorse Darren.

Darren came forward and gave a brief presentation on his history with the fire department starting when he was 19 years old. He has served for 24 years and has been the Assistant Fire Chief for approximately 8 years. He stated he is proud to be on the Fire Department and proud to be the new Fire Chief. He introduced the Fire Department elected body: Troy Adams, Assistant Fire Chief; Rudy Roemer, Captain; Jim Ireland, Captain; Jeremy Binner, Captain; Scott Holst, Training Instructor; and Dan Arens, Engineer. He concluded by stating he would like to come back every 3 months to give a report to Council.

Mayor Hall read the 2014 appointments. Mayor Hall asked for nominations for 2014 Council President.

**Mayor Hall and Councilperson Schoen moved to nominate Councilperson Friedmeyer as 2014 Council President. Adopted by the following vote:**

**Ayes: Mayor Hall, Schoen, Bricher, Kruger, Wharton, Schmidt**

**Nays: Friedmeyer**

**Councilpersons Wharton and Friedmeyer moved to approve the 2014 Appointments as presented. Adopted unanimously.**

**GENERAL GOVERNMENT**

TREE/WEED INSPECTOR:	JOHNSON, TONY
FIRE CHIEF:	SHEELEY, DARREN
UTILITIES SUPERINTENDENT:	VOSEN, DAVID
EMERGENCY MGMT.DIRECTOR:	WARREN, JAMES
CITY ATTORNEY:	EKSTRAND, PETER
OFFICIAL DEPOSITORY:	FIRST STATE BANK
	WABASHA COUNTY BANK
OFFICIAL NEWSPAPER:	WABASHA COUNTY HERALD
CITY ADMINISTRATOR:	SPRINGER, CHAD
CITY CLERK/TREASURER:	SCHAMAUN, SUSAN
COUNCIL PRESIDENT:	FRIEDMEYER, JOHN

**AMBULANCE COMMISSION**

**3 YEAR TERM**

- |                    |      |
|--------------------|------|
| 1. WALLERICH, MIKE | 2016 |
| 2. TENTIS, BARBARA | 2016 |

**CIVIL SERVICE COMMISSION**

**3 YEAR TERM**

- |                        |      |
|------------------------|------|
| 1. LOSINSKI, DAN       | 2016 |
| 2. MEYER, DAVID        | 2015 |
| 3. BECKMANN, CHRISTINE | 2014 |



were brought forward and discussed. It was recommended to increase sewer rates from \$10.92 per gallon to \$11.70 per gallon and to raise the minimum charge per month based on 2,000 gallons of water usage per month from \$21.84 to \$23.40. The proposed amendments are attached as Exhibit B.

**Councilpersons Schmidt and Friedmeyer moved to amend City Code Section 500; 500.29 Water Rates and Water Rents Subd. 4. Schedule of Water Rates as presented and 500.30 Supply of Municipal Water for Snowmaking Purposes as presented and Section 505 Sewer Rates and Sewer Rents Subd. 1 Schedule of Sewer Rates as presented. Adopted unanimously.**

## **SECTION 500 WATERWORKS**

### **500.29 Water Rates and Water Rents:**

#### **Subd. 4. Schedule of water rates:**

##### **Residential minimum 1,000 gallons (all rates per month):**

<b>Base Rate:</b>	<b>\$5.40</b>
<b>1,000-6,000 gal.</b>	<b>\$2.20 per 1,000 gal.</b>
<b>7,000-12,000 gal.</b>	<b>\$2.77 per 1,000 gal.</b>
<b>13,000-24,000 gal.</b>	<b>\$3.46 per 1,000 gal.</b>
<b>25,000-40,000 gal.</b>	<b>\$4.33 per 1,000 gal.</b>
<b>41,000-and above</b>	<b>\$5.19 per 1,000 gal.</b>

##### **Business/Industrial/Commercial minimum 1,000 gallons (all rates per month):**

<b>Base Rate</b>	<b>\$5.40</b>
<b>0-30,000 gal.</b>	<b>\$2.77 per 1,000 gal.</b>
<b>31,000-60,000 gal.</b>	<b>\$3.46 per 1,000 gal.</b>
<b>61,000-and above</b>	<b>\$4.33 per 1,000 gal.</b>

##### **Multiple-Family Dwellings (all rates per month):**

Total water use in a multiple-family dwelling, which has only one water meter for the entire dwelling, may exceed that of a single-family dwelling. The required conservation rate at which the multiple-family dwelling's water use is billed must consider the number of residential units within that multiple-family dwelling. (Multi-family dwellings use charge shall be derived by dividing the total consumption of water by the total number of units in the dwelling and applying the gallonage rates as set forth in the current city Residential Water Rate schedule. One unit base fee shall be charged for each unit in a multiple-family dwelling.)

### **500.30 Supply of Municipal Water for Snowmaking Purposes**

#### **Subd. 1 Water service rates for the supply of municipal water for snow making purposes.**

- (a) **Water rates and charges.** The rate per one thousand (1,000) gallons of municipal water supplied for snowmaking shall be billed at the end of the snowmaking season and computed as follows:

<b>0-5,000,000 gal.</b>	<b>\$2.77 per 1,000 gal.</b>
<b>5,000,001 to 7,000,000 gal.</b>	<b>\$3.46 per 1,000 gal.</b>
<b>7,000,001 and over</b>	<b>\$4.33 per 1,000 gal.</b>

## **SECTION 505 SEWER RATES AND SEWER RENTS**

### **Subd. 1, Schedule of Sewer Rates**

**A minimum charge per month based on  
2,000 gallons of water usage per month: \$23.40**

**After minimum per 1,000 gallons water usage \$11.70**

**10.1 2013 Street Project:**

Mr. John Stewart, MSA, came forward and stating they are wrapping up the 2013 street project. Their work during the last couple of weeks has dealt with the contractor (Haas Sons, Inc.) and the project extension. He stated they have received a reply from the contractor and MSA has asked the contractor to clarify further. They plan to come back to the next Council meeting with a recommendation. He stated they were 42-48 days over what the contract provided for.

Councilperson Schmidt stated he felt the contractor did a good job in spite of the weather and the compaction issues they faced due to the wet weather. He stated it is his recommendation to not go after the contractor for liquidated damages. Discussion followed.

**Councilpersons Schmidt and Bricher moved to not pursue liquidated damages from Haas Sons, Inc., contractor for the 2013 Street Project. Adopted by the following vote:  
Ayes: Friedmeyer, Kruger, Wharton, Schmidt, Bricher, Mayor Hall, Schoen  
Nays: None**

It was stated the City received an extra year of warranty for Twelfth Street and Washington Avenue.

Mr. John Stewart brought forward the amended Assessment Roll for the 2013 Project and CSAH 30 Project to address three corrections. The Schultz Property (R27.00752.00) appears twice under the 8<sup>th</sup> Street grouping and Bailey Avenue grouping so one should be removed. The US Post Office (R27.00198.00) disputed their assessment due to being a government entity and so their property should be removed from the assessment. And finally the Meyer property (R27.00940.00) should be removed from the CSAH 30 Project assessment roll.

**Councilperson Schmidt and Wharton moved to adopt the Resolution Adopting Amendments to the 2013 Street Improvement Project and County Road 30 Project Assessment Rolls. Adopted unanimously.**

**RESOLUTION # 1-2014**

**A RESOLUTION ADOPTING AN AMENDMENTS TO THE 2013 STREET IMPROVEMENTS PROJECT AND COUNTY ROAD 30 PROJECT ASSESSMENT ROLLS**

**WHEREAS**, pursuant to proper notice duly given as required by law, the council has met and heard and passed upon all objections to the proposed assessment for the 2013 Street Improvement Project, the improvement of Alleghany Avenue between Hiawatha Drive and 4th Street, 12th Street between Broadway Avenue and Hiawatha Drive, Main Street between Pembroke Avenue and Washington Avenue, Bailey Avenue between 12th Street and 3rd Street, Franklin Avenue between 12th Street and Market Street, 8th Street between Pembroke Avenue and Washington Avenue, 10th Street between Broadway Avenue and Washington Avenue, Washington Avenue between 10th Street and 8th Street,

and Broadway Avenue between 12th Street and Hiawatha Drive by regrading and improving the road surface, drainage, watermain, and sanitary sewer and,

**WHEREAS**, The Assessment roll for the 2013 Street project included the following line parcel under the “8<sup>th</sup> Street” grouping and “Bailey Avenue” grouping:

PARCEL NO.	LEGAL DESCRIPTION	PROPERTY ADDRESS	OWNER	STREET	WATER MAIN	SEWER	TOTAL ASSESSMENT
27.00752.00	Sect-32 Twp-111 Range-010 SOUTH WABASHA Lot-004 Block-031& LOT 5 BLK 31	811 BAILEY AVE WABASHA 55981	SCHULTZ, DEBORAH L	1.00	0.00	0.00	\$ 3,100.00

and,

**WHEREAS**, The Assessment roll for the 2013 Street project included the following line parcel is owned by an independent establishment of the Executive Branch of the Government of the United States.

PARCEL NO.	LEGAL DESCRIPTION	PROPERTY ADDRESS	OWNER	STREET	WATER MAIN	SEWER	TOTAL ASSESSMENT
27.00198.00	Sect-29 Twp-111 Range-010 Lot-006 Block-007 & N1/2 OF LOT 5, ALL LOTS 7 & 8 BLK 7	109 MAIN ST E WABASHA 55981	UNITED STATES OF AMERICA	1.00	1.00	0.00	\$ 3,500.00

and,

**WHEREAS**, pursuant to proper notice duly given as required by law, the City Council has met and heard and passed upon all objections to the proposed assessment for the City portion of the 2013 Wabasha County State Aid Highway (CSAH) 30 Improvement Project (Hiawatha Drive), the improvement of CSAH 30 (Hiawatha Drive) between State Trunk Highway 61 and City’s southerly boundary near Binner Way by regrading, reconstruction, to improve the road surface, drainage, watermain, and sanitary sewer and,

**WHEREAS**, The Assessment roll for the County Road 30 project included the following line item for a non-buildable parcel:

PARCEL NO.	PROPERTY ADDRESS	OWNER	STREET	WATER MAIN	SEWER	TOTAL ASSESSMENT
27.00940.00	WABASHA 55981	MEYER, DAVID E & MARCIA C	1.00	0.00	0.00	\$ 1,550.00

and,

**WHEREAS**, provision of a water service to the Markey property was deleted from the project;

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF WABASHA MINNESOTA:**

- Such assessment rolls are hereby amended to reflect deletion of the following parcels:

PARCEL NO.	LEGAL DESCRIPTION	PROPERTY ADDRESS	OWNER	STREET	WATER MAIN	SEWER	TOTAL ASSESSMENT
27.00752.00	Sect-32 Twp-111 Range-010 SOUTH WABASHA Lot-004 Block-031& LOT 5 BLK 31	811 BAILEY AVE WABASHA 55981	SCHULTZ, DEBORAH L	0.00	0.00	0.00	\$ 0.00

27.00198.00	Sect-29 Twp-111 Range-010 Lot-006 Block-007 & N1/2 OF LOT 5, ALL LOTS 7 & 8 BLK 7	109 MAIN ST E WABASHA 55981	UNITED STATES OF AMERICA	0.00	0.00	0.00	\$ 0.00
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27.00940.00		WABASHA 55981	MEYER, DAVID E & MARCIA C	0.00	0.00	0.00	\$ 0.00
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- The remaining assessment for parcel 27.00752.00 shall be unchanged.
- The City Clerk shall forthwith transmit a certified duplicate of the assessment roll as amended to the county auditor to be extended on the property tax lists of the county. Such assessment shall be collected and paid over in the same manner as other municipal taxes.

Adopted by this council this 7<sup>th</sup> day of January, 2014.

Mr. John Stewart presented Pay Estimate No. 3 in the amount of \$2,051.60 for the CSAH 30 Project. He stated they checked quantities and verified.

**Councilpersons Kruger and Schmidt moved to approve Pay Estimate No. 3 in the amount of \$2,051.60 to the County for the CSAH 30 Project. Adopted unanimously.**

Mr. John Stewart reported the City held a public hearing on December 11<sup>th</sup> on the proposed 2014 Street Project. He stated the meeting was lightly attended due to the Holiday Train being the same night but that the residents in attendance supported doing a street project. He stated the Benefit Appraisal reported a benefit of up to \$1,900/residential home. He stated per the City's Assessment Policy of 20%, he would recommend an assessment amount of \$1,250.

**Councilpersons Schoen and Kruger moved to approve the Resolution ordering improvement and preparation of plans for the 2014 Street Project with the draft roll to show a proposed benefit per equivalent residential unit of \$1,250. Adopted by the following vote:**

**Ayes: Bricher, Schmidt, Schoen, Friedmeyer, Mayor Hall, Kruger**  
**Nays: None**  
**Abstain: Wharton**

**RESOLUTION # 2-2014**  
**A RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS**

**WHEREAS**, pursuant to resolution of the council adopted October 22, 2013, a report has been prepared by MSA Professional Services, Inc. on the proposed 2014 Street Improvement Project, an improvement of 3rd Street between Gambia Avenue and Cratte Avenue; 4th Street between Campbell Avenue and Shields Avenue; Cratte Avenue between 3rd Street and Grant Boulevard; Shields Avenue between 3rd Street and 4th Street; 5th Street between Shields Avenue and Maiden Avenue; 6th Street/Kepler Avenue between Gambia Avenue and Hiawatha Drive; Maiden Avenue and Cratte Avenue between 6th Street and Grant Boulevard by regrading and improving the road surface, drainage, and utilities, and

**WHEREAS**, the City Council reviewed the feasibility and adopted a project for roadway rehabilitation, by means of milling the existing street and bituminous curbing, patching areas of failed pavement and placement of new overlay and bituminous shoe formed curb. The total project cost including construction engineering, overhead and contingencies was approved by the City Council as; \$425,000.00. Project funding is to be provided in part by Local Government Aid, Enterprise Funds, and Assessments, and.

**WHEREAS**, ten days mailed notice and two weeks published notice of the improvement hearing were given, and the improvement hearing was held thereon the 11th day of December 2013, at which all persons desiring to be heard were given an opportunity to be heard thereon, and

**WHEREAS**, the Council has received and reviewed the findings of a Special Benefits Appraisal Report by BRKW and dated December 5, 2013.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF WABASHA MINNESOTA:**

1. Such an improvement is necessary, cost-effective, and feasible as detailed in the feasibility report.
2. Such an improvement is hereby ordered as proposed in the council resolution adopted the 22nd day of October 2013.
3. The City's planning commission has reviewed the proposed capital improvement plan and reported in writing to the City Council its findings as to compliance of the proposed improvement with the comprehensive municipal plan.
4. MSA Professional Services, Inc. is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.

5. City Staff are directed to prepare a draft assessment roll for a Class D Improvement in accordance with the City's Local Improvement guide, as amended, the draft roll shall show a proposed benefit per equivalent residential unit of \$ 1,250.00.
6. The interest rate to be used for the purposes of calculating annual assessment payments shall be 3.75%. City Staff are further directed to arrange for and schedule; a public hearing; to review draft project plans and to conduct an Assessment Hearing in February, 2014.
7. The Special Benefits Appraisal Report by BRKW and dated December 5, 2013. Is hereby noted as received by the City Council.

Adopted by this council this 7th day of January 2014.

**Agenda Item 10.3 moved up to be addressed at this time:**

**10.3 Resolution Receiving and Adopting the Amended Sidewalk Policy:**

Councilperson Bricher stated there should be one minor correction made to the presented amended Policy which is as listed:

Subd. 2. C: A complaint system whereby sidewalks are inspected after the city receives a complaint about a sidewalk,

iv. If no reply is received from the owner of record within 30 days from the postmarked date of the city notification, and if no repairs or replacement of the defective sidewalk have been made, or within 10 days of a city council meeting at which the sidewalk is discussed at the request of the property owner (whichever is longer), the Street Superintendent, or his/her designee ~~may~~ shall arrange for such sidewalk remediation as is necessary at the abutting property owners expense.

**Councilpersons Bricher and Wharton moved to approve the Resolution Receiving and Adopting the amended Sidewalk Policy as presented with the one amendment noted. Adopted unanimously. (See Exhibit C)**

**10.2 Zoning & Shoreland Ordinance Proposed Amendments:**

This item was brought forward and explained it has to do with the Shoreland Overlay. Councilperson Bricher stated he still believes that the Shoreland Overlay District going from S2 to S4 should include the east half of that section of land that includes Mosquito Field. He stated Council has already given the Port Authority direction to market that property and it can't be marketed as it is.

Councilperson Friedmeyer stated it was the Planning Commission's opinion that that parcel probably isn't as developable as everyone thinks it to be. There is no City service and it would need to be filled. Councilperson Bricher stated he is looking at future development whether it be next year or ten years. Councilperson Friedmeyer stated he would recommend passing the recommendations as presented tonight and then coming back for the Mosquito Field section.

**Councilpersons Bricher and Schmidt moved to table the Zoning and Shoreland Ordinance Proposed Amendments as presented and send back to the Planning Commission to consider further amendments to include Mosquito Field. Adopted by the following vote:**

**Ayes: Kruger, Schoen, Bricher, Schmidt**

**Nays: Wharton, Mayor Hall, Friedmeyer**

**10.4 Resolution Supporting Transportation Alternative Project:**

Chad Springer, City Administrator, stated this project is a grant that the City is in the process of working up and basically what this project would do is add shoulders to Highway 30 (Hiawatha Drive) from Binner Way to Highway 61 and also redoing the bike path from Binner Way to the City. There is a 20% cost share in this and our portion would be approximately \$34,000. He stated he has talked with Tony Johnson, Street Superintendent on what needs to be done to the bike path in the next 10 years and invited Tony to give an overview to Council.

Tony came forward and reported he anticipates there will need to be approximately \$26,000 in updates to the bike path in the next couple of years. He stated from school to the City they would divert the funds to the bike path to keep bikers and pedestrians off the main road. He stated he would recommend partnering with the County on this grant and if it is approved, for a little more than what he would spend on maintenance, the City would get a brand new bike path.

**Councilpersons Kruger and Schoen moved to approve the Resolution supporting the Transportation Alternative Project. Adopted unanimously.**

**10.5 Pay Equity:**

Chad Springer, City Administrator, reported the City must submit a Pay Equity Report to the state every three years. Currently our next report is due January 31, 2014. He stated Pay Equity deals with gender equality within your own pay scale. He stated as of today, we are out of compliance. He stated one area that needs to be addressed is the position of Planning Assistant. When Wendy Busch was hired, she was not put at a Grade. He stated after working on the report and considering the information, he feels the position of Planning Assistant should be Grade 12, Step 1 which would give Wendy Busch a pay increase of \$.86.

**Councilpersons Schmidt and Kruger moved to approve the position of Planning Assistant into the City's Pay scale at Grade 12 Step 1. Adopted unanimously.**

**11. Donations:**

A Resolution accepting and approving the following donations was submitted:

Library Donation: \$100.00 from Thomas & Patricia Haskett; \$50.00 from Wabasha Combined Drive Hockey Program: \$1,000.00 from Burkhardt-Roemer Post 4086  
Ambulance Lucas Device: \$1,965.00 from Wabasha Combined Drive; \$998.00 from Wabasha Rotary; \$100.00 from Steve Wright  
Police Department: \$500.00 Anonymous Donation from a donor that wants to remain anonymous but would like to state the donation is from an Army Veteran from World War II who also served as a Reserve Police Officer from the City of Rochester.

**Councilpersons Wharton and Schoen moved to approve the Resolution Accepting donations as submitted. Adopted unanimously.**

**CITY OF WABASHA  
RESOLUTION NO. # \_\_-2014  
RESOLUTION ACCEPTING DONATIONS**

**WHEREAS**, The City of Wabasha is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically

authorized to accept gifts and bequests for the benefit of recreational services pursuant to Minnesota Statutes Section 471.17; and

**WHEREAS**, The following persons and entities have offered to contribute the cash amounts set forth below to the city:

<u>Name of Donor</u>	<u>Amount</u>
Thomas & Patricia Haskett to Library	\$ 100.00
Wabasha Combined Drive to Library	\$ 50.00
Hockey Program from Burkhardt-Roemer VFW Post 50	\$1,000.00
Police Department (Anonymous)	\$ 500.00
Wabasha Combined Drive for Ambulance Lucas Device	\$1,965.00
Wabasha Rotary for Ambulance Lucas Device	\$ 998.00
Steve Wright for Ambulance Lucas Device	\$ 100.00

**WHEREAS**, All such donations have been contributed to assist the city in the establishment and operation of recreational facilities and programs either alone or in cooperation with others, as allowed by law; and

**WHEREAS**, The City Council finds that it is appropriate to accept the donations offered.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF WABASHA, MINNESOTA, AS FOLLOWS:**

1. The donations described above are accepted and shall be used to establish and operate recreational facilities and programs either alone or in cooperation with others, as allowed by law.
2. The city clerk is hereby directed to issue receipts to each donor acknowledging the city's receipt of the donor's donation.

Adopted by the City Council of the City of Wabasha on January 7, 2014.

**INFORMATION:**

Chad Springer reported the City has been contacted by a contractor who wants to talk more seriously about hauling sand over to fill in some of the low lying areas. He asked direction from Council as how to proceed and wondered how hard should the City pursue this.

Tony reported the person who contacted the City is Mr. Mike Wilcox of Hoffman Construction and they received the bid to haul 500,000 cubic yards of dredge sand from a six mile radius of Alma and Wabasha was included.

It was determined a subcommittee of Chad Springer, Tony Johnson and Councilpersons Schmidt and Bricher would continue the conversation with Hoffman Construction.

**Having no other business, Councilpersons Wharton and Bricher moved to adjourn at 8:23 pm.**

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Susan Schamaun, City Clerk