

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: December 31, 2014

PROCEEDINGS OF THE CITY COUNCIL

The regular meeting of the City Council of the City of Wabasha was held on Wednesday, December 31, 2014, and was called to order at 9:00 am by Mayor Hall.

All Councilpersons were present.

All present stood and recited the Pledge of Allegiance.

1: Consent:

Councilpersons Schoen and Bricher moved to remove bills from the Consent Agenda. Adopted unanimously.

Councilpersons Schoen and Kruger moved to approve the Consent Agenda as presented without the bills: Adopted unanimously.

- * **Engage David Drown and Associates to perform audit on TIF 1 Fund - \$5,000.00**
- * **Approve Contract increase for WSB to complete Mining Ordinance – not to exceed 25 hours.**
- * **Approve Fire Relief Actuarial for 2015**

After bills were discussed and reviewed, Councilpersons Wharton and Friedmeyer moved to approve bills as presented. Adopted unanimously.

2: General Business:

2.1 Wabasha City Council Retreat Date:

City Administrator, Chad Springer, stated a joint workshop between Council and Department Heads to recap 2014 and review 2015 goals would be beneficial. He also stated some Port Authority members would be invited to discuss the Riverfront Taskforce Project.

It was unanimously agreed to hold the joint Special Workshop on Tuesday, January 13th from 9 am until noon at the National Eagle Center.

2.2 Approve Local Improvement Policy Amendment:

Councilmember Bricher stated he had initiated this amendment to reflect Council's intent not to assess street projects when there is no City money in the project. He pointed out this would make Council consistent as they did not assess on the Hwy. 60 Project or the Teepeota Point Project.

Chad Springer added one of the amendments also changes the time frame from 15 years to 10 years that a property owner can be assessed.

Chad also stated he put this item on this agenda due to this meeting being Charlie's last meeting and Charlie invest a great deal of the last year on this policy and wanted Charlie to be on record for voting

on it.

Councilpersons Bricher and Friedmeyer moved to approve the amendments to the Local Improvement Policy as presented. Adopted unanimously.

Having no other business, councilpersons Kruger and Friedmeyer moved to adjourn at 9:32 am. Adopted unanimously.

Susan Schamaun, City Clerk