

**AGENDA  
REGULAR MEETING – HUTCHINSON CITY COUNCIL  
TUESDAY, JANUARY 12, 2010**

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1. **CALL TO ORDER – 5:30 P.M.**
2. **INVOCATION** – Hunter’s Ridge Community Church
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENTS**
5. **MINUTES**
  - (a) REGULAR MEETING OF DECEMBER 22, 2009  
Action - Motion to approve as presented
6. **CONSENT AGENDA** *(Purpose: only for items requiring Council approval by external entities that would otherwise have been delegated to the City Administrator. Traditionally, items are not discussed.)*
  - (a) REPORTS OF OFFICERS, BOARDS AND COMMISSIONS
  - (b) RESOLUTIONS AND ORDINANCES
    1. RESOLUTION NO. 13685 - RESOLUTION APPROVING MEMBERSHIP TO HUTCHINSON CHAMBER OF COMMERCE
    2. RESOLUTION NO. 13686 - RESOLUTION APPOINTING CITY ADMINISTRATOR
    3. RESOLUTION NO. 13687 - RESOLUTION DESIGNATING OFFICIAL NEWSPAPER
    4. ORDINANCE NO. 09-0539 – AN ORDINANCE APPROVING REZONING OF 15.5 ACRES FROM R1 TO R4 FOR THE HUTCHINSON AREA HEALTH CARE SENIOR HOUSING FACILITY (SECOND READING AND ADOPTION)
  - (c) CONSIDERATION FOR APPROVAL OF LETTER TO RECOGNIZE DONATION FOR WETLAND MITIGATION SITE – LETTING NO. 3, PROJECT NO. 09-03
  - (d) UPDATE ON MOSQUITO CONTROL CONTRACT WITH CLARKE
  - (e) CONSIDERATION FOR APPROVAL OF SHORT-TERM GAMBLING LICENSE FOR HUTCHINSON ROTARY FOUNDATION ON APRIL 23, 2010
  - (f) REAPPOINTMENT OF STEVE JANSICK TO EDA BOARD TO DECEMBER 2015
  - (g) SELECTION OF COUNCIL’S VICE PRESIDENT – Bill Arndt
  - (h) DESIGNATION OF COUNCIL REPRESENTATIVES TO BOARDS & COMMISSIONS:
    1. AIRPORT COMMISSION – Steve Cook
    2. CREEKSIDE ADVISORY BOARD – Bill Arndt
    3. HUTCHINSON COMMUNITY DEVELOPMENT CORP. BOARD (EDA) – Jim Haugen

CITY COUNCIL AGENDA –JANUARY 12, 2010

and Chad Czmowski

4. HUTCHINSON HOUSING AND REDEVELOPMENT AUTHORITY (HRA) – Bill Arndt
5. JOINT PLANNING BOARD – Jim Haugen
6. LIBRARY BOARD – Eric Yost
7. MID-MINNESOTA COMMISSION – Bill Arndt
8. PARKS, RECREATION, COMMUNITY EDUCATION ADVISORY BOARD – Chad Czmowski
9. PLANNING COMMISSION – Chad Czmowski
10. PUBLIC ARTS COMMISSION – Jim Haugen
11. TREE BOARD – Steve Cook
12. HUTCHINSON SAFETY COUNCIL – Bill Arndt

(i) DESIGNATION OF COUNCIL REPRESENTATIVES TO OTHER COMMITTEES:

1. HUTCHINSON DOWNTOWN ASSOCIATION – Chad Czmowski
2. FIRE RELIEF ASSOCIATION – Fire Chief Brad Emans, Finance Director Jeremy Carter, Mayor Steve Cook
3. RESOURCE ALLOCATION COMMITTEE – Bill Arndt & Steve Cook
4. WAGE COMMITTEE – Jim Haugen and Eric Yost
5. CITY-SCHOOL DISTRICT JOINT PLANNING COMMITTEE – Chad Czmowski & Steve Cook

(j) CLAIMS, APPROPRIATIONS AND CONTRACT PAYMENTS

Action – Motion to approve consent agenda

**7. PUBLIC HEARINGS – 6:00 P.M.**

- (a) ADAMS STREET (CSAH 25) AND WASHINGTON AVENUE RECONSTRUCTION PROJECT – LETTING NO. 1, PROJECT NO. 10-01 (ORDERING IMPROVEMENT AND APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS)

Action – Motion to reject – Motion to approve

**8. COMMUNICATIONS, REQUESTS AND PETITIONS** *(Purpose: to provide Council with information necessary to craft wise policy. Always looking toward the future, not monitoring past)*

- (a) PRESENTATION ON CITY COMPARATIVES – STEVE HEINZ/JEREMY CARTER

Action -

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**

- (a) CONSIDERATION FOR APPROVAL OF ENERGY EFFICIENCY CONSERVATION BLOCK GRANT APPLICATION

Action – Motion to reject – Motion to approve

- (b) CONSIDERATION FOR APPROVAL OF POTENTIAL UTILITY BILLING IMPROVEMENTS AND INTERNAL PROCESSES

Action – Motion to reject – Motion to approve

11. **GOVERNANCE** (*Purpose: to assess past organizational performance, develop policy that guides the organization and Council and manage the logistics of the Council. May include monitoring reports, policy development and governance process items.*)

- (a) SIDEWALK SNOW REMOVAL MONTHLY REPORT FOR DECEMBER 2009

- (b) FIRE DEPARTMENT MONTHLY REPORT FOR DECEMBER 2009

- (c) LIQUOR HUTCH FINANCIAL REPORT FOR DECEMBER 2009

No action required for Item 11(a) – 11(c).

12. **MISCELLANEOUS**

13. **ADJOURN**

**AGENDA**  
**REGULAR MEETING – HUTCHINSON CITY COUNCIL**  
**MONDAY, JANUARY 25, 2010**

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1. **CALL TO ORDER – 5:30 P.M.**
2. **INVOCATION** – Hunter’s Ridge Community Church
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENTS**
5. **MINUTES**
  - (a) REGULAR MEETING OF JANUARY 12, 2010  
Action - Motion to approve as presented
6. **CONSENT AGENDA** *(Purpose: only for items requiring Council approval by external entities that would otherwise have been delegated to the City Administrator. Traditionally, items are not discussed.)*
  - (a) REPORTS OF OFFICERS, BOARDS AND COMMISSIONS
  - (b) RESOLUTIONS AND ORDINANCES
    1. RESOLUTION NO. 13691 - RESOLUTION REVISING 2010 FEE SCHEDULE (CEMETERY RATES)
    2. RESOLUTION NO. 13692 - RESOLUTION FOR PURCHASE (LEAF COLLECTORS)
  - (c) CONSIDERATION FOR APPROVAL OF CHANGE ORDER NO. 3, LETTING NO. 1/PROJECT NO. 09-01 – ENERGY PARK IMPROVEMENTS PHASE 1
  - (d) CONSIDERATION FOR APPROVAL OF AIRPORT AGRICULTURAL LAND LEASES
  - (e) CONSIDERATION FOR APPROVAL OF ASSESSMENT ROLL REVISIONS
  - (f) CONSIDERATION FOR APPROVAL OF OUT-OF-STATE TRAVEL FOR GARY PLOTZ AND DOUG JOHNSON TO PRESENT AT THE 25<sup>TH</sup> YEAR BIOCYCLE CONFERENCE FROM APRIL 12 – APRIL 15, 2010, IN SAN DIEGO, CALIFORNIA
  - (g) REAPPOINTMENT OF CLIFF SWANSON AND LOUISE JESSEN TO THE SENIOR ADVISORY BOARD TO JANUARY 2013
  - (h) CONSIDERATION FOR APPROVAL OF ISSUING SUNDAY LIQUOR LICENSE TO LAMPLIGHTER LOUNGE, II INC.
  - (i) CLAIMS, APPROPRIATIONS AND CONTRACT PAYMENTS  
Action – Motion to approve consent agenda
7. **PUBLIC HEARINGS – 6:00 P.M.**
8. **COMMUNICATIONS, REQUESTS AND PETITIONS** *(Purpose: to provide Council with information necessary to craft wise policy. Always looking toward the future, not monitoring past)*

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**

11. **GOVERNANCE** (*Purpose: to assess past organizational performance, develop policy that guides the organization and Council and manage the logistics of the Council. May include monitoring reports, policy development and governance process items.*)

(a) UPDATE ON ICMA BALDRIGE PROGRAM – GARY PLOTZ

Action -

(b) CONSIDERATION FOR APPROVAL OF REVISED ENDS STATEMENTS

Action – Motion to reject – Motion to approve

(c) RESOURCE ALLOCATION COMMITTEE MEETING MINUTES FROM JANUARY 5, 2010

(d) PLANNING/ZONING/BUILDING DEPARTMENT MONTHLY REPORT FOR DECEMBER 2009

(e) CITY OF HUTCHINSON INVESTMENT REPORT FOR DECEMBER 2009

(f) CITY OF HUTCHINSON FINANCIAL REPORT FOR DECEMBER 2009

(g) CITY OF HUTCHINSON WEB SITE STATISTICS REPORT FOR DECEMBER 2009

No action required for Item 11(b) – 11(f).

12. **MISCELLANEOUS**

13. **ADJOURN**

**AGENDA**  
**REGULAR MEETING – HUTCHINSON CITY COUNCIL**  
**TUESDAY, FEBRUARY 9, 2010**

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1. **CALL TO ORDER – 5:30 P.M.**
2. **INVOCATION** – Bethlehem United Methodist Church
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENTS**
5. **MINUTES**
  - (a) REGULAR MEETING OF JANUARY 25, 2010  
Action - Motion to approve as presented
6. **CONSENT AGENDA** *(Purpose: only for items requiring Council approval by external entities that would otherwise have been delegated to the City Administrator. Traditionally, items are not discussed.)*
  - (a) REPORTS OF OFFICERS, BOARDS AND COMMISSIONS
  - (b) RESOLUTIONS AND ORDINANCES
    1. RESOLUTION NO. 13693 - RESOLUTION REVISING 2010 FEE SCHEDULE (SEWER RATES, LIQUOR LICENSES)
  - (c) CONSIDERATION FOR APPROVAL OF SETTING BOARD OF REVIEW HEARING FOR APRIL 14, 2010, AT 4:30 P.M.
  - (d) CONSIDERATION FOR APPROVAL OF AIRPORT HANGAR LEASE POLICY
  - (e) CONSIDERATION FOR APPROVAL OF AIRPORT AGRICULTURAL LAND LEASE
  - (f) CONSIDERATION FOR APPROVAL OF SHORT-TERM GAMBLING LICENSE FOR CROW RIVER HABITAT FOR HUMANITY, INC. ON AUGUST 22, 2010
  - (g) CLAIMS, APPROPRIATIONS AND CONTRACT PAYMENTS  
Action – Motion to approve consent agenda
7. **PUBLIC HEARINGS – 6:00 P.M.**
8. **COMMUNICATIONS, REQUESTS AND PETITIONS** *(Purpose: to provide Council with information necessary to craft wise policy. Always looking toward the future, not monitoring past)*
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
  - (a) CONSIDERATION OF ORDINANCE NO. 10-0540 - AN ORDINANCE AMENDING SECTION 90.03 – OBSTRUCTIONS IN STREETS *(WAIVE FIRST READING AND SET SECOND READING AND ADOPTION FOR FEBRUARY 23, 2010)*  
Action – Motion to reject – Motion to approve
  - (b) DISCUSSION OF PURCHASING NETBOOKS FOR CITY COUNCIL MEMBERS

Action –

- (c) OVERVIEW OF 2009 FINANCIALS – JEREMY CARTER, FINANCE DIRECTOR

Action –

- (d) CONSIDERATION FOR APPROVAL OF RESETTING FEBRUARY 23, 2010, CITY COUNCIL MEETING

Action – Motion to reject – Motion to approve

- (e) CLOSED SESSION PURSUANT TO MINNESOTA STATUTE 13D.05 TO DISCUSS THE SALE OF PROPERTY (450 4<sup>TH</sup> STREET NORTH – DASSEL, MINNESOTA)

Action – Motion to reject – Motion to approve

11. **GOVERNANCE** *(Purpose: to assess past organizational performance, develop policy that guides the organization and Council and manage the logistics of the Council. May include monitoring reports, policy development and governance process items.)*

- (a) PRESENTATION BY MARILYN HED, DEPUTY REGISTRAR, REGARDING PERFORMANCE OF MOTOR VEHICLE DEPARTMENT IN 2009 WITH MEASUREMENTS

- (b) REVIEW OF CITY-SCHOOL-COMMUNITY ADVISORY COMMITTEE STATEMENT OF UNDERSTANDING

- (c) FIRE DEPARTMENT MONTHLY REPORT FOR JANUARY 2010

- (d) HUTCHINSON PUBLIC LIBRARY BOARD MINUTES FROM NOVEMBER 23, 2009

- (e) HUTCHINSON HOUSING & REDEVELOPMENT AUTHORITY BOARD MINUTES FROM DECEMBER 15, 2009

- (f) RESOURCE ALLOCATION COMMITTEE MEETING MINUTES FROM FEBRUARY 2, 2010

- (g) PARKS, RECREATION, COMMUNITY EDUCATION BOARD MINUTES FROM DECEMBER 7, 2009

- (h) SIDEWALK SNOW REMOVAL MONTHLY REPORT FOR JANUARY 2010

No action required for Items 11(a) – 11(h).

- (i) REAFFIRMATION OF COUNCIL'S ENDORSEMENT OF STAFF WORKING WITH STATE LEGISLATORS ON LOCAL SALES TAX

Action – Motion to reject – Motion to approve

12. **MISCELLANEOUS**

13. **ADJOURN**

**AGENDA**  
**REGULAR MEETING – HUTCHINSON CITY COUNCIL**  
**MONDAY, FEBRUARY 22, 2010**

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1. **CALL TO ORDER – 5:30 P.M.**
2. **INVOCATION** – Bethlehem United Methodist Church
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENTS**
5. **MINUTES**
  - (a) REGULAR MEETING OF FEBRUARY 9, 2010
    - Action - Motion to approve as presented
6. **CONSENT AGENDA** *(Purpose: only for items requiring Council approval by external entities that would otherwise have been delegated to the City Administrator. Traditionally, items are not discussed.)*
  - (a) REPORTS OF OFFICERS, BOARDS AND COMMISSIONS
  - (b) RESOLUTIONS AND ORDINANCES
    1. RESOLUTION NO. 13696 – RESOLUTION OF SUPPORT FOR SAFETY AND CAPACITY IMPROVEMENTS ALONG TRUNK HIGHWAY 15 FROM ST. CLOUD TO FAIRMONT AND CONSIDERATION FOR APPROVAL OF TRUNK HIGHWAY 15 COALITION DUES
    2. RESOLUTION NO. 13698 – RESOLUTION REVISING 2010 FEE SCHEDULE (LICENSES & PERMITS)
    3. RESOLUTION NO. 13699 – RESOLUTION IN SUPPORT OF GRANT APPLICATION FOR CROW RIVER SNO PROS
    4. ORDINANCE NO. 10-0540 - AN ORDINANCE AMENDING SECTION 90.03 – OBSTRUCTIONS IN STREETS (*SECOND READING AND ADOPTION*)
    5. ORDINANCE NO. 10-0542 - AN ORDINANCE AUTHORIZING THE TRANSFER OF MUNICIPALLY OWNED REAL PROPERTY TO HUTCHINSON HEALTH CARE (FORMER DASSEL MEDICAL CENTER) - *WAIVE FIRST READING AND SET SECOND READING AND ADOPTION FOR MARCH 9, 2010*
  - (c) PLANNING COMMISSION ITEM
    1. CONSIDERATION FOR APPROVAL OF FINAL PLAT OF “HAHC ADDITION” LOCATED AT 355 AIRPORT ROAD SE WITH FAVORABLE PLANNING COMMISSION RECOMMENDATION (ADOPT RESOLUTION NO. 13697)
  - (d) CONSIDERATION FOR APPROVAL OF “HAHC ADDITION” SUBDIVISION AGREEMENT
  - (e) CONSIDERATION FOR APPROVAL OF SHORT TERM 3.2 MALT LIQUOR LICENSE FOR

HUTCHINSON JAYCEES ON APRIL 17, 2010, AT HUTCHINSON CIVIC ARENA

- (f) CONSIDERATION FOR APPROVAL OF SHORT-TERM GAMBLING LICENSE FOR 3M CLUB ON APRIL 30, 2010, AT 3M
- (g) CONSIDERATION FOR APPROVAL OF ISSUING SHOWS/EXHIBITIONS PERMIT TO GW EXOTIC ANIMAL PARK FROM FEBRUARY 24 – 28, 2010, AT THE HUTCHINSON MALL
- (h) CONSIDERATION FOR APPROVAL OF CHANGE ORDER NO. 3 – LETTING NO. 10, PROJECT NO. 09-11 (HUTCHINSON MUNICIPAL AIRPORT – T HANGAR)
- (i) CLAIMS, APPROPRIATIONS AND CONTRACT PAYMENTS

Action – Motion to approve consent agenda

**7. PUBLIC HEARINGS – 6:00 P.M.**

- (a) CONSIDERATION OF ANNEXATION OF 5.65 ACRES OF CITY OWNED PROPERTY LOCATED IN SECTION 5, HASSAN VALLEY TOWNSHIP, FOR INDUSTRIAL DEVELOPMENT REQUESTED BY THE HUTCHINSON ECONOMIC DEVELOPMENT AUTHORITY (*WAIVE FIRST READING AND SET SECOND READING AND ADOPTION OF ORDINANCE NO. 10-0541 FOR MARCH 9, 2010*)

Action – Motion to reject – Motion to approve

**8. COMMUNICATIONS, REQUESTS AND PETITIONS** (*Purpose: to provide Council with information necessary to craft wise policy. Always looking toward the future, not monitoring past*)

- (a) DISCUSSION OF VARIANCE TO INCREASE MAXIMUM LOT COVERAGE OF 25% IN THE SHORELAND AREA FROM THE EXISTING 32% TO 33% AT 915 LAKEWOOD DRIVE SW REQUESTED BY JOEL AND JACKIE PENKE, PROPERTY OWNERS WITH UNFAVORABLE PLANNING COMMISSION RECOMMENDATION (ADOPT RESOLUTION NO. 13649)

Action –

**9. UNFINISHED BUSINESS**

- (a) CONSIDERATION FOR APPROVAL OF AIRPORT HANGAR LEASE POLICY

Action – Motion to reject – Motion to approve

**10. NEW BUSINESS**

- (a) DISCUSSION OF WATER METER READING ALTERNATIVES

Action –

- (b) CONSIDERATION FOR APPROVAL OF SETTING COUNCIL WORKSHOP TO DISCUSS ALTERNATIVE WAYS TO ADDRESS \$701,000 REDUCTION OF LOCAL GOVERNMENT AID AND TO DISCUSS PARAMETERS FOR 2011 BUDGET

Action – Motion to reject – Motion to approve

- (c) CLOSED SESSION PURSUANT TO MINNESOTA STATUTE 13D.05 TO DISCUSS PROPERTY

ACQUISITIONS FOR SHERWOOD STREET SE EXTENSION PROJECT (LOT 14 EX S'LY 34.048' OF E1111.20' & EX 4.68 AC, AUDITOR'S PLAT OF SECTION 07-116-29 39.13 AC (ROW – 3.50 AC)

Action – Motion to reject – Motion to approve

11. **GOVERNANCE** *(Purpose: to assess past organizational performance, develop policy that guides the organization and Council and manage the logistics of the Council. May include monitoring reports, policy development and governance process items.)*

- (a) PLANNING, ZONING, BUILDING DEPARTMENT MONTHLY REPORT FOR JANUARY 2010
- (b) LIQUOR HUTCH FINANCIAL REPORT FOR JANUARY 2010
- (c) HUTCHINSON HOUSING & REDEVELOPMENT AUTHORITY BOARD MINUTES FROM JANUARY 19, 2010
- (d) HUTCHINSON AREA JOINT PLANNING BOARD MINUTES FROM SEPTEMBER 16, 2009
- (e) HUTCHINSON PLANNING COMMISSION MINUTES FROM DECEMBER 15, 2009
- (f) CITY OF HUTCHINSON WEB SITE STATISTICS REPORT FOR JANUARY 2010

No action required for items 11(a) – 11(f).

12. **MISCELLANEOUS**

13. **ADJOURN**

**AGENDA**  
**REGULAR MEETING – HUTCHINSON CITY COUNCIL**  
**TUESDAY, MARCH 9, 2010**

---

1. **CALL TO ORDER – 5:30 P.M.**
2. **INVOCATION** – St. Anastasia Catholic Church
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENTS**
5. **MINUTES**
  - (a) REGULAR MEETING OF FEBRUARY 22, 2010  
Action - Motion to approve as presented
6. **CONSENT AGENDA** *(Purpose: only for items requiring Council approval by external entities that would otherwise have been delegated to the City Administrator. Traditionally, items are not discussed.)*
  - (a) REPORTS OF OFFICERS, BOARDS AND COMMISSIONS
  - (b) RESOLUTIONS AND ORDINANCES
    1. ORDINANCE NO. 10-0541 – AN ORDINANCE APPROVING ANNEXATION OF 5.65 ACRES OF CITY OWNED PROPERTY LOCATED IN SECTION 5, HASSAN VALLEY TOWNSHIP, FOR INDUSTRIAL DEVELOPMENT REQUESTED BY THE HUTCHINSON ECONOMIC DEVELOPMENT AUTHORITY (*SECOND READING AND ADOPTION*)
    2. ORDINANCE NO. 10-0542 - AN ORDINANCE AUTHORIZING THE TRANSFER OF MUNICIPALLY OWNED REAL PROPERTY TO HUTCHINSON HEALTH CARE (FORMER DASSEL MEDICAL CENTER) (*SECOND READING AND ADOPTION*)
  - (c) CONSIDERATION FOR APPROVAL OF SUPPORTING HUTCHINSON HUSKIES BASEBALL CLUB’S SUBMITTAL OF BID TO HOST THE 2015 MINNESOTA STATE AMATERUR BASEBALL TOURNAMENT
  - (d) CONSIDERATION FOR APPROVAL OF LIQUOR LICENSE RENEWALS
  - (e) CONSIDERATION FOR APPROVAL OF SUNDAY LIQUOR LICENSE FOR LAMPLIGHTER LOUNGE II, INC.
  - (f) CLAIMS, APPROPRIATIONS AND CONTRACT PAYMENTS  
Action – Motion to approve consent agenda
7. **PUBLIC HEARINGS – 6:00 P.M.**
8. **COMMUNICATIONS, REQUESTS AND PETITIONS** *(Purpose: to provide Council with information necessary to craft wise policy. Always looking toward the future, not monitoring past)*

- (a) PRESENTATION OF “BRING IT HOME” CAMPAIGN – BILL CORBY, CHAMBER OF COMMERCE

Action –

9. **UNFINISHED BUSINESS**

- (a) CONSIDERATION FOR APPROVAL OF FINAL PLAT OF “HAHC ADDITION” LOCATED AT 355 AIRPORT ROAD SE WITH FAVORABLE PLANNING COMMISSION RECOMMENDATION (ADOPT RESOLUTION NO. 13697)

Action – Motion to reject – Motion to approve

- (b) CONSIDERATION FOR APPROVAL OF “HAHC ADDITION” SUBDIVISION AGREEMENT

Action – Motion to reject – Motion to approve

10. **NEW BUSINESS**

- (a) CONSIDERATION FOR APPROVAL OF RESOLUTION NO. 13701 – A RESOLUTION AFFIRMING SUPPORT AND PARTNERSHIP WITH THE 2010 CENSUS

Action – Motion to reject – Motion to approve

- (b) CONSIDERATION FOR APPROVAL OF RELOCATION OF JOBZ ACRES (ADOPT RESOLUTION NO. 13700)

Action – Motion to reject – Motion to approve

- (c) CONSIDERATION FOR APPROVAL OF SETTING COUNCIL WORKSHOP FOR MARCH 23, 2010, AT 4:00 P.M. TO DISCUSS AMERESCO REPORT

Action – Motion to reject – Motion to approve

11. **GOVERNANCE** *(Purpose: to assess past organizational performance, develop policy that guides the organization and Council and manage the logistics of the Council. May include monitoring reports, policy development and governance process items.)*

- (a) FIRE DEPARTMENT MONTHLY REPORT FOR FEBRUARY 2010

- (b) PUBLIC LIBRARY BOARD MINUTES FROM JANUARY 25, 2010

- (c) PARKS, RECREATION, COMMUNITY EDUCATION BOARD MINUTES FROM FEBRUARY 1, 2010

- (d) SIDEWALK SNOW REMOVAL MONTHLY REPORT FOR FEBRUARY 2010

- (e) CITY OF HUTCHINSON FINANCIAL REPORT FOR JANUARY 2010

- (f) CITY OF HUTCHINSON INVESTMENT REPORT FOR JANUARY 2010

No action required for items 11(a) – 11(f).

12. **MISCELLANEOUS**

13. **ADJOURN**

**AGENDA**  
**REGULAR MEETING – HUTCHINSON CITY COUNCIL**  
**TUESDAY, MARCH 23, 2010**

---

1. **CALL TO ORDER – 5:30 P.M.**
2. **INVOCATION** – St. Anastasia Catholic Church
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENTS**
5. **MINUTES**
  - (a) REGULAR MEETING OF MARCH 9, 2010

Action - Motion to approve as presented
6. **CONSENT AGENDA** *(Purpose: only for items requiring Council approval by external entities that would otherwise have been delegated to the City Administrator. Traditionally, items are not discussed.)*
  - (a) REPORTS OF OFFICERS, BOARDS AND COMMISSIONS
  - (b) RESOLUTIONS AND ORDINANCES
    1. RESOLUTION NO. 13708 - RESOLUTION DESIGNATING THE ARRIVAL/DEPARTURE TERMINAL AT THE HUTCHINSON MUNICIPAL AIRPORT AS “JOE DOOLEY TERMINAL”
    2. RESOLUTION NO. 13709 - RESOLUTION ADOPTING 2011 BUDGET PARAMETERS
  - (c) PLANNING COMMISSION ITEMS
    1. CONSIDERATION OF A PRELIMINARY AND FINAL PLAT OF SOUTHWIND THIRD ADDITION SUBMITTED BY HUTCHINSON AREA HEALTH CARE WITH FAVORABLE PLANNING COMMISSION RECOMMENDATION (ADOPT RESOLUTION NO. 13702)
    2. CONSIDERATION OF A PRELIMINARY AND FINAL THREE-LOT PLAT OF MONTREAL PLACE (A REPLAT OF OUTLOT C, CALAFORD PLACE) AND TO REZONE THE MONTREAL PLACE PLAT FROM C4 TO C2 AND OUTLOT B, CALAFORD PLACE FROM R4 TO MIXED USE DISTRICT SUBMITTED BY JACOB WERT, PROPERTY OWNER, WITH FAVORABLE PLANNING COMMISSION RECOMMENDATION (ADOPT RESOLUTION NO. 13703 AND WAIVE FIRST READING AND SET SECOND READING AND ADOPTION OF ORDINANCE NO. 10-0543 FOR APRIL 13, 2010)
  - (d) CONSIDERATION FOR APPROVAL OF LIQUOR LICENSE RENEWALS
  - (e) CONSIDERATION FOR APPROVAL OF SHORT TERM GAMBLING LICENSE FOR MCLEOD COUNTY PHEASANTS FOREVER ON APRIL 10, 2010, AT MCLEOD COUNTY FAIRGROUNDS
  - (f) CONSIDERATION FOR APPROVAL OF SHORT TERM GAMBLING LICENSE FOR ADULT TRAINING & HABILITATION CENTER, INC. ON JUNE 18, 2010, AT CROW RIVER GOLF CLUB

- (g) CONSIDERATION FOR APPROVAL OF ISSUING TRANSIENT MERCHANT LICENSE TO IVAN SCHRODT DURING THE “CORVETTES FOR A CAUSE” SHOW
- (h) CONSIDERATION FOR APPROVAL OF PARADE PERMIT FOR FOUNDATION FOR CHALLENGED CHILDREN ON MAY 15, 2010
- (i) CONSIDERATION FOR APPROVAL OF “MONTREAL PLACE” SUBDIVISION AGREEMENT
- (j) CONSIDERATION FOR APPROVAL OF “SOUTHWIND THIRD ADDITION” SUBDIVISION AGREEMENT
- (k) CONSIDERATION FOR APPROVAL OF TEMPORARY NO PARKING REQUEST IN THE AREA OF BURICH ARENA ON APRIL 17 & 18, 2010
- (l) CONSIDERATION FOR APPROVAL OF REISSUING SHORT-TERM GAMBLING LICENSE TO HUTCHINSON ROTARY CLUB FROM APRIL 23, 2010, TO APRIL 30, 2010
- (m) CONSIDERATION FOR APPROVAL OF ITEMS FOR SHERWOOD STREET SE EXTENSION PROJECT (LETTING NO. 2, PROJECT NO. 10-02)
  - ORDERING PREPARATION OF REPORT ON IMPROVEMENT
  - RECEIVING REPORT AND CALLING HEARING ON IMPROVEMENT
- (n) CLAIMS, APPROPRIATIONS AND CONTRACT PAYMENTS

Action – Motion to approve consent agenda

7. **PUBLIC HEARINGS** – 6:00 P.M. - NONE

8. **COMMUNICATIONS, REQUESTS AND PETITIONS** *(Purpose: to provide Council with information necessary to craft wise policy. Always looking toward the future, not monitoring past)*

- (a) PRESENTATION OF “BRING IT HOME” CAMPAIGN – BILL CORBY, CHAMBER OF COMMERCE

Action –

- (b) OVERVIEW OF VOICE OVER INTERNET PROTOCOL PROJECT- TOM KLOSS

Action –

- (c) HUTCHINSON ECONOMIC DEVELOPMENT AUTHORITY 2009 ANNUAL REPORT – MILES SEPPELT

Action -

9. **UNFINISHED BUSINESS**

- (a) DISCUSSION OF VARIANCE TO INCREASE MAXIMUM LOT COVERAGE OF 25% IN THE SHORELAND AREA FROM THE EXISTING 32% TO 33% AT 915 LAKEWOOD DRIVE SW REQUESTED BY JOEL AND JACKIE PENKE, PROPERTY OWNERS WITH UNFAVORABLE PLANNING COMMISSION RECOMMENDATION (ADOPT RESOLUTION NO. 13649)

Action – Motion to reject – Motion to approve

10. **NEW BUSINESS**

(a) CONSIDERATION OF SUPPORT FOR RIVERSONG FESTIVAL

Action – Motion to reject – Motion to approve

(b) CONSIDERATION FOR APPROVAL OF PURCHASING RADIO EQUIPMENT

Action – Motion to reject – Motion to approve

(c) CONSIDERATION FOR APPROVAL OF ORDINANCE NO. 10-0545 - AN ORDINANCE GRANTING A FRANCHISE TO MEDIACOM MINNESOTA, LLC TO CONSTRUCT, OPERATE, AND MAINTAIN A CABLE TELEVISION SYSTEM IN THE CITY OF HUTCHINSON; SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF THE FRANCHISE; PROVIDING FOR REGULATION AND USE OF THE SYSTEM; AND PRESCRIBING PENALTIES FOR THE VIOLATION OF ITS PROVISIONS (WAIVE FIRST READING AND SET SECOND READING AND PUBLIC HEARING FOR APRIL 13, 2010)

Action – Motion to reject – Motion to approve

(d) CONSIDERATION FOR APPROVAL OF AUTHORIZING CITY OF HUTCHINSON TO ISSUE INDUSTRIAL DEVELOPMENT BONDS/SHORT-TERM FINANCING ON BEHALF OF HUTCHINSON AREA HEALTH CARE

Action – Motion to reject – Motion to approve

(e) CONSIDERATION FOR APPROVAL OF ITEMS FOR STREET SEALCOATING PROJECT (LETTING NO. 12, PROJECT NO. 10-13)

- ORDERING PREPARATION OF REPORT ON IMPROVEMENT
- RECEIVING REPORT
- ORDERING IMPROVEMENT AND PREPARATION OF PLANS AND SPECIFICATIONS
- APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS

Action – Motion to reject – Motion to approve

11. **GOVERNANCE** (*Purpose: to assess past organizational performance, develop policy that guides the organization and Council and manage the logistics of the Council. May include monitoring reports, policy development and governance process items.*)

(f) CITY OF HUTCHINSON INVESTMENT REPORT FOR FEBRUARY 2010

(g) CITY OF HUTCHINSON FINANCIAL REPORT FOR FEBRUARY 2010

(h) PLANNING COMMISSION MINUTES FROM FEBRUARY 16, 2010

(i) HUTCHINSON HOUSING & REDEVELOPMENT AUTHORITY BOARD MINUTES FROM FEBRUARY 16, 2010

No action required for Items 11(a) – 11(d).

12. **MISCELLANEOUS**

13. **ADJOURN**

**AGENDA**  
**REGULAR MEETING – HUTCHINSON CITY COUNCIL**  
**TUESDAY, APRIL 13, 2010**

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1. **CALL TO ORDER – 5:30 P.M.**

2. **INVOCATION** –Seventh Day Adventist Church

3. **PLEDGE OF ALLEGIANCE**

4. **PUBLIC COMMENTS**

PROCLAMATION – BUILDING SAFETY MONTH – MAY 2010

5. **MINUTES**

(a) REGULAR MEETING OF MARCH 23, 2010

6. **CONSENT AGENDA** *(Purpose: only for items requiring Council approval by external entities that would otherwise have been delegated to the City Administrator. Traditionally, items are not discussed.)*

(a) REPORTS OF OFFICERS, BOARDS AND COMMISSIONS

(b) RESOLUTIONS AND ORDINANCES

1. RESOLUTION NO. 13716 – RESOLUTION FOR PURCHASE (2007 ASPHALT ZIPPER)

2. RESOLUTION NO. 13717 - RESOLUTION APPROVING THE DECERTIFICATION OF TAX INCREMENT FINANCING DISTRICT NO. 04-15

3. ORDINANCE NO. 10-0543 – AN ORDINANCE REZONING MONTREAL PLACE PLAT FROM C4 TO C2 AND OUTLOT B, CALAFORD PLACE FROM R4 TO MIXED USE DISTRICT SUBMITTED BY JACOB WERT, PROPERTY OWNER (*SECOND READING AND ADOPTION*)

(c) CONSIDERATION FOR APPROVAL OF 3.2 MALT LIQUOR LICENSE RENEWALS

- HUTCHINSON HUSKIES BASEBALL ASSOCIATION
- SKY VENTURES (PIZZA HUT)
- COBORN'S INC – CASHWISE
- SPEEDWAY SUPERAMERICA
- ERICKSON'S DIVERSIFIED CORPORATION (ECONO FOODS)
- CATTOOR OIL COMPANY – SINCLAIR GAS STATION
- WALMART SUPERCENTER

(d) CONSIDERATION FOR APPROVAL OF CANCELLATION OF REAL ESTATE CONVEYANCE AGREEMENT WITH HUTCHINSON CO-OP CENEX

(e) CONSIDERATION FOR APPROVAL OF ISSUING DANCE PERMIT TO ST. ANASTASIA SCHOOL ON MAY 7, 2010

(f) CONSIDERATION FOR APPROVAL OF ISSUING TRANSIENT MERCHANT LICENSE TO BETTY JODZIO TO OPERATE MOBILE HOT DOG/BEVERAGE FOOD CART

CITY COUNCIL AGENDA –APRIL 13, 2010

- (g) CONSIDERATION FOR APPROVAL OF CLOSING ALLEWAY BETWEEN FIRST AVENUE SW AND SECOND AVENUE SW ON MAY 22, 2010, BETWEEN 11:00 A.M. AND 2:00 P.M.
- (h) CONSIDERATION FOR APPROVAL OF APPOINTMENTS/REAPPOINTMENTS
  - APPOINTMENTS TO CITY-SCHOOL DISTRICT- COMMUNITY ADVISORY BOARD (TOM DAGGETT, BRIAN GUGGISBERG, GREG HAFFLEY, ANTHONY HANSON, RYAN JURGENSON AND TARA OBERG)
  - REAPPOINTMENTS OF ABBY DAHLQUIST AND GUY STONE TO LIBRARY BOARD TO APRIL 2013
  - REAPPOINTMENT OF JOHN LOFDAHL TO PLANNING COMMISSION TO MARCH 2015
- (i) CONSIDERATION FOR APPROVAL OF AGREEMENT BETWEEN AMERICAN SOCIETY OF COMPOSERS AND CITY OF HUTCHINSON
- (j) CONSIDERATION FOR APPROVAL OF SALE OF SURPLUS VEHICLES
- (k) CLAIMS, APPROPRIATIONS AND CONTRACT PAYMENTS

7. **PUBLIC HEARINGS** – 6:00 P.M.

- (a) CONSIDERATION FOR APPROVAL OF ORDINANCE NO. 10-0545 - AN ORDINANCE GRANTING A FRANCHISE TO MEDIACOM MINNESOTA, LLC TO CONSTRUCT, OPERATE, AND MAINTAIN A CABLE TELEVISION SYSTEM IN THE CITY OF HUTCHINSON; SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF THE FRANCHISE; PROVIDING FOR REGULATION AND USE OF THE SYSTEM; AND PRESCRIBING PENALTIES FOR THE VIOLATION OF ITS PROVISIONS (*SECOND READING AND ADOPTION*)
- (b) DISCUSSION OF ISSUING SHORT-TERM FINANCING FOR THE HUTCHINSON AREA HEALTH CARE SENIOR CARE FACILITY
- (c) SHERWOOD STREET SE EXTENSION PROJECT (LETTING NO. 2, PROJECT NO. 10-02)
- (d) DISCUSSION OF ANNEXATION OF APPROXIMATELY 36.8 ACRES OF PROPERTY LOCATED IN SECTION 7, HASSAN VALLEY TOWNSHIP

8. **COMMUNICATIONS, REQUESTS AND PETITIONS** (*Purpose: to provide Council with information necessary to craft wise policy. Always looking toward the future, not monitoring past*)

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**

- (a) CONSIDERATION FOR APPROVAL OF CITY OF HUTCHINSON RETIREMENT INCENTIVE PROGRAM
- (b) CONSIDERATION FOR APPROVAL OF AMENDING PERSONNEL POLICY AND ESTABLISHING AND ADMINISTERING A HEALTH CARE SAVINGS PLAN WITH THE MINNESOTA STATE RETIREMENT SYSTEM (ADOPTING RESOLUTIONS 13714 AND 13715)
- (c) CONSIDERATION FOR APPROVAL OF AUTHORIZING INTENT TO ENTER INTO ENERGY CONSERVATION PERFORMANCE CONTRACT WITH AMERESCO
- (d) DISCUSSION OF CITY CHARTER AMENDMENT PERTAINING TO LOW INCOME ASSESSMENT DEFERRALS

CITY COUNCIL AGENDA –APRIL 13, 2010

11. **GOVERNANCE** *(Purpose: to assess past organizational performance, develop policy that guides the organization and Council and manage the logistics of the Council. May include monitoring reports, policy development and governance process items.)*

(a) HUTCHINSON FIRE DEPARTMENT MONTHLY REPORT FOR MARCH 2010

(b) RESOURCE ALLOCATION COMMITTEE MEETING MINUTES FROM MARCH 3, 2010, AND APRIL 6, 2010

(c) PARKS, RECREATION, COMMUNITY EDUCATION BOARD MINUTES FROM MARCH 1, 2010

(d) LIQUOR HUTCH FIRST QUARTER FINANCIAL REPORT FOR 2010

12. **MISCELLANEOUS**

13. **ADJOURN**

**AGENDA  
REGULAR MEETING – HUTCHINSON CITY COUNCIL  
TUESDAY, APRIL 27, 2010**

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1. **CALL TO ORDER – 5:30 P.M.**
2. **INVOCATION** – Pastor Wayne Morrison, Seventh Day Adventist Church.
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENTS**
5. **MINUTES**
  - (a) REGULAR MEETING OF APRIL 13, 2010
6. **CONSENT AGENDA** *(Purpose: only for items requiring Council approval by external entities that would otherwise have been delegated to the City Administrator. Traditionally, items are not discussed.)*
  - (a) REPORTS OF OFFICERS, BOARDS AND COMMISSIONS
  - (b) RESOLUTIONS AND ORDINANCES
    1. ORDINANCE NO. 10-0544 – AN ORDINANCE ANNEXING APPROXIMATELY 36.8 ACRES OF PROPERTY LOCATED IN SECTION 7, HASSAN VALLEY TOWNSHIP (SECOND READING AND ADOPTION)
  - (c) PLANNING COMMISSION ITEMS
    1. CONSIDERATION OF PRELIMINARY AND FINAL PLAT OF “HUTCHINSON MALL PLAT 3” SUBMITTED BY GUS WURDELL, CHIEF MANAGER, SOUTHERN PRAIRIE DEVELOPMENT LLC WITH FAVORABLE PLANNING COMMISSION RECOMMENDATION (ADOPT RESOLUTION NO. 13723)
    2. CONSIDERATION OF VARIANCE TO ALLOW REPLACEMENT OF PRESENT PARKING LOT UP TO PROPERTY LINES AT ANIMAL MEDICAL CENTER INC., LOCATED AT 405 CALIFORNIA STREET NW AS REQUESTED BY DR. JOHN FRONING WITH FAVORABLE PLANNING COMMISSION RECOMMENDATION (ADOPT RESOLUTION NO. 13724)
    3. CONSIDERATION OF CONDITIONAL USE PERMIT REQUESTED BY THE CITY OF HUTCHINSON TO RELOCATE EXISTING LIFE LINK TRAILER AT THE HUTCHINSON MUNICIPAL AIRPORT WITH FAVORABLE PLANNING COMMISSION RECOMMENDATION (ADOPT RESOLUTION NO. 13725)
    4. CONSIDERATION OF REZONING RECENTLY ANNEXED 5.6 ACRES OWNED BY HUTCHINSON EDA FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO I-1 (LIGHT INDUSTRIAL PARK) LOCATED EAST OF CUSTOMER ELATIONS, 1150 5<sup>TH</sup> AVENUE SE WITH FAVORABLE PLANNING COMMISSION RECOMMENDATION (ADOPT RESOLUTION NO. 13726 AND WAIVE FIRST READING AND SET SECOND READING AND ADOPTION OF ORDINANCE NO. 10-0547 FOR MAY 11, 2010)

CITY COUNCIL AGENDA – APRIL 27, 2010

- (d) APPOINTMENT OF STACEY NASS TO PUBLIC LIBRARY BOARD TO APRIL 2012 (FILLING VACANCY OF YVONNE JOHNSON)
- (e) CONSIDERATION FOR APPROVAL OF ITEMS FOR ADAMS STREET AND WASHINGTON AVENUE RECONSTRUCTION PROJECT (LETTING NO. 1, PROJECT NO. 10-01) INCLUDING A PROJECT COOPERATIVE AGREEMENT
- (f) CONSIDERATION FOR APPROVALS AND PERMITS FOR THE 67<sup>th</sup> ANNUAL HUTCHINSON JAYCEE WATER CARNIVAL FOR JUNE 14 – 20, 2010
- (g) CONSIDERATION FOR APPROVAL OF ISSUING TRANSIENT MERCHANT LICENSE TO DEAN SCHLUETER TO OPERATE A SEASONAL GREENHOUSE LOCATED AT 1350 HWY 15 SOUTH
- (h) CONSIDERATION FOR APPROVAL OF OUT-OF-STATE TRAVEL FOR TOM KLOSS TO ATTEND CITY WORKS (GAS AND ELECTRIC INFRASTRUCTURE SOFTWARE) TRAINING IN ST. GEORGE, UTAH
- (i) CONSIDERATION FOR APPROVAL OF DRAINAGE AND UTILITY EASEMENT TO SILVER LAKE CAPITAL PARTNERS
- (j) CONSIDERATION FOR APPROVAL OF SETTING VARIANCE WORKSHOP PRESENTED BY THE LEAGUE OF MINNESOTA CITIES ON MAY 18, 2010, AT 6:30 P.M.
- (k) CLAIMS, APPROPRIATIONS AND CONTRACT PAYMENTS

7. **PUBLIC HEARINGS – 6:00 P.M.**

- (a) CONSIDERATION OF COMMENTS AND INPUT ON THE STORM WATER POLLUTION PREVENTION PLAN

Action -

8. **COMMUNICATIONS, REQUESTS AND PETITIONS** *(Purpose: to provide Council with information necessary to craft wise policy. Always looking toward the future, not monitoring past)*

- (a) DISCUSSION OF THE KEEPING OF BEES WITHIN HUTCHINSON CITY LIMITS

Action -

9. **UNFINISHED BUSINESS**

- (a) CONSIDERATION FOR APPROVAL OF CITY OF HUTCHINSON RETIREMENT INCENTIVE PROGRAM

Action – Motion to reject – Motion to approve

- (b) CONSIDERATION FOR APPROVAL OF AMENDING PERSONNEL POLICY AND ESTABLISHING AND ADMINISTERING A HEALTH CARE SAVINGS PLAN WITH THE MINNESOTA STATE RETIREMENT SYSTEM (ADOPTING RESOLUTIONS 13714 AND 13715)

Action – Motion to reject – Motion to approve

10. **NEW BUSINESS**

- (a) CONSIDERATION FOR APPROVAL OF PROPOSAL TO RELOCATE FARMERS MARKET TO FIRST AVENUE SE

CITY COUNCIL AGENDA – APRIL 27, 2010

Action – Motion to reject – Motion to approve

(b) DISCUSSION OF AND UPDATE ON AMERESCO PROJECT

Action -

(c) DISCUSSION OF POSSIBLE CITY CHARTER AMENDMENTS (NUMBER OF COUNCIL MEMBERS; FOUR-YEAR TERM FOR MAYOR)

Action -

11. **GOVERNANCE** *(Purpose: to assess past organizational performance, develop policy that guides the organization and Council and manage the logistics of the Council. May include monitoring reports, policy development and governance process items.)*

(a) CITY OF HUTCHINSON FINANCIAL REPORT FOR MARCH 2010

(b) CITY OF HUTCHINSON INVESTMENT REPORT FOR MARCH 2010

(c) PLANNING COMMISSION MINUTES FROM MARCH 16, 2010

(d) JOINT PLANNING COMMISSION MINUTES FROM FEBRUARY 17, 2010

(e) HUTCHINSON HOUSING & REDEVELOPMENT AUTHORITY BOARD MINUTES FROM MARCH 16, 2010

No action required for Items 11(a) – 11(e).

12. **MISCELLANEOUS**

13. **ADJOURN**

**AGENDA  
HUTCHINSON CITY COUNCIL  
SPECIAL MEETING  
TUESDAY, MAY 4, 2010 - 6:00 P.M.**

1. **CALL TO ORDER – 6:00 P.M.**

2. **PUBLIC HEARING**

- (a) SHERWOOD STREET SE EXTENSION (LETTING NO. 2, PROJECT NO. 10-02), TRUNK HWY 15 WATERMAIN LINING (LETTING NO. 7, PROJECT NO. 10-08) AND STREET SEALCOATING (LETTING NO. 12, PROJECT NO. 10-13) PROJECTS (ORDERING IMPROVEMENT AND PREPARATION OF PLANS AND SPECIFICATIONS, APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS)

Action – Motion to reject – Motion to approve

3. **NEW BUSINESS**

- (a) CONSIDERATION FOR APPROVAL OF ENGINEERING SERVICES AGREEMENT WITH SHORT ELLIOTT HENDRICKSON INC. FOR TRUNK HWY 15 WATERMAIN LINING PROJECT

Action – Motion to reject – Motion to approve

- (b) CONSIDERATION FOR APPROVAL OF OUT-OF-STATE TRAVEL FOR KENT EXNER TO ATTEND THE AMERICAN PUBLIC WORKS ASSOCIATION INTERNATIONAL PUBLIC WORKS CONGRESS AND EXPOSITION IN BOSTON, MA, FROM AUGUST 15 – 18, 2010

Action – Motion to reject – Motion to approve

4. **ADJOURN**

**AGENDA**  
**REGULAR MEETING – HUTCHINSON CITY COUNCIL**  
**TUESDAY, MAY 11, 2010**

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1. **CALL TO ORDER – 5:30 P.M.**
2. **INVOCATION** – Faith Lutheran Church
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENTS**
5. **MINUTES**
  - (a) REGULAR MEETING OF APRIL 27, 2010
  - (b) SPECIAL MEETING OF MAY 4, 2010
6. **CONSENT AGENDA** *(Purpose: only for items requiring Council approval by external entities that would otherwise have been delegated to the City Administrator. Traditionally, items are not discussed.)*
  - (a) REPORTS OF OFFICERS, BOARDS AND COMMISSIONS
  - (b) RESOLUTIONS AND ORDINANCES
    1. RESOLUTION NO. 13737 - RESOLUTION ESTABLISHING LOCATION FOR TRAFFIC CONTROL DEVICES
    2. ORDINANCE NO. 10-0547 – AN ORDINANCE APPROVING REZONING RECENTLY ANNEXED 5.6 ACRES OWNED BY HUTCHINSON EDA FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO I-1 (LIGHT INDUSTRIAL PARK) LOCATED EAST OF CUSTOMER ELATIONS, 1150 5<sup>TH</sup> AVENUE SE WITH FAVORABLE PLANNING COMMISSION RECOMMENDATION (SECOND READING AND ADOPTION)
  - (c) CONSIDERATION FOR APPROVAL OF REQUEST FROM AIRPORT COMMISSION TO CLOSE AIRPORT FOR AIR SHOW ON AUGUST 7, 2010
  - (d) APPOINTMENT OF VERNE MEYER TO POLICE COMMISSION TO MAY 2013
  - (e) CONSIDERATION FOR APPROVAL OF SUPPORT OF DAIRY DAY CELEBRATION ON JUNE 11, 2010
  - (f) CONSIDERATION FOR APPROVAL OF DANCE PERMIT FOR CONNECTCARE AT THE MCLEOD COUNTY FAIRGROUNDS ON OCTOBER 29, 2010
  - (g) CONSIDERATION FOR APPROVAL OF DANCE PERMIT FOR AMERICAN LEGION POST 96 ON JUNE 19, 2010
  - (h) CONSIDERATION FOR APPROVAL OF SAFE AND SOBER GRANT AGREEMENT
  - (i) CONSIDERATION FOR APPROVAL OF MINIMUM STATE BUILDING PERMIT SURCHARGE
  - (j) CONSIDERATION FOR APPROVAL OF 2010 FEE SCHEDULE REVISIONS – ENGINEERING –

PLANS AND SPECIFICATIONS

(k) CONSIDERATION FOR APPROVAL OF ISSUING CARNIVAL PERMIT TO J&K AMUSEMENTS FROM JUNE 4 – JUNE 6, 2010, AT THE HUTCHINSON MALL

(l) CLAIMS, APPROPRIATIONS AND CONTRACT PAYMENTS

7. **PUBLIC HEARINGS – 6:00 P.M.**

(a) ASSESSMENT HEARING FOR ADAMS STREET AND WASHINGTON AVENUE RECONSTRUCTION PROJECT - LETTING NO. 1, PROJECT NO. 10-01 (ADOPTING ASSESSMENT AND AWARDED CONTRACT)

Action -

8. **COMMUNICATIONS, REQUESTS AND PETITIONS** *(Purpose: to provide Council with information necessary to craft wise policy. Always looking toward the future, not monitoring past)*

(a) RECOGNITION OF DONATION FROM STEARNSWOOD COMPANY FOR TREE STORAGE GRAVEL BED CONSTRUCTION

No action.

9. **UNFINISHED BUSINESS**

(a) DISCUSSION OF AND UPDATE ON AMERESCO PROJECT

Action –

(b) DISCUSSION OF POSSIBLE CITY CHARTER AMENDMENTS (NUMBER OF COUNCIL MEMBERS; FOUR-YEAR TERM FOR MAYOR)

Action -

10. **NEW BUSINESS**

(a) CONSIDERATION FOR APPROVAL OF SALE OF GENERAL OBLIGATION MEDICAL FACILITIES REVENUE REFUNDING BONDS, SERIES 2010A AND TAXABLE GENERAL OBLIGATION MEDICAL FACILITIES REVENUE REFUNDING BONDS, SERIES 2010B

Action – Motion to reject – Motion to approve

(b) CONSIDERATION FOR APPROVAL OF RESOLUTION TO APPROVE HUTCHINSON HRA ADMINISTRATION OF NORTHEAST NEIGHBORHOOD SMALL CITIES DEVELOPMENT PROGRAM, APPROVAL OF PROCEDURAL GUIDELINES FOR OWNER OCCUPIED REHAB NORTHEAST NEIGHBORHOOD, APPROVAL OF CITY OF HUTCHINSON SECTION 3 PLAN RELATING TO NORTHEAST NEIGHBORHOOD PROJECT AND APPROVAL OF EXECUTION OF SMALL CITIES DEVELOPMENT PROGRAM GRANT AGREEMENT CDAP-09-0077-0-FY10

Action – Motion to reject – Motion to approve

(c) DISCUSSION AND REVIEW OF ORDINANCE NO. 10-0548 - AN ORDINANCE AMENDING CHAPTER 93 OF THE HUTCHINSON CITY CODE PERTAINING TO ANIMALS

Action –

(d) CLOSED SESSION PURSUANT TO MINNESOTA STATUTE 13D.05, SUBD. 3(C) TO DISCUSS

CITY COUNCIL AGENDA – MAY 11, 2010

MN/DOT TRUNK HIGHWAY 7/15 PROPERTY ACQUISITIONS (442 MAIN STREET NORTH, 454 MAIN STREET NORTH, 466 MAIN STREET NORTH, 480 MAIN STREET NORTH, 256 4<sup>TH</sup> AVENUE NW, 264 4<sup>TH</sup> AVENUE NW, 9 4<sup>TH</sup> AVENUE NE, 11 4TH AVENUE NE, 13 4<sup>TH</sup> AVENUE NE, 15 4TH AVENUE NE, 17 4TH AVENUE NE, 25 4TH AVENUE NE, 35 4TH AVENUE NE, 45 4TH AVENUE NE & 426 PROSPECT STREET NE)

Action –

- (e) CLOSED SESSION PURSUANT TO MINNESOTA STATUTE 13D.05, SUBD. 3(C) TO DISCUSS MONTANA STREET NW PLAT AND POTENTIAL PROPERTY TRANSFERS (620 HWY 7 WEST)

Action -

- 11. **GOVERNANCE** *(Purpose: to assess past organizational performance, develop policy that guides the organization and Council and manage the logistics of the Council. May include monitoring reports, policy development and governance process items.)*

- (a) FIRE DEPARTMENT MONTHLY REPORT FOR APRIL 2010
- (b) PUBLIC LIBRARY BOARD MINUTES FROM FEBRUARY 22, 2010
- (c) RESOURCE ALLOCATION COMMITTEE MEETING MINUTES FROM MAY 4, 2011

No action required for Items 11(a) – 11(c).

- 12. **MISCELLANEOUS**

- 13. **ADJOURN**

**AGENDA**  
**REGULAR MEETING – HUTCHINSON CITY COUNCIL**  
**TUESDAY, MAY 25, 2010**

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1. **CALL TO ORDER – 5:30 P.M.**
2. **INVOCATION** – Our Savior’s Lutheran Church
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENTS**
5. **MINUTES**
  - (a) REGULAR MEETING OF MAY 11, 2010
6. **CONSENT AGENDA** *(Purpose: only for items requiring Council approval by external entities that would otherwise have been delegated to the City Administrator. Traditionally, items are not discussed.)*
  - (a) REPORTS OF OFFICERS, BOARDS AND COMMISSIONS
  - (b) RESOLUTIONS AND ORDINANCES
    1. RESOLUTION NO. 13738 – RESOLUTION TO SELL AT AUCTION UNCLAIMED PROPERTY
    2. RESOLUTION NO. 13739 – RESOLUTION TO SELL AT AUCTION SURPLUS POLICE DEPARTMENT PROPERTY
    3. RESOLUTION NO. 13740 – RESOLUTION TO DONATE UNCLAIMED PROPERTY
    4. RESOLUTION NO. 13741 – RESOLUTION AMENDING RESOLUTION NO. 13569 ESTABLISHING INCOME GUIDELINES AND ASSET LIMITATIONS FOR SENIOR & DISABLED CITIZENS DEFERRED ASSESSMENTS AND SENIOR & DISABLED CITIZENS REDUCED REFUSE RATE
    5. RESOLUTION NO. 13746 – RESOLUTION AMENDING RESOLUTION NO. 13714 TO ALLOW REGULAR PART TIME EMPLOYEES TO PARTICIPATE IN THE HEALTH CARE SAVINGS PLAN
  - (c) PLANNING COMMISSION ITEMS
    1. CONSIDERATION OF VARIANCE TO ALLOW REDUCTION IN PARKING STALL LENGTH AND SITE PLAN REVIEW REQUESTED BY JOE FREDRICK, BUFFALO WILD WINGS, TO DEVELOP A BUFFALO WILD WINGS GRILL AND BAR TO BE LOCATED IN LOT 1, BLOCK 1, HUTCHINSON MALL PLAT 3 WITH FAVORABLE PLANNING COMMISSION RECOMMENDATION (ADOPT RESOLUTION NO. 13742)
    2. CONSIDERATION OF PRELIMINARY AND FINAL PLAT OF “SITZ SUBDIVISION” TO PLAT THE SHERWOOD STREET SE RIGHT OF WAY ALONG THE EASTERLY EDGE OF THE PROEPRTY LOCATED EAST OF MENARDS WITH FAVORABLE PLANNING COMMISSION RECOMMENDATION (ADOPT RESOLUTION NO. 13743)
    3. CONSIDERATION OF PRELIMINARY AND FINAL PLAT OF “SOUTHWIND FOURTH ADDITION” TO CONTINUE THE SHERWOOD STREET SE RIGHT OF WAY CONNECTION

WITH FAVORABLE PLANNING COMMISSION RECOMMENDATION (ADOPT RESOLUTION NO. 13744)

4. CONSIDERATION OF SITE PLAN REVIEW REQUESTED BY LEAH BERLIN, KWIK TRIP, INC., TO DEVELOP A CONVENIENCE STORE WITH CAR WASH ON PROPERTY LOCATED ON LOT 1, BLOCK 1, MONTREAL PLACE WITH FAVORABLE PLANNING COMMISSION RECOMMENDATION (ADOPT RESOLUTION NO. 13745)

- (d) CONSIDERATION FOR APPROVAL OF UTILIZING CITY CENTER PARKING LOT FOR FARMERS' MARKET ON JUNE 19, 2010, AND SEPTEMBER 18, 2010
- (e) CONSIDERATION FOR APPROVAL OF AUTHORIZATION TO APPLY FOR MINNESOTA DEPARTMENT OF HEALTH SOURCE WATER PROTECTION GRANT
- (f) CONSIDERATION FOR APPROVAL OF ISSUING CATERER'S PERMIT TO NATHAN BUSKA OF ONE EYED WILLY'S LLC AT HUTCHINSON EVENT CENTER ON AUGUST 7, 2010
- (g) CONSIDERATION FOR APPROVAL OF ISSUING TRANSIENT MERCHANT LICENSE TO RICHARD SEIPEL OF THE COUNTRY STOP LOCATED AT 945 HIGHWAY 15 SOUTH
- (h) CONSIDERATION FOR APPROVAL OF ISSUING PARADE PEDDLER'S PERMIT TO GERALD JOHNSON TO SELL NOVELTIES ALONG WATER CARNIVAL PARADE ON JUNE 20, 2010
- (i) CONSIDERATION FOR APPROVAL OF ISSUING DANCE PERMIT TO HUTCHINSON HUSKIES BASEBALL ASSOCIATION ON JUNE 18, 2010, AT VMF PARK
- (j) CLAIMS, APPROPRIATIONS AND CONTRACT PAYMENTS

7. **PUBLIC HEARINGS** – 6:00 P.M. - NONE

8. **COMMUNICATIONS, REQUESTS AND PETITIONS** *(Purpose: to provide Council with information necessary to craft wise policy. Always looking toward the future, not monitoring past)*

- (a) HUTCHINSON HEALTH CARE COMMUNITY REPORT – DR. STEVEN MULDER

No action.

- (b) DISCUSSION OF AMENDING CHAPTERS 54 AND 152 OF THE HUTCHINSON CITY CODE PERTAINING TO SHORELAND MANAGEMENT

Action –

- (c) REVIEW OF ALTERNATE PARKING FOR PARK TOWERS APARTMENT COMPLEX

No action.

- (d) REVIEW OF 2010 BUDGET AND 2011 BUDGET PROCESS TIMETABLE

Action -

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**

CITY COUNCIL AGENDA – MAY 25, 2010

- (a) DISCUSSION OF ORDINANCE NO. 10-0548 – AN ORDINANCE REGULATING THE KEEPING OF HONEYBEES WITHIN THE CITY LIMITS OF HUTCHINSON

Action –

- (b) DISCUSSION OF ORDINANCE NO. 10-0549 – AN ORDINANCE GRANTING A FRANCHISE TO SKIP QUADE TO AFFIX A WALL MURAL AT 140 MAIN STREET (*WAIVE FIRST READING AND SET SECOND READING AND ADOPTION FOR JUNE 8, 2010*)

Action – Motion to reject – Motion to approve

11. **GOVERNANCE** (*Purpose: to assess past organizational performance, develop policy that guides the organization and Council and manage the logistics of the Council. May include monitoring reports, policy development and governance process items.*)

- (a) PLANNING/ZONING/BUILDING DEPARTMENT MONTHLY REPORT FOR APRIL 2010

- (b) PLANNING COMMISSION MINUTES FROM APRIL 20, 2010

- (c) CITY OF HUTCHINSON FINANCIAL REPORT FOR APRIL 2010

- (d) CITY OF HUTCHINSON INVESTMENT REPORT FOR APRIL 2010

12. **MISCELLANEOUS**

13. **ADJOURN**

**AGENDA  
REGULAR MEETING – HUTCHINSON CITY COUNCIL  
TUESDAY, JUNE 8, 2010**

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1. **CALL TO ORDER – 5:30 P.M.**
2. **INVOCATION** – Word of Life Church
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENTS**
5. **MINUTES**
  - (a) REGULAR MEETING OF MAY 25, 2010
  - (b) BID OPENING MINUTES FROM JUNE 2, 2010 (SHERWOOD STREET EXTENSION AND SEALCOATING PROJECT)
6. **CONSENT AGENDA** *(Purpose: only for items requiring Council approval by external entities that would otherwise have been delegated to the City Administrator. Traditionally, items are not discussed.)*
  - (a) REPORTS OF OFFICERS, BOARDS AND COMMISSIONS
  - (b) RESOLUTIONS AND ORDINANCES
    1. RESOLUTION NO. 13753 – RESOLUTION AUTHORIZING AN ABSENTEE BALLOT BOARD
  - (c) CONSIDERATION FOR APPROVAL OF SHORT TERM GAMBLING LICENSE FOR MCLEOD COUNTY VOITURE 414 FOR NOVEMBER 23, 2010, AT AMERICAN LEGION POST 96
  - (d) CONSIDERATION FOR APPROVAL OF SHORT TERM GAMBLING LICENSE FOR ST. ANASTASIA CATHOLIC CHURCH ON SEPTEMBER 12, 2010
  - (e) REAPPOINTMENT OF TOM WIRT TO PUBLIC ARTS COMMISSION TO AUGUST 2011 AND APPOINTMENT OF BUZZ BURICH TO PUBLIC ARTS COMMISSION TO AUGUST 2012
  - (f) CONSIDERATION FOR APPROVAL OF JOINT POWERS AGREEMENT WITH DEPARTMENT OF PUBLIC SAFETY FOR E-CHARGING
  - (g) CONSIDERATION FOR APPROVAL OF CHANGE ORDER NO. 4 – LETTING NO. 1, PROJECT NO. 09-01 (ENERGY PARK IMPROVEMENTS PHASE 1)
  - (h) CONSIDERATION FOR APPROVAL OF COOPERATIVE PROJECT AGREEMENT FOR 2010 WATERMAIN REHABILITATION
  - (i) CONSIDERATION FOR APPROVAL OF ITEMS FOR SHERWOOD STREET SE EXTENSION PROJECT (LETTING NO. 2, PROJECT NO. 10-02)
  - (j) CONSIDERATION FOR APPROVAL OF MN/DOT PARTNERSHIP MASTER SERVICE AGREEMENT AMENDMENT
  - (k) CONSIDERATION FOR APPROVAL OF ISSUING TRANSIENT MERCHANT LICENSE TO JAY

CITY COUNCIL AGENDA – JUNE 8, 2010

MALONE MOTORS FROM JUNE 12 – 19, 2010, AT HUTCHINSON MALL

(I) CLAIMS, APPROPRIATIONS AND CONTRACT PAYMENTS

7. **PUBLIC HEARINGS** – 6:00 P.M.

(a) CONSIDERATION FOR APPROVAL OF ISSUING BONDS TO REFUND ALL OR PORTION OF CITY'S GENERAL OBLIGATION MEDICAL FACILITIES REVENUE BONDS, SERIES 2002D (APPROVE RESOLUTION NO. 13750 AND 13751)

Action – Motion to reject – Motion to approve

(b) DISCUSSION OF ORDINANCE NO. 10-0548 – AN ORDINANCE REGULATING THE KEEPING OF HONEYBEES WITHIN THE CITY LIMITS OF HUTCHINSON

Action –

(c) DISCUSSION OF ORDINANCE NO. 10-0549 – AN ORDINANCE GRANTING A FRANCHISE TO SKIP QUADE TO AFFIX A WALL MURAL AT 140 MAIN STREET (*WAIVE FIRST READING AND SET SECOND READING AND ADOPTION FOR JUNE 8, 2010*)

Action – Motion to reject – Motion to approve

8. **COMMUNICATIONS, REQUESTS AND PETITIONS** (*Purpose: to provide Council with information necessary to craft wise policy. Always looking toward the future, not monitoring past*)

(a) UPDATE ON TOBACCO AND LIQUOR LICENSE VIOLATIONS

Action -

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**

(a) CONSIDERATION FOR APPROVAL OF ESTABLISHING CREEKSIDE ADVISORY BOARD (*WAIVE FIRST READING AND SET SECOND READING AND ADOPTION OF ORDINANCE NO. 10-0551 FOR JUNE 22, 2010*)

Action – Motion to reject – Motion to approve

(b) CONSIDERATION FOR APPROVAL OF ITEMS FOR 2010 STREET SEAL COATING PROJECT (LETTING NO. 12, PROJECT NO. 10-13) – ACCEPTING BID AND AWARDED CONTRACT

Action – Motion to reject – Motion to approve

(c) DISCUSSION OF HOLDING AN ADVISORY REFERENDUM IN NOVEMBER ON A LOCAL ½% SALES TAX DEDICATED TO HELPING PAY OFF THE WATER AND WASTEWATER PLANT EXPANSION DEBT

Action –

(d) CONSIDERATION FOR APPROVAL OF SETTING BUDGET WORKSHOP IN JULY

Action – Motion to reject – Motion to approve

(e) CONSIDERATION FOR APPROVAL OF SETTING COUNCIL WORKSHOP FOR JUNE 22, 2010, FOR AN UPDATE ON THE IMPLEMENTATION OF NUISANCE ORDINANCE

Action – Motion to reject – Motion to approve

*CITY COUNCIL AGENDA – JUNE 8, 2010*

11. **GOVERNANCE** *(Purpose: to assess past organizational performance, develop policy that guides the organization and Council and manage the logistics of the Council. May include monitoring reports, policy development and governance process items.)*

(a) FIRE DEPARTMENT MONTHLY REPORT FOR MAY 2010

(b) HUTCHINSON HOUSING & REDEVELOPMENT AUTHORITY BOARD MINUTES FROM APRIL 20, 2010

(c) CITY OF HUTCHINSON WEED NOTICES MONTHLY REPORT FOR MAY 2010

12. **MISCELLANEOUS**

13. **ADJOURN**

**AGENDA**  
**REGULAR MEETING – HUTCHINSON CITY COUNCIL**  
**TUESDAY, JUNE 22, 2010**

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1. **CALL TO ORDER – 5:30 P.M.**
2. **INVOCATION** – Word of Life Church
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENTS**
5. **MINUTES**
  - (a) REGULAR MEETING OF JUNE 8, 2010

Action – Motion to approve as presented
6. **CONSENT AGENDA** *(Purpose: only for items requiring Council approval by external entities that would otherwise have been delegated to the City Administrator. Traditionally, items are not discussed.)*
  - (a) RESOLUTIONS AND ORDINANCES
    1. ORDINANCE NO. 10-0551 – AN ORDINANCE ESTABLISHING CREEKSIDE ADVISORY BOARD (*SET SECOND READING AND ADOPTION*)
  - (b) PLANNING COMMISSION ITEMS
    1. CONSIDERATION OF A CONDITIONAL USE PERMIT TO ALLOW OUTDOOR SALES DISPLAY LOCATED IN THE C-4 DISTRICT AT ANTIQUES TO GO, 934 HWY 15 SOUTH WITH FAVORABLE PLANNING COMMISSION RECOMMENDATION (ADOPT RESOLUTION NO. 13758)
    2. CONSIDERATION OF A CONDITIONAL USE PERMIT TO ALLOW TENT SALES OF FIREWORKS LOCATED IN THE C-4 DISTRICT AT HUTCHINSON MALL, 1060 HWY 15 SOUTH, REQUESTED BY GERALD BRYER WITH FAVORABLE PLANNING COMMISSION RECOMMENDATION (ADOPT RESOLUTION NO. 13759)
    3. CONSIDERATION OF “STREET RIGHT OF WAY PLAT NO. 12” REQUESTED BY THE CITY OF HUTCHINSON TO MODIFY THE MONTANA STREET NORTHWEST RIGHT OF WAY WITH FAVORABLE PLANNING COMMISSION RECOMMENDATION (ADOPT RESOLUTION NO. 13760)
  - (c) CONSIDERATION FOR APPROVAL OF PARK ELEMENTARY LEASE AGREEMENT
  - (d) CONSIDERATION FOR APPROVAL OF ISSUING SHORT-TERM 3.2 MALT LIQUOR LICENSE TO HUTCHINSON CENTER FOR THE ARTS FOR THE RIVERSONG MUSIC FESTIVAL JULY 30-31, 2010
  - (e) CONSIDERATION FOR APPROVAL OF ISSUING SHORT-TERM 3.2 MALT LIQUOR LICENSE TO MCLEOD COUNTY AGRICULTURE ASSOCIATION FOR MCLEOD COUNTY FAIR AUGUST 18 – 22, 2010

- (f) CONSIDERATION FOR APPROVAL OF AMENDMENT TO MN/DOT AGREEMENT NO. 91425 – GRANT AGREEMENT FOR AIRPORT IMPROVEMENT
- (g) CONSIDERATION FOR APPROVAL OF SITE LEASE AGREEMENT WITH MIDWEST WIRELESS COMMUNICATIONS, LLC
- (h) CONSIDERATION FOR APPROVAL OF HUTCHINSON MUNICIPAL AIRPORT FUELING SYSTEM UPGRADE STATE GRANT REQUEST
- (i) CONSIDERATION FOR APPROVAL OF ISSUING TRANSIENT MERCHANT LICENSE TO GERALD BREYER TO SELL FIREWORKS IN THE HUTCHINSON MALL PARKING LOT FROM JUNE 25, 2010, TO JULY 5, 2010
- (j) CONSIDERATION FOR APPROVAL OF ISSUING TRANSIENT MERCHANT LICENSE TO CHRIS ULMER OF TNT FIREWORKS TO HAVE A TENT SALE IN THE WALMART PARKING LOT FROM JUNE 28, 2010, TO JULY 5, 2010

(k) CLAIMS, APPROPRIATIONS AND CONTRACT PAYMENTS

Action – Motion to approve consent agenda

7. **PUBLIC HEARINGS** – 6:00 P.M.

- (a) CONSIDERATION FOR APPROVAL OF GRANTING FRANCHISE TO CHERYL DOOLEY TO PLACE A FLAG POLE ON CITY PROPERTY AT 130 WASHINGTON AVENUE EAST (*WAIVE FIRST READING AND SET SECOND AND ADOPTION OF ORDINANCE NO. 10-0550 FOR JULY 13, 2010*)

Action – Motion to reject – Motion to approve

- (b) ASSESSMENT HEARING FOR SHERWOOD STREET SE EXTENSION PROJECT – ADOPT ASSESMENT, ACCEPT BID AND AWARD CONTRACT (LETTING NO. 2, PROJECT NO. 10-02)

Action – Motion to reject – Motion to approve

8. **COMMUNICATIONS, REQUESTS AND PETITIONS** (*Purpose: to provide Council with information necessary to craft wise policy. Always looking toward the future, not monitoring past*)

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**

- (a) CONSIDERATION FOR APPROVAL OF SETTING COUNCIL WORKSHOP FOR AUGUST 10, 2010, AT 4:00 P.M. FOR 2009 AUDIT REVIEW

Action – Motion to reject – Motion to approve

- (b) CLOSED SESSION PURSUANT TO MINNESOTA STATUTE 13D.05, SUBD. 3(C) TO DISCUSS PROPERTY ACQUISITION OF PROPERTY LOCATED AT 105 2<sup>ND</sup> AVENUE SE AND MN/DOT TRUNK HWY 7/15 PROPERTIES (442 MAIN STREET NORTH, 454 MAIN STREET NORTH, 466 MAIN STREET NORTH, 480 MAIN STREET NORTH, 256 4<sup>TH</sup> AVENUE NW, 264 4<sup>TH</sup> AVENUE NW, 9 4<sup>TH</sup> AVENUE NE, 11 4<sup>TH</sup> AVENUE NE, 13 4<sup>TH</sup> AVENUE NE, 15 4<sup>TH</sup> AVENUE NE, 17 4<sup>TH</sup> AVENUE NE, 25 4<sup>TH</sup> AVENUE NE, 35 4<sup>TH</sup> AVENUE NE, 45 4<sup>TH</sup> AVENUE NE & 426 PROSPECT STREET NE)

Action – Motion to reject – Motion to approve

11. **GOVERNANCE** (*Purpose: to assess past organizational performance, develop policy that guides the organization and*

*CITY COUNCIL AGENDA – JUNE 22, 2010*

*Council and manage the logistics of the Council. May include monitoring reports, policy development and governance process items.)*

(a) CITY OF HUTCHINSON FINANCIAL REPORT FOR MAY 2010

(b) CITY OF HUTCHINSON INVESTMENT REPORT FOR MAY 2010

(c) PLANNING COMMISSION MINUTES FROM MAY 18, 2010

(d) JOINT PLANNING BOARD MINUTES FROM APRIL 21, 2010

(e) PLANNING, ZONING, BUILDING DEPARTMENT MONTHLY REPORT FOR MAY 2010

12. **MISCELLANEOUS**

13. **ADJOURN**