

Mayor Kletscher called the meeting to order at 7:02 p.m. Pledge of Allegiance was recited. Roll showed Councilpersons Curvello, Lee, Olson, Sandow and Stoner were present. DeGross was absent. Also present were CT Rosenow, Police Chief Klatt, PW Director Caress, Library Director Karlson, Fire Chief Holden, Kevin Oium, Lynn McIntyre, Brant Couch, Scott Couch, Carlton DeWitt and David and Amanda Olson.

Olson moved and Lee seconded a motion to approve the agenda. Voice vote carried.

Sandow moved and Olson seconded a motion to approve the minutes of the May 20, 2024 Regular meeting. Voice vote showed all councilpersons voting yes.

Sandow moved and Olson seconded a motion to approve all presented disbursements. Roll call vote carried with all councilpersons voting yes.

In public comments, Calton DeWitt stated he was disappointed with the location Nextgen installed the new fiber boxes and thought the City should have made them file a bond prior to starting the project.

There was no Summer Rec report.

Director Karlson gave the Library report stating summer reading program has started, there are programs scheduled for June 28<sup>th</sup> and July 3<sup>rd</sup> and they are also participating in a passport program with other libraries in the MORE system.

Caress gave the Public Works report, discussing a water main break on Oak St. that has about 300' of main that needs to be replaced, which could potentially be done next year when the Hwy 128 project is done. Caress also stated he is working to get the trim to complete the updates at the fire hall and Bach will be back to work on the 24<sup>th</sup> which will free up some time to get other projects completed.

A written Police report was submitted and Chief Klatt thanked everyone that was able to attend the dedication ceremony for the street name change. Olson questioned the accumulation of junk at the Johansen property and Klatt confirmed that the agreed upon deadline for removal is still August 31<sup>st</sup> unless the mayor directs him to move on the issue sooner.

In the Clerk-Treasurer's report Rosenow informed the council that 3 lifeguards have been hired and a fourth will complete training by the end of the month and two sessions of lessons will be offered in July.

Mayor Kletscher thanked those involved in putting together the street name change ceremony, stated he'd reached out to Boyceville regarding their recycling/trash operations and we are still gathering information. Kletscher also reiterated that in discussion from the May meeting, Chief Klatt has reached out to St. Croix County Department of Health who has determined that the complaint about pigeons is not a public health nuisance, therefore there is no further action the City can take on the matter. Kletscher also noted there has been no movement on the Misty Lane street dedication or the old school property and that Realtor Lindelof will be getting the listing the property on the corner of Pine and 6<sup>th</sup> St up June 18<sup>th</sup>.

In Old Business it was learned that repainting the affected areas in the municipal building will be finished up within the week.

The implementation of a utility permit policy was tabled until July.

Mayor Kletscher opened the public hearing on a Zoning Code Text Amendment to allow Accessory Dwelling Units in the A-1 zoning district at 7:24 p.m. It was noted that the Planning Commission has reviewed the proposed ordinance and is recommending approval. There was one question from the public regarding whether the additional unit would be charged a separate recycling fee and it was stated that the city was still looking into the whole recycling center charge structure, but most likely there would be a separate charge for an additional dwelling unit.

With no further input, the public hearing was closed at 7:25 p.m.

Sandow moved and Lee seconded a motion to approve Ordinance 2024-01 Amending Chapter 450 Zoning Code. Voice vote showed all councilpersons present voting yes. Motion carried.

Olson moved and Curvello seconded a motion to approve a Conditional Use Permit for Brant Couch to allow a 30' x 56' accessory structure. Voice vote carried.

Kevin Oium explained that the City was awarded LRIP funds of \$21,690.14 for paving on 320<sup>th</sup> St. The sunset date to use the money is in a year, so if the project is going forward the City is going to have to get it completed yet this year. After discussion, Oium will do some more research to see what other projects the money could be used for before a decision is made on whether to relinquish the funding.

No action was taken on a recommendation to regulate bee keeping in the City. A potential ordinance to do so will be sent in the next council packet and will be discussed at the July meeting.

Issues with the wiring and camera system in the 2014 squad car were discussed and it was learned that one estimate could be roughly \$5,000 to repair the issues, but no guarantees were made on that price. Discussion regarding the life expectancy of the squad, the cost to fix/rewire the issues and the time frame of when a new squad would be purchased was held, with no action being taken.

Lee moved and Sandow seconded a motion to approve Resolution 2024-01 Compliance Maintenance Annual Report. Voice vote carried.

Olson moved and Sandow seconded a motion to approve Resolution 2024-02 Approving an All Hazard Mitigation Plan. Voice vote carried.

Sandow moved and Olson seconded a motion to approve a Class "B" picnic license and Temporary Operator's license applications for Rustic Lore Committee for September 6-8, 2024 and Girls Rule Summer Softball for July 13-14, 2024. Voice vote carried with Curvello abstaining.

Curvello moved and Lee seconded a motion to approve new and renewal of 2024-2025 Liquor, Tobacco and Operator's License applications. Voice vote carried with Olson abstaining.

Olson moved and Stoner seconded a motion to approve closing city hall July 5, 2024. Voice vote showed all councilpersons present voting yes.

At 7:45 p.m. Lee moved and Olson seconded a motion to adjourn. Voice vote carried.

Respectfully submitted,  
Shari Rosenow/Clerk-Treasurer