



7. Accept the proposal from TruGreen Limited Partnership for turf maintenance services for 2016-2018 as outlined in the proposal dated February 25, 2016
8. Resolution No. 2016-51, approving an Engineering Services Agreement between the City and Kimley-Horn & Associates, Inc. for Concord Street Planning Study
9. Settlement Agreement with Michael & Nicole Heiss for their property at 513 8<sup>th</sup> Avenue North regarding sewer service line repair

Motion carried 6 ayes/0 nays

**8e) Business Licenses**

Moved by Niederkorn/Hansen

MOVED: To approve the list of Business Licenses as presented on council report.

Motion carried 6 ayes/0 nays

**9a) Public Hearing – 2016-005 Mill & Overlay Projects**

Moved by Niederkorn/Podgorski

MOVED: To adopt Resolution No. 2016-46, ordering improvement and preparation of final plans and specifications for Mill & Overlay Projects 2016-005 A – I.

Motion carried 6 ayes/0 nays

**9b) Public Hearing – 2016-007 Bituminous Removal & Replacement Projects**

Moved by Hansen/Flatley

MOVED: To adopt Resolution NO. 2016-47, ordering improvement and preparation of final plans and specifications for 2016-007 A-G Bituminous Removal & Placement Projects.

Motion carried 6 ayes/0 nays

**9c) 2nd Reading – Ordinance Granting Cable Communications Franchise to Century Link**

Moved by Rothecker/Podgorski

MOVED: To adopt Resolution No. 2016-44, regarding an ordinance granting a competitive cable franchise to Qwest Broadband Services, Inc. dba CenturyLink and authorize its publication.

Motion carried 6 ayes/0 nays

**10a) Special Event License Requests by the VFW Post #295**

Moved by Rothecker/Nieder Korn

MOVED: To approve the following Special Event Licenses for the VFW Post #295 located at 111 South Concord Exchange for the following dates subject to the speakers being directed to the east:

- Ride For Wishes – Saturday, June 4<sup>th</sup> from noon to 12:00 midnight
- Kaposia Days Street Dance – Saturday, June 25<sup>th</sup> from noon to 12:00 midnight

Motion carried 6 ayes/0 nays

**10b) 2<sup>nd</sup> Reading – Ordinance Amending Chapter 26 Regarding Fees**

Moved by Flatley/Hansen

MOVED: To adopt Ordinance No. 1304, An Ordinance Amending Chapter 26 Regarding Fees and authorize its publication.

Motion carried 6 ayes/0 nays

**10c) Rental License Application Request for 220 4<sup>th</sup> Avenue North – William Bernier**

Moved by Podgorski/Hansen

MOVED: To adopt Resolution No. 2016-54, denying the rental license application for 220 4<sup>th</sup> Avenue North.

Motion carried 6 ayes/0 nays

**10d) Plans and Specifications – Street Projects**

Moved by Hansen/Flatley

MOVED: To approve combining the Mill & Overlay projects and Bituminous Removal & Replacement project for bidding purposes and adopt Resolution No. 2016-52, approving the plans and specifications for 2016 Street Rehabilitation Projects and ordering advertisement for bids.

Motion carried 6 ayes/0 nays

**10e) Award of Bid – 2016-008 Oak Park Street Rehabilitation Phase 3**

Moved by Niederkorn/Rothecker

MOVED: To reject the bid from Danner, Inc. for Project 2016-008 Oak Park Street Rehabilitation Phase 3.

Councilmember Niederkorn withdrew his motion

Moved by Hansen/Flatley

MOVED: To adopt Resolution No. 2016-49, accepting the bids and awarding Project 2016-008 Oak Park Street Rehabilitation Phase 3 to Danner, Inc.

Motion carried 6 ayes/0 nays

**10f) Request to allow three (3) dogs at 405 16<sup>th</sup> Avenue North**

Moved by Hansen/Podgorski

MOVED: To deny the request to allow three (3) dogs at the property located at 405 16<sup>th</sup> Avenue North and allow for forty-five (45) days for the owner to find a new home for the third dog.

Motion carried 6 ayes/0 nays

**10g) Amend Section 5 (Term) of Resolution No. 2016-37 which established the EDA Advisory Board**

Moved by Hanse/Flatley

MOVED: To adopt Resolution No. 2016-50, resolution amending and replacing Resolution No. 2016-37, establishing an Economic Development Advisory Board.

Motion carried 6 ayes/0 nays

**10h) Appointments to Economic Development Advisory Board (EDAB)**

Moved by Flatley/Hansen

MOVED: To concur with the following appointments to the Economic Development Advisory Board:

- Chad Schlemmer and Sharon Bellcourt for one (1) year terms
- Amy Piggee and Daniel Schadegg for two (2) year terms
- Kelton Glewwe, Steven Doody and Anthony Leitner for three (3) year terms

11) **Adjournment**

Moved by Rothecker/Nieder Korn

MOVED: That the meeting of the City Council adjourn at 9:05 p.m.

Motion carried 6 ayes/0 nays

Approved: April 4, 2016

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City Clerk