

## **CITY OF FREEPORT**

125 Main Street E - PO Box 301 - Freeport, MN 56331 - 320-836-2112 - FAX 320-836-2116 For TTY/TDD Users 1-800-627-3529 or 711 Minnesota Relay Service www.freeportmn.org

May 26, 2015 - Regular Meeting Agenda Freeport City Hall - 7:00 pm

#### Call to Order

Public Hearing – Franklin Billboard Conditional Use Permit Request

- I. Public Forum
- II. Approve Agenda *Motion to approve*
- III. Consent Agenda Motion to approve
  - a. Claim 1877 1904
  - b. April 28, 2015 Regular City Council Meeting Minutes
  - c. Clerk-Treasurer Report
  - d. Public Works Director Report

#### IV. Old Business

- a. Industrial Park Street Lights
- b. Maintenance Building
- c. Digital Speed Limit Signs
- d. 204 1<sup>st</sup> Ave N Public Nuisance Property Update (*Sheldon Peterson property*)
- e. 515 Main St E Public Nuisance Property Update (James Beutz property)

#### V. New Business

- a. Girl Scouts Amy Hoeschen
- b. Health Insurance Fritz Hoeschen
- c. Resolution 2015-11 Approving Conditional Use Permit for Franklin Properties LLC
- d. Resolution 2015-12 Public Hearing on Ordinance 2015-02 "Repealing & Replacing Section 500.45 of the City Code"
- e. Resolution 2015-13 Approving Liquor Licensing

### VI. Adjourn – Motion to adjourn...

Next Meetings: June 30, 2015

For the Accounting Period: 5/15
For Pay Date: 05/08/15

\* ... Over spent expenditure

Check   Invoice #/Inv   Date/Description   Line 8   Po # Fund org Acct   Object Prof   Account	Claim		Vendor #/Name/	Document \$/ Disc \$					Cash
## ## ## ## ## ## ## ## ## ## ## ## ##		Check	Invoice #/Inv Date/Description	Line \$	PO #	Fund (	Org Acct	Object Proj	Account
### ### ### ### ### ### ### ### ### ##	1877		525 XCEL ENERGY	2,288.50					
### ### ### ### ### ### ### ### ### ##		45529348	36 05/04/15 Street Lights	655.01		101	43160	381	10100
455278910 05/04/15 302290398		45527891	0 05/04/15 302188142	151.68		601	43225	381	10100
455278910 05/04/15 302679657   121.55   101   43100   381   10100   455278910 05/04/15 302700297   21.13   602   43250   381   10100   455278910 05/04/15 303193187   27.81   602   43250   381   10100   455278910 05/04/15 303193187   27.81   602   43250   381   10100   455278910 05/04/15 303193187   27.81   602   43250   381   10100   455278910 05/04/15 303193187   42.04   101   43160   381   10100   455278910 05/04/15 303956749   42.04   101   43160   381   10100   455278910 05/04/15 303956738   405.29   101   43160   381   10100   455278910 05/04/15 303956738   405.29   101   43160   381   10100   455278910 05/04/15 303956738   405.29   101   43160   381   10100   455278910 05/04/15 303956738   405.29   101   43160   381   10100   455278910 05/04/15 303958738   415.66   101   43160   381   10100   455278910 05/04/15 303958738   415.66   101   43160   381   10100   455278910 05/04/15 304098414   16.73   602   43250   460   10100   37808 04/30/15 PPE Discharge   74.00   602   43250   460   10100   37880 04/30/15 PPE Discharge   74.00   602   43250   460   10100   37880 04/30/15 PPE Discharge   74.00   602   43250   460   10100   37880 04/30/15 Ppe Discharge   74.00   602   43250   460   10100   37880 04/30/15 Ppe Discharge   74.00   602   43250   460   10100   37880 04/30/15 Ppe Discharge   74.00   602   43250   460   10100   37880 04/30/15 Ppe Discharge   74.00   602   43250   460   10100   37880 04/30/15 Ppe Discharge   74.00   602   43250   460   10100   37880 04/30/15 Ppe Discharge   74.00   602   43250   460   10100   37880 04/30/15 Ppe Discharge   74.00   602   43250   460   10100   400		45527891	0 05/04/15 302252262	76.16		101	43160	381	10100
		45527891	.0 05/04/15 302290398	150.95		101	41000	381	10100
455278910 05/04/15 303947044		45527891	.0 05/04/15 302679657	121.55		101	43100	381	10100
455278910 05/04/15 303193187   27.81   602 43250 381 10100   455278910 05/04/15 30361649   203.36   225 4200 381 10100   455278910 05/04/15 303936749   42.04   101 43160 381 10100   455278910 05/04/15 303936749   405.29   101 43160 381 10100   455278910 05/04/15 303965788   405.29   101 43160 381 10100   455278910 05/04/15 303965784   215.50   101 43160 381 10100   455278910 05/04/15 303965991   31.89   101 43160 381 10100   455278910 05/04/15 304098144   16.73   602 43250 381 10100   455278910 05/04/15 304098144   16.73   602 43250 381 10100   455278910 05/04/15 304098144   16.73   602 43250 460 10100   30028 04/30/15 Pre Discharge 74.00   602 43250 460 10100   37880 04/30/15 Pre Discharge 74.00   602 43250 460 10100   37880 04/30/15 Pre Discharge 74.00   602 43250 460 10100   37880 04/30/15 Pre Discharge 74.00   602 43250 460 10100   602 43250 460   602 43250		45527891	.0 05/04/15 302700297	21.13		602	43250	381	10100
455278910 05/04/15 303916049		45527891	.0 05/04/15 302947044	156.74		601	43225	381	10100
		45527891	.0 05/04/15 303193187	27.81		602	43250	381	10100
		45527891	.0 05/04/15 303616049	203.36		225	42200	381	10100
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455278910 05/04/15 304089501   31.89   101   43160   381   10100   455278910 05/04/15 304083816   12.66   101   43160   381   10100   1055278910 05/04/15 30409814   16.73   602   43250   381   101000   101000   101000   101000   101000   101000   101000   1010		45527891	.0 05/04/15 303956738	405.29		101	43160	381	10100
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		45527891	.0 05/04/15 303985901	31.89		101	43160	381	10100
1878   636 DHIA LABORATORIES   222.00   37601 04/30/15 Pre Discharge   74.00   602   43250   460   10100   38028 04/30/15 Effluent Discharge   74.00   602   43250   460   10100   37880 04/30/15 Effluent Discharge   74.00   602   43250   460   10100   37880 04/30/15 Discharge Efflu   74.00   602   43250   460   10100   74.		45527891	.0 05/04/15 304083816	12.66		101	43160	381	10100
37601 04/30/15 Pre Discharge		45527891	.0 05/04/15 304098414	16.73		602	43250	381	10100
38028 04/30/15 Effluent Discharge   74.00   602   43250   460   10100   37880 04/30/15 Discharge Efflu   74.00   602   43250   460   101000   101000   10100   10100   10100   10100   10100   10100	1878		636 DHIA LABORATORIES	222.00					
37880 04/30/15 Discharge Efflu 74.00 602 43250 460 10100  1879 437 STAR PUBLICATIONS LLC 37.95 142348 04/30/15 Public Notice 37.95 101 41000 350 10100  1880 387 RAHNS OIL & PROPANE, INC 238.48 04/30/15 FFD 148.15 225 42200 215 10100  04/30/15 City 90.33 101 43100 215 10100  1881 145 FINKEN WATER CENTERS 76.14 77113TE 05/01/15 Fire Hall 22.34 225 42200 210 10100 3553452 05/01/15 Water Softener 15.00 101 41000 410 10100 3553462 05/01/15 Maintenance Shop 38.80 101 43100 410 10100  1882 25 AMERIPRIDE LINEN & APPAREL 45.95 22011160 05/01/15 Monthly Service 45.95 101 41000 410 10100  1883 15 ALBANY MUTUAL TELEPHONE 344.08 10202296 05/01/15 836-2278 65.76 101 43205 320 10100 10202250 05/01/15 836-2685 18.17 601 43225 320 10100 10202250 05/01/15 836-2685 18.16 602 43250 320 10100 10202250 05/01/15 836-2112 61.70 101 41000 320 10100 10202205 05/01/15 836-2116 69.49 101 41000 320 10100 10202250 05/01/15 836-2116 69.49 101 41000 320 10100		37601 04	1/30/15 Pre Discharge	74.00		602	43250	460	10100
1879		38028 04	1/30/15 Effluent Discharge	74.00		602	43250	460	10100
142348 04/30/15 Public Notice     37.95     101     41000     350     10100       1880     387 RAHNS OIL & PROPANE, INC     238.48     225     42200     215     10100       04/30/15 FFD     148.15     225     42200     215     10100       1881     145 FINKEN WATER CENTERS     76.14     77113TE 05/01/15 Fire Hall     22.34     225     42200     210     10100       3553452 05/01/15 Water Softener     15.00     101     4100     410     10100       3553462 05/01/15 Maintenance Shop     38.80     101     43100     410     10100       1882     25 AMERIPRIDE LINEN & APPAREL     45.95     101     4100     410     10100       1883     15 ALBANY MUTUAL TELEPHONE     344.08     10202296 05/01/15 836-2278     65.76     101     43100     320     10100       10202296 05/01/15 836-22685     18.17     601     43225     320     10100       102022520 05/01/15 836-2685     18.16     602     43250     320     10100       10202250 05/01/15 836-2685     18.16     602     43250     320     10100       10202250 05/01/15 836-2116     69.49     101     41000     320     10100       10202250 05/01/15 836-2116     69.49     101     4100		37880 04	1/30/15 Discharge Efflu	74.00		602	43250	460	10100
1880 387 RAHNS OIL & PROPANE, INC 238.48  04/30/15 FFD 148.15 225 42200 215 10100 04/30/15 City 90.33 101 43100 215 10100  1881 145 FINKEN WATER CENTERS 76.14  77113TE 05/01/15 Fire Hall 22.34 225 42200 210 10100 3553452 05/01/15 Water Softener 15.00 101 41000 410 10100 3553462 05/01/15 Maintenance Shop 38.80 101 43100 410 10100  1882 25 AMERIPRIDE LINEN & APPAREL 45.95 22011160 05/01/15 Monthly Service 45.95 101 41000 410 10100  1883 15 ALBANY MUTUAL TELEPHONE 344.08  10202296 05/01/15 836-2278 65.76 101 43100 320 10100 10202520 05/01/15 836-2685 18.17 601 43225 320 10100 10202520 05/01/15 836-2685 18.16 602 43250 320 10100 10202204 05/01/15 836-2112 61.70 101 41000 320 10100 10202205 05/01/15 836-2112 61.70 101 41000 320 10100 10202205 05/01/15 836-2116 69.49 101 41000 320 10100 102022759 05/01/15 836-2116 69.49 101 41000 320 10100	1879		437 STAR PUBLICATIONS LLC	37.95					
04/30/15 FFD     148.15     225     42200     215     10100       04/30/15 City     90.33     101     43100     215     10100       1881     145 FINKEN WATER CENTERS     76.14     77113TE 05/01/15 Fire Hall     22.34     225     42200     210     10100       3553452 05/01/15 Water Softener     15.00     101     41000     410     10100       3553462 05/01/15 Maintenance Shop     38.80     101     43100     410     10100       1882     25 AMERIPRIDE LINEN & APPAREL     45.95     2011160 05/01/15 Monthly Service     45.95     101     41000     410     10100       1883     15 ALBANY MUTUAL TELEPHONE     344.08     344.08       10202296 05/01/15 836-2278     65.76     101     43100     320     10100       102022520 05/01/15 836-2685     18.17     601     43225     320     10100       10202520 05/01/15 836-2685     18.16     602     43250     320     10100       10202204 05/01/15 836-212     61.70     101     41000     320     10100       10202205 05/01/15 836-2116     69.49     101     41000     320     10100       102022759 05/01/15 836-7158     37.64     101     41000     320     10100   <		142348 (	04/30/15 Public Notice	37.95		101	41000	350	10100
1881   145 FINKEN WATER CENTERS   76.14	1880		387 RAHNS OIL & PROPANE, INC	238.48					
1881		04/30/1	.5 FFD	148.15		225	42200	215	10100
77113TE 05/01/15 Fire Hall 22.34 225 4220 210 10100 3553452 05/01/15 Water Softener 15.00 101 41000 410 10100 3553462 05/01/15 Maintenance Shop 38.80 101 43100 410 1010		04/30/1	.5 City	90.33		101	43100	215	10100
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1882 25 AMERIPRIDE LINEN & APPAREL 45.95 22011160 05/01/15 Monthly Service 45.95 101 41000 410 10100  1883 15 ALBANY MUTUAL TELEPHONE 344.08 10202296 05/01/15 836-2278 65.76 101 43100 320 10100 10202520 05/01/15 836-2685 18.17 601 43225 320 10100 10202520 05/01/15 836-2685 18.16 602 43250 320 10100 10202204 05/01/15 836-2112 61.70 101 41000 320 10100 10202205 05/01/15 836-2116 69.49 101 41000 320 10100 10202759 05/01/15 836-7158 37.64 101 41000 320 10100		3553452	05/01/15 Water Softener	15.00		101	41000	410	10100
22011160 05/01/15 Monthly Service 45.95 101 41000 410 10100  1883		3553462	05/01/15 Maintenance Shop	38.80		101	43100	410	10100
1883	1882		25 AMERIPRIDE LINEN & APPAREL	45.95					
10202296     05/01/15     836-2278     65.76     101     43100     320     10100       10202520     05/01/15     836-2685     18.17     601     43225     320     10100       10202520     05/01/15     836-2685     18.16     602     43250     320     10100       10202204     05/01/15     836-2112     61.70     101     41000     320     10100       10202205     05/01/15     836-2116     69.49     101     41000     320     10100       10202759     05/01/15     836-7158     37.64     101     41000     320     10100		22011160	0 05/01/15 Monthly Service	45.95		101	41000	410	10100
10202520     05/01/15     836-2685     18.17     601     43225     320     10100       10202520     05/01/15     836-2685     18.16     602     43250     320     10100       10202204     05/01/15     836-2112     61.70     101     41000     320     10100       10202205     05/01/15     836-2116     69.49     101     41000     320     10100       102022759     05/01/15     836-7158     37.64     101     41000     320     10100	1883		15 ALBANY MUTUAL TELEPHONE	344.08					
10202520     05/01/15     836-2685     18.16     602     43250     320     10100       10202204     05/01/15     836-2112     61.70     101     41000     320     10100       10202205     05/01/15     836-2116     69.49     101     41000     320     10100       10202759     05/01/15     836-7158     37.64     101     41000     320     10100		10202296	5 05/01/15 836-2278	65.76		101	43100	320	10100
10202204 05/01/15 836-2112     61.70     101 41000 320 10100       10202205 05/01/15 836-2116     69.49     101 41000 320 10100       102022759 05/01/15 836-7158     37.64     101 41000 320 10100		10202520	0 05/01/15 836-2685	18.17		601	43225	320	10100
10202205 05/01/15 836-2116     69.49     101 41000 320 10100       10202759 05/01/15 836-7158     37.64     101 41000 320 10100		10202520	0 05/01/15 836-2685	18.16		602	43250	320	10100
10202759 05/01/15 836-7158 37.64 101 41000 320 10100		10202204	1 05/01/15 836-2112	61.70		101	41000	320	10100
		10202205	5 05/01/15 836-2116	69.49		101	41000	320	10100
10202353 05/01/15 836-2411/2413 73.16 225 42200 320 10100		10202759	0 05/01/15 836-7158	37.64		101	41000	320	10100
		10202353	3 05/01/15 836-2411/2413	73.16		225	42200	320	10100

For the Accounting Period: 5/15
For Pay Date: 05/08/15

\* ... Over spent expenditure

Claim		Vendor #/Name/	Document \$/	Disc \$					Cash
	Check	Invoice #/Inv Date/Description	Line \$		PO #	Fund Org	Acct	Object Proj	Account
1884		76 CENTRAL MINNESOTA CREDIT UNION	808.54						
	04/01/15	Beacon	2.80			101	41000	433	10100
	04/05/15	PWD Shirts	161.74			101	43000	240	10100
	04/02/15	UB Postage	68.00			601	43225	200	10100
	04/02/15	UB Postage	68.00			602	43250	200	10100
	04/02/15	Stamps	49.00			101	41000	200	10100
	04/08/15	FFD Uniforms	459.00*			225	42200	240	10100

# of Claims 8 Total: 4,061.64

 05/08/15
 CITY OF FREEPORT
 Page: 3 of 4

 11:40:39
 Fund Summary for Claims
 Report ID: AP110

For the Accounting Period: 5/15

Fund/Account		Amount	
101 General Fund			
10100 Cash		\$2,387.21	
225 AFSA Fund			
10100 Cash		\$906.01	
601 Water			
10100 Cash		\$394.59	
602 Waste Water			
10100 Cash		\$373.83	
	Total:	\$4,061.64	

05/08/15 CITY OF FREEPORT
11:40:39 Claim Approval Signature Page

For the Accounting Period: 5/15

Page: 4 of 4

Report ID: AP100A

Approved	Date

# CITY OF FREEPORT Claim Approval List For the Accounting Period: 5/15

Page: 1 of 2 Report ID: AP100

For Pay Date: 05/19/15

k		0ver	spent	expendi ture	
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Claim		Vendor #/Name/	Document \$/ Disc \$					Cash
	Check	Invoice #/Inv Date/Description	Line \$	P0 #	Fund Org	g Acct	Object Proj	Account
1885		179 GRANITE ELECTRONICS, INC.	216.88					
	457265 (	04/28/15 Parts/Earpi ece	58. 88		225	42200	220	10100
	457257 (	05/01/15 Battery	110.00		225	42200	210	10100
	253136 (	05/06/15 Pager repair	48.00		225	42200	245	10100
1886		640 MUNICIAPL EMERGENCY SERVICES -	1, 469. 73					
	0062663	7 04/29/15 PLUS Foam Concentrate	760. 00		225	42200	210	10100
	0062876	6 05/05/15 Barricade tape	46.04		225	42200	210	10100
	00630080	0 05/08/15 Fire hose	663. 69		225	42200	210	10100
1887		107 DANNY'S DISPOSAL & RECYCLING,	141. 96					
	05/01/	15 Fire Hall	29. 41		225	42200	383	10100
	05/01/	15 City	112. 55		101	43100	383	10100
1888		174 GOPHER STATE ONE CALL, INC.	11. 60					
	135704 (	04/30/15 Email Tickets	5. 80		601	43225	300	10100
	135704 (	04/30/15 Email Tickets	5. 80		602	43250	300	10100
1889		123 DYMOKE LAW OFFICE, P.A.	3, 058. 00					
	05/01/	15 Data Practice/Separt agreement	3, 058. 00*		101	41000	302	10100
1890		544 COMPUTER HELP SERVICES	65.00					
	05/04/	15 Password-front desk computer	65.00*		101	41000	300	10100
1891		413 SCHLENNER WENNER & CO.	445. 00					
	179691 (	04/30/15 Travel to/resolve- closed day	445.00*		101	41000	300	10100
1892		397 RINKE-NOONAN, LTD	260. 20					
	240360 (	05/06/15 Peterson Nuisance Prosecution	260. 20*		101	41000	302	10100
1893		516 WEBER PRINTING	95.00					
	314555 (	05/08/15 Council/Staff page edits	25.00*		101	41000	300	10100
	314555 (	05/08/15 Treasurer Ad/Application form	70.00*		101	41000	300	10100
1894		199 HILTNER COMPANY, INC	1, 532. 40					
	04/30/	15 Truck repairs/maintenance	1, 532. 40		225	42200	401	10100
1895		155 FREEPORT FARM CENTER, INC	3, 590. 33					
	12821 0	5/08/15 Tractor Mower maintenance	199. 78		101	45200	220	10100
	93257 0	5/08/15 Oil Filter	11. 55		101	43100	210	10100
	93403 0	5/08/15 Bagger/Thatcher	3, 379. 00*		101	45200	210	10100

# CITY OF FREEPORT Claim Approval List For the Accounting Period: 5/15

For Pay Date: 05/19/15

Approval List Report ID: AP100 punting Period: 5/15

Page: 2 of 2

\* ... Over spent expenditure

Claim	Check	Vendor #/Name/ Invoice #/Inv Date/Description	Document \$/ Line \$	Disc \$	P0 #	Fund Org	Acct	Object Proj	Cash Account
1896		662 DIJITAL MAJIK COMPUTERS	297. 32						
	351427	05/04/15 Data Recovery	297. 32*			101	41000	300	10100
1897		597 KDV, LTD	870.00						
	218220	04/30/15 Audit prep	870.00*			101	41000	300	10100
1898		615 MAOSC	404. 40						
	05/01/	15 2015-2016 Dues	404. 40			101	41000	433	10100
1899		526 YES CO OF AVON, INC	196. 95						
	15032 0	5/12/15 Fire Extinguisher Maintenance	56.00			101	43100	220	10100
	15032 0	5/12/15 Fire Extinguisher Maintenance	16.00*			101	45200	435	10100
	15031 0	5/12/15 Fire Extinguisher Maintenance	108. 95			225	42200	220	10100
	15031 0	5/12/15 Fire Extinguisher Maintenance	16.00			101	41000	210	10100
1900		588 ECM PUBLISHERS, INC.	108.00						
	217191	05/10/15 Deputy Treasurer Ad	108.00			101	41000	350	10100
1901		523 WORMS LUMBER & READY MIX INC	47. 50						
	1124657	04/13/15 Concrete Bag (manhole repair	47. 50			101	43100	225	10100
1902		336 MUNICIPAL DEVELOPMENT GROUP,	60.00						
	051415	05/14/15 Billboard Advisement	60.00			101	41800	300	10100
1903		258 LEAGUE OF MN CITIES	55. 00						
	217634	05/11/15 Clerk's Conference	55.00			101	41400	330	10100
1904		658 UNIFORMS UNLIMITED, INC.	112. 92						
	247046	05/07/15 Uniform-Notch	112. 92*			225	42200	240	10100
		# of Claims 20 To	otal: 13.038.19	)					

# of Claims 20 Total: 13,038.19



125 Main Street E - PO Box 301 - Freeport, MN 56331 - 320-836-2112 - FAX 320-836-2116 For TTY/TDD Users 1-800-627-3529 or 711 Minnesota Relay Service www.freeportmn.org

### April 28, 2015 – Meeting Minutes

A regular meeting of the Freeport City Council was convened at 7:00pm by Mayor Rodney Atkinson with Councilmembers Mike Eveslage, Ken Goebel, Tim Hennen, and Ben Ettle present.

Staff in attendance: Clerk-Treasurer Adrianna Hennen, Public Works Director Jon Stueve, City Engineer Dave Blommel.

Residents in attendance:

Carrie Goebel (207 3<sup>rd</sup> Ave SE) Becky Wimmer (305 10<sup>th</sup> St SE) Andrea Ramacher & Vernon Fuchs (720 1<sup>st</sup> Ave N) Gary Pierskalla (324 8<sup>th</sup> St SE) Craig Timp (213 2<sup>nd</sup> Ave NW) Stephanie Hennen (303 3<sup>rd</sup> St SE) Al Williams (308 2<sup>nd</sup> Ave NW) Dan Roering (119 6<sup>th</sup> St NE) Wendy Atkinson (310 8<sup>th</sup> St NE)

### **Local Board of Appeal and Equalization**

K. Goebel recommended all appeals go in front of the county board.

Property owner of 316 2<sup>nd</sup> Ave NE sent a letter to Kathy Korte expressing concern for the evaluation on his property. There was discussion about how the property was assessed.

K. Goebel motioned to leave the taxation as established by Kathy Korte, County Assessor, seconded by B. Ettle. Motion carried 5-0.

R. Atkinson moved to adjourn the Local Board of Appeal and Equalization at 7:35, seconded by B. Ettle. Motion carried 5-0.

#### **Public Forum**

No comments

#### **Approve Agenda**

B. Ettle moved to change claim number from 1854-1872 to 1845-1876 and to add k) Al William-Skating Rink Update under Old Business, seconded by M. Eveslage. Motion carried 5-0.

#### **Consent Agenda**

B. Ettle moved to approve the consent agenda, seconded by M. Eveslage. Motion carried 5-0.

#### **Old Business**

#### January 27, 2015 Regular City Council Meeting Minutes

T. Hennen moved to approve the minutes, seconded by M. Eveslage. Motion carried 5-0.

#### February 24, 2015 Regular City Council Meeting Minutes

M. Eveslage moved to approve the minutes, seconded by B. Ettle. T. Hennen abstained. Motion carried 4-0.

The City of Freeport is an Equal Opportunity Provider

### February 24, 2015 Area Fire Service Meeting Minutes

B. Ettle moved to approve the minutes, seconded by M. Eveslage. T. Hennen abstained. Motion carried 4-0.

### Public Works Director Report

Jon gave council a summary of what he and assistant Sam Eichers have been accomplishing. Council thanked him.

### Main Street Lights

Dan Roering (Freeport Electric) discussed with council the options they had. One option was keeping the existing poles and redoing the wiring which requires digging up sidewalks. Another option Roering suggested was waiting until the light poles themselves began to crumble, as they have done in the past, and at that point looking into replacing all of the poles. The poles are not easily replaced since the whole pole is cement and goes underground. Council directed to keep the light poles in mind when planning/budgeting for the next five years. No formal action was taken.

### Bagger and Thatcher for Lawn Mower

R. Atkinson moved to purchase the bagger as long as the City wasn't paying sales tax, if the City has to pay sales tax J. Stueve would have to come back to the May meeting and request the bagger to be purchased with sales tax. Seconded by K. Goebel. Motion carried 5-0.

#### **Industrial Park Street Lights**

It was discussed where there are currently wood poles to put lights on and if other poles are needed. Council directed G. Pierskalla and D. Roering to decide where lights needed to be and present that to council next month. R. Atkinson moved, seconded by T. Hennen. Motion carried 5-0.

## Sheldon Peterson Property

This was strictly and update from Rinke-Noonan stating Peterson is working on paying the court fees. No action was taken.

#### Maintenance Feasibility

This was strictly informational and was established for future reference in the event the City decided to rebuild a maintenance building in the industrial park.

#### Remaining 2015 Appointments

M. Eveslage moved and R. Atkinson seconded a motion to make Bob Potratz the legal prosecutor. According to EDA Bylaws R. Atkinson being mayor is appointed to the EDA. R. Atkinson moved to appoint T. Hennen as an EDA member, seconded by B. Ettle. Motion carried 5-0.

B. Ettle moved to leave the Lake Woebegon Trail representative seat open, seconded by M. Eveslage. Motion carried 5-0

B Ettle moved to appoint R. Atkinson to be the Wellhead Protection representative, seconded by M. Eveslage. Motion carried 4-0, R. Atkinson abstaining.

#### Al William Skating Rink Update

Williams asked questions regarding estimates. T. Hennen recommended they put a more temporary skating rink down and determine what the usage is before putting up permanent rinks and buildings. Other discussion was had on well usage and other maintenance.

No action was taken

#### **New Business**

#### City Code-Fence Ordinance

B. Ettle moved to direct A. Hennen to draft a new fence ordinance, seconded by M. Eveslage. It was discussed that the new ordinance should state that the resident has to find the property pins, or a survey must need to be done before being able to erect a fence. Also, that the new fence ordinance should follow the examples, provided to council, of other cities' fence ordinance.

### Outsource Payroll

R. Atkinson moved to table this line item until after c. and d. had been discussed, seconded by T. Hennen. Motion carried 5-0.

### Wages/hours for Acting City Clerk

Discussion was held as to what a fair wage would be. R. Atkinson expressed somewhere between \$17-\$20/hour. M. Eveslage suggested \$16.50. K. Goebel questioned and supported posting the position for a new Clerk-Treasurer so as to keep progressing forward after other matters have been resolved. M. Eveslage and B. Ettle disagreed and supported the idea of appointing A. Hennen to the Clerk-Treasurer position. Resident Wendy Atkinson suggested back pay to A. Hennen from the time she assumed the Acting Clerk-Treasurer role.

M. Eveslage moved to increase the Acting Clerk-Treasurer's wages to \$16.50/hour, to back pay for the time A. Hennen has assumed the role as Acting Clerk-Treasurer, and to remove Acting from A. Hennen's title to make her the City Clerk-Treasurer. B. Ettle seconded the motion. A roll call vote was taken: B. Ettle-yes, T. Hennen-abstain, K. Goebel-yes, M. Eveslage-yes, R. Atkinson-yes. Motion carried 4-0.

### **Separating Clerk-Treasurer Position**

A. Hennen explained a suggestion from City Attorney Scott Dymoke regarding this line item. Dymoke suggested not splitting up the title as that would require changing the ordinance, but instead hiring a Deputy Treasurer who would be responsible for the finance and accounting duties. The Clerk-Treasurer would keep that title and all of this could be done with a resolution. B. Ettle expressed that he understood from a check's and balances view that this would be a good idea. A. Hennen explained this person would be able to develop 5-10 year plans, which the City currently doesn't have. This would also alleviate some of the workload off of the Clerk-Treasurer as we wouldn't be hiring an administrative assistant.

M. Eveslage moved to have A. Hennen begin the process of working with Kathleen Murphy in hiring a Deputy Treasurer, seconded by K. Goebel. Motion carried 5-0.

#### Outsource Payroll

Discussion was had as to having Schlenner Wenner take over payroll to help fix the ongoing problems that have incurred within the last year with doing payroll in-house. Then, after hiring a Deputy Treasurer, the option of having payroll done in-house again is there.

B. Ettle moved to have Schlenner Wenner conduct payroll and to have A. Hennen try to negotiate down the \$350/month payroll fees, seconded by M. Eveslage. Motion carried 5-0

#### Laptop Computer Analysis

M. Eveslage moved to have Dijital Majik conduct the forensics on the City owned laptop computer, up to \$300, seconded by B. Ettle. Motion carried 5-0.

### Letter from Sara Hoppe, Freeport Girl Scout Troop 252 Cadette

Council stated that the City does not own the Freeport Co-op building as Sara stated in her letter, but instead is owned by the Freeport Co-op. Council directed A. Hennen to contact Sara and suggest that she get approval from the Freeport Co-op Board. Council expressed that they thought Sara did a very nice job on the plaque. No formal action was taken.

# Repainting Clerk-Treasurer Office

Mayor, Rodney Atkinson

Ken moved to have Bob Timp repaint the Clerk office, seconded by B. Ettle. Motion carried 5-0.

<b>Adjourn</b> K. Goebel moved to adjourn the meeting at 8:55pm, seconded by	by B. Ettle. Motion carried 5-0.

City Clerk-Treasurer, Adrianna Hennen

From: Adrianna Hennen, Clerk-Treasurer

To: Freeport City Council

Date: 5/19/2015

Re: Clerk-Treasurer Report

Payroll...Payroll has turned out to be even more of a process than expected. Fortunately working with Schlenner Wenner has been a dream and we're slowly getting everything organized and figured out. A lot of my time has been spent working with them on this. We had a big milestone in having them print our first payroll checks and everything went well with those. Now we're just making sure that everything has been reported correctly and set up correctly that reporting continues to get recorded correctly. Happy days ©

Clerk's Conference...I will be attending the annual Clerk's conference in Duluth from June 24-26. I have to be there very early on the 24<sup>th</sup> so I will be heading to Duluth on the 23<sup>rd</sup>. I was very easily able to change everything from Mason's registration to my own. The hotel was a different story. Being it is so close to the conference...in Duluth...in the summer, the hotels that the League had blocked off were sparse so I ended up having to pay more for the room, which is really unfortunate.

Day-to-day life...Everyday I'm learning something new and a different situation is presented to me. It's fun and challenging all at the same time. I feel everything is going well though and that we are making good progress in the office. It's interesting to realize how many different hats you have to wear every day.

Deputy Treasurer position...We have had one applicant, yes, one. Kathy Murphy and I are a bit shocked that we have only had one, but continue to be hopeful. We have had to change the pay range and the total hours in the job ad to make it look more desirable. I'm not saying that is what has to be offered, but it at least gives us the opportunity to have the conversation with the applicant. Luckily, the one applicant we do have is a great applicant. We have put a cutoff date of May 25 to apply to the position.

# **PUBLIC WORKS REPORT**

Good evening:

Water: Doing quarterly Bacteria samples, Fluoride, Water Quality Parameters, and Minnesota Department of Health monthly reporting. Flushing hydrants on a regular basis, and I'm looking into chlorinating the water tower/cleaning it. Can cost around 1500 bucks usually but is something that should be done considering tower has been in use for almost 3 years now.

Wastewater: Pond 3 is full; Pond 1 empty, pond 2 has 44 inches of water in it. We discharged once this spring and that should be sufficient with the lack of ground water this year.

Maintenance: I'd like to thank the LIONS club for purchasing new flags for the city. We've been busy mowing grass, blading alleys and roads, street repairs, a lot of spring clean-up and maintenance on the equipment. If there is anything you would like seen done that we haven't yet feel free to call me. Still waiting for the temperatures to rise for the pothole filling and soon the crack fillers will be in town.

Any questions or concerns feel free to contact me @ 1320 333 8904.

Thank you

Jon Stueve

**Public Works Director** 

From: Adrianna Hennen, Clerk-Treasurer

To: Freeport City Council

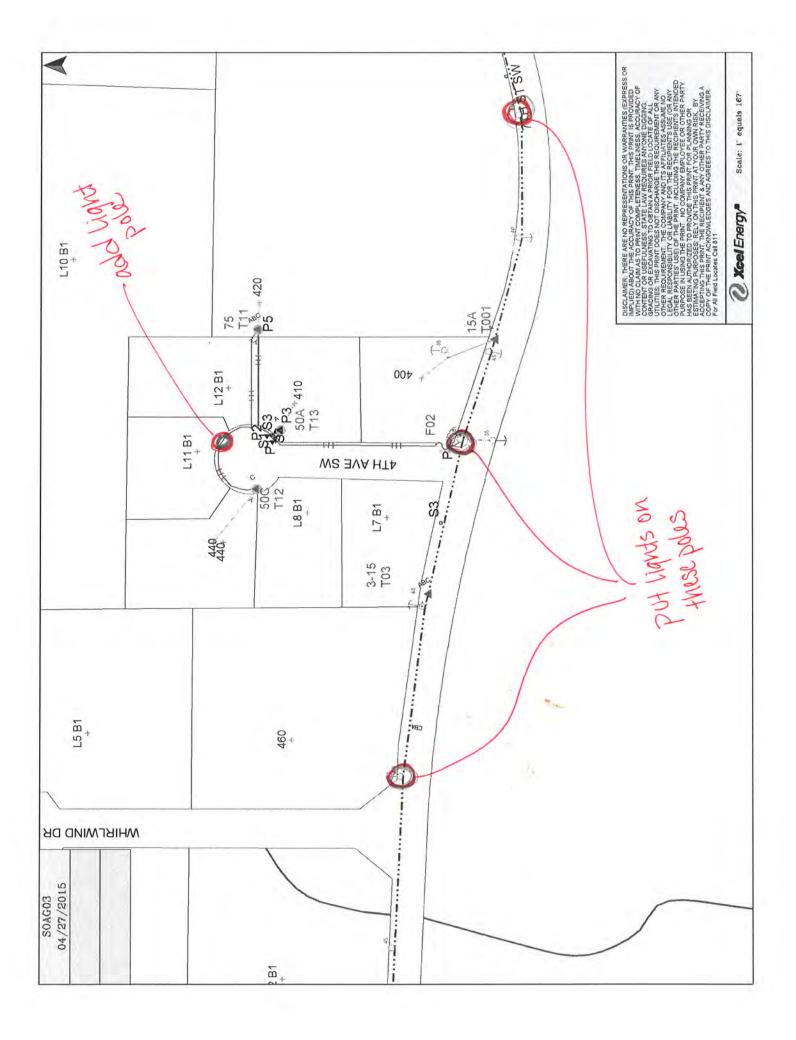
Date: 5/18/2015

Re: Industrial Park Street Lights

As an update.... Gary Pieskalla and I drove to the industrial park on May 15 to determine where street lights should be added. We found 3 poles along 7<sup>th</sup> street where we thoughts lights could be added to the already existing poles. We also determined that one pole at the end of the cul-de-sac on 4<sup>th</sup> Ave (between Carr's and Dan Roering's) would be sufficient. I sent this information off to Xcel and they are going to get back to me on the upfront costs.

I have attached a map indicating where Gary and I determined where the lights and pole should go.

No action is needed on this item at this time.



From: Adrianna Hennen, Clerk-Treasurer

To: Freeport City Council

Date: 5/18/2015

Re: Maintenance Building

At the last council meeting we were shown a feasibility study of the maintenance building. The business that initially stated they were interested in buying the maintenance shed haven't reached out to me. My question is after knowing what the cost would be to redevelop a maintenance building in the industrial park, would we even consider selling the current maintenance shed at this time? Should I be contacting the previously interested business to see if they are still interested?

From: Adrianna Hennen, Clerk-Treasurer

To: Freeport City Council

Date: 5/18/2015

Re: Digital Speed Limit Signs

At the March meeting it was brought up that a digital speed limit sign would be nice to have on the East side of town. I did some checking with Stearns Co. and it looks like the cost of a sign like that is around the \$2,000-\$3,000.

http://www.tapconet.com/store/products/blinkerradar-economy-7-segment-radar-feedback-sign/c/Tgab Here is the link if you would like to look at the website that Stearns Co. buys their signs from.

At this time I don't know if Freeport can spend the money on something like this, but I definitely think it could be something that we budget for in the future.

An action will be needed on this item.

From: Adrianna Hennen, Clerk-Treasurer

To: Freeport City Council

Date: 5/19/2015

Re: Public Nuisance Properties

I'm attaching updates from Matt Luven on both of our active Public Nuisance properties in town. One is 204 1st Ave N (Sheldon Peterson) and the other is 515 Main St E (James Beutz).



May 18, 2015

Direct Dial: 320-656-3510 Mloven@RinkeNoonan.com

James Beutz 515 Main Street East Freeport, MN 56331

Re: State of Minnesota vs. James Matthew Beutz

Court File No. 73-CR-14-7254 Our File No. 22426-0001

Dear Mr. Beutz:

This letter is in follow up to the Hearing on November 17, 2014 with regard to the above referenced matter. At the Hearing, you plead guilty to Misdemeanor Public Nuisance, agreed to pay a \$300.00 fine and \$87.00 in fees and surcharges for a total of \$387.00. Further, we agreed to stay the remaining \$700.00 fine and 10 days jail conditioned upon you abating the nuisance with either adequate fencing or removal of the woodpiles by May 31, 2015. We have received confirmation from the City that as of today's date you have failed to comply with the Court's Order, a copy of which is enclosed.

If you have not complied by the Court's Order on or before May 31, 2015, then we will notify the Court of your failure to comply and the Court will impose the remaining fine and jail sentence. Please contact me to confirm when you have complied with this Order.

Sincerely,

Matthew J. Loven

MJL/lmh

Enclosure

cc: Adrianna Hennen (via email)

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		CASE NUMBER 73	17054
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From: Adrianna Hennen, Clerk-Treasurer

To: Freeport City Council

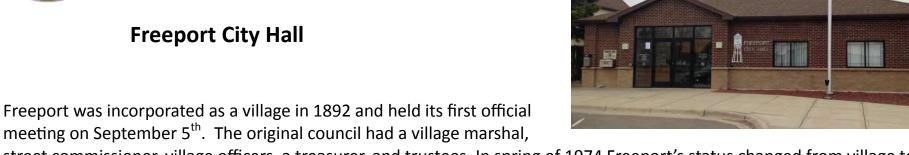
Date: 5/19/2015
Re: Girl Scouts

Amy Hoeschen is asking to come to the meeting to present to Council. The first item she will present is her daughter, Alyssa's plaque information on the City Hall. The second item will be a money donation request for the Girl Scouts' Silver Award Project. So far they have received \$1000 from the Freeport Lions, \$100 from the Freeport Rec Club and \$500 from St. Rosa Jaycees.

I have attached Alyssa's plaque and the donation letter request.



# Historical Freeport, MN Freeport Girl Scout Troop 252 Silver Award Project 2015



street commissioner, village officers, a treasurer, and trustees. In spring of 1974 Freeport's status changed from village to city.

The city started with 16 blocks. In 1894, the city attained more land to build its first village hall for \$694. The first city hall had jail cells along with city office space. It was located on the corner of Main Street and Micklish Avenue, currently 1<sup>st</sup> Avenue. In 1968, this building was torn down and turned into a parking lot.

In 1916, the village marshal changed to village constable. In 1938, Ben Ballman was appointed to this position. His role as a constable was similar to that of a modern day police officer in a small town. He carried a gun and was responsible for seeing that residents obeyed traffic regulations or curfews. In 1966, Ben retired. After his retirement, Freeport did not have any type of law enforcement until the mid 1970s when it hired its first full time police officer. Currently the cities law enforcement is covered by Stearns County Sheriffs Department.

In 1967, a firehall/city hall was built. It housed room for two fire trucks, one tanker, village snowplow, tractor, pick up truck and fire equipment storage. It also housed city offices and a meeting room. This building is located on the corner of 4<sup>th</sup> Street 1<sup>st</sup> Avenue North. It is currently the home of the Freeport Fire Department.

In \_\_\_\_\_\_, the city hall was built on the north side of Main Street. The city currently employs a Clerk/Treasurer, Public Works Director, Public Works Assistant and an Administrative Assistant. The city council consists of a mayor and four council members. The city currently covers 1.151 mi<sup>2</sup>.

Dear		
Deal		

We are Freeport Girl Scout Troop 252. We are Cadettes and have been in Girls Scouts for over 6 years. This year we are working on our Silver Award. This award is meant to show our dedication to improving our community.

We identified issues in our community that we cared about most. Our strongest feelings as a troop were about sharing the history of Freeport, replacing and planting trees in our area, pollution, and keeping our community clean. Our Silver Award plan involves the further beautification of Freeport.

1. We have been researching the history of Freeport and will have small historical plaques created to put around town. This has required us to learn more from our families and research Freeport's history. Each Girl Scout has chosen a business based on family history or individual memories. These plaques will be placed by the business if possible, but a few we will be asking Freeport State Bank if we can put in their park area. The plaques need to be weather resistant. Each of these plaques would have a title, a small picture and a paragraph or two of historical information.

These are the 8 businesses or historical locations we have chosen for the plaques:

- a. Charlie's Café
- b. Sacred Heart Church
- c. Swany White
- d. Freeport Farm Center
- e. Freeport City Hall
- f. Wobegon Trail
- g. Corner Store
- h. Freeport Co-operative Creamery/Feed Store
- 2. We want to touch on the history of all the businesses in Freeport, too. We would like to create a city directory to place in the Freeport public gazebo; something similar to a mall directory map. Again this would be placed outside and would need to be weather resistant. The index for the map would include the current business name in that location followed by their years of operation.

- 3. We would also like to clean up the landscaping around Main Street gazebo. This area seems to have become overgrown and needs some attention. Since it is in the middle of our Main Street and visited often by Wobegon Trail bikers, we feel it needs to showcase our community in a more positive manner. May we note that any litter seen will be picked up and thrown away or recycled in an effort to keep Freeport as clean and beautiful as possible!
- 4. Another part of our project is to plant trees by the plaques or directory if possible, or just around the town or on the Wobegon. The trees have been donated by Randy and Donna Klaphake of Baker Lake Nursery. They will donate 20 pine & evergreen trees (Black Hill, Norway, White Pine or Red Pine) to our project. Our troop would plant and provide water care for these trees in their first crucial growing year.
- 5. Finally, we have gathered estimates for our project costs. We were lucky to find an Environmental Class at SJU that was looking for map projects. A Melrose Grad (Austin Van Beck) is the SJU student who is creating the map file for our business directory. This will save the project hundreds of dollars in design costs. These are the estimates we have thus far:

Landscaping around gazebo on Main Street = \$550.00 Sign Design Sauk Centre (plaques and business directory) = \$300.00 Frames and stands for plaques and business directory = \$1350.00

We would greatly appreciate any money your organization could invest toward our project. Thank you!

We hope to complete this project by May 2016 to fulfill our Silver Award deadline. Although we do not all live in the Freeport city limits, we are all members of the surrounding community. We all went to Sacred Heart School and have a strong dedication to the beautification of Freeport. Thank you for your time!

Sincerely, Freeport Girl Scout Troop 252 Members

Cienna Bertram Laura Funk Hannah Hasse Alyssa Hoeschen

Sara Hoppe Vanessa Pung Amber Roerick Natalie Wilwerding

Troop Leader and Co-leader: Amy Hoeschen 836-2986 and Mary Hoppe 837-5272

From: Adrianna Hennen, Clerk-Treasurer

To: Freeport City Council

Date: 5/19/2015

Re: Health Insurance

I don't have something to show regarding Health Insurance right now. I have had meetings with Fritz along with Sam and Jon and we have given more specific ideas to Fritz so he can put a few different plans together to show you. Fritz and I are meeting Thursday May 21 to get something put together for him to present to you at the Tuesday meeting. As soon I receive information from Fritz I will get all of you copies before the meeting.

Jon and Sam both plan on being at the meeting to discuss this item.

From: Adrianna Hennen, Clerk-Treasurer

To: Freeport City Council

Date: 5/19/2015

Re: Franklin Properties Billboard

Franklin Properties currently has property and a billboard located right in the corner of Rodney's lot near the Industrial Park facing I-94. They would like to take that billboard down and replace it with a new, more structurally sound billboard. The new billboard will be smaller than the existing one. This is really a procedural item. They have the right to put up a new billboard in that spot since it is allowed as a conditional use in an industrial zoned area, we just have to go through the motions. I have attached all of the plans they are proposing so you can get a visual for what the new billboard will look like.



# **CITY OF FREEPORT**

125 Main Street E - PO Box 301 - Freeport, MN 56331 - 320-836-2112 - FAX 320-836-2116 For TTY/TDD Users 1-800-627-3529 or 711 Minnesota Relay Service www.freeportmn.org

# CONDITIONAL USE PERMIT OFFICE USE ONLY

Date Sub	omitted	Date Completed	Date of Public Hearing	Publication date
	5/7/2015		5/26/2015	
City Cou	ncil Action (circle one) A	PPROVAL DENIAL	Date of Action 5   26   2015	File with County Recorder:
Fee \$	50.00	Paid	Receipt #	Date
			eal to the City Council of Freeport, to and complying with all ordinance re	
Name:	Franklin Properties	s LLC	Phone: 320-55	58-3000
Addre	ss: 20092 Edison C	ircle East, PO Box 188 Clea	arwater, MN 55320	
1.	Legal description of	of land affected by the appli	cation: Lot 4, Y2K Additio	n Lot 004 Block-on of 1/2
2.		above described property: I		Quadrand
3.	Purpose of Conditi	onal Use Permit: Repair, re	place and improve the exist	ing billboard
4.	Is the proposed use	e compatible with land use(s	s) of the area? Please explain	n. Yes
		are permitted in the Industri		
		44		
5.	Will the proposed u	use depreciate the area in w	hich it is proposed? Please of	explain. <u>NO</u>
	The new sign will l	be an overall improvement	for the surrounding area. T	ne aestheitics will improve.
	New structure will	upgrade safety and OSHA	requirements.	<u>A</u>
	single steel pole wi	ill replace 10 old wooden pe	oles creating acleaner appea	rance
6.	Can the proposed u	use be accommodated by ex	isting City services (utility/	facility capacity)? Please
		•	oly internet service would be	
		V		······

7.	Are local streets capable of handling traffic which is generated by the proposed use? Please Explain.
	Not applicable, there will be no additional traffic generated with this proposal
8.	Attach a written statement describing in detail the proposed use.
9.	Attach additional information required by City
applicate paid in agrees 429.08 I, the u in supp the best I under Minnes Statute incompinformation Application of the paid of	ting this application form, I agree that all fees and expenses incurred by the City for the processing of this attion, including costs for professional services, are the responsibility of the applicant and property owner to be smediately upon receipt or the City may approve a special assessment for which the property owner specifically to be assessed for 100 percent per annum and waives any and all appeals under Minnesota Statutes Section I as amended. All fees and expenses are due whether the application is approved or denied. Indersigned hereby apply for the considerations described above and declare that the information and materials ort of this application are in compliance with adopted City policy and ordinance requirements are complete to at of my knowledge. It is statutes application will be processed in accordance with established City review procedures and total Statutes Section 15.99 as amended, at such a time as it is determined to be completed. Pursuant to Minnesotal Section 15.99, the City will notify the applicant within fifteen (15) business days from the filing date of an allete or other information necessary to complete the application.    Signature

# 20092 Edison Circle East Clearwater, MN 55320 320.558.3000 • 800.221.4144 • fax 320.558.3004

"Outdoor Advertising **SELLS** for you all day, every day."

May 5, 2015

Adrianna Hennen City of Freeport 125 East Main Street Freeport, MN 56331

RE: Billboard

Dear Ms Hennen,

This letter shall serve as notice of our request to rebuild and repair our existing billboard on a parcel (Lot 4, Y2K Addition) owned by Franklin Properties LLC. The existing wooden pole 12'x60' billboard has suffered damage by recent high winds. The proposed new sign shall be a steel, single pole 14'x48' up to 40' in height. Enclosed are photos and engineered drawing of the proposed structure. The upgrade in quality and addition of catwalks will improve the safety of the sign, increase the visibility below the sign and be an overall improvement to the property and surrounding area. Also enclosed are a Building Permit Application, a Conditional Use Permit Application, and a previously approved variance and resolution. It is our intent to begin this project immediately upon your approval.

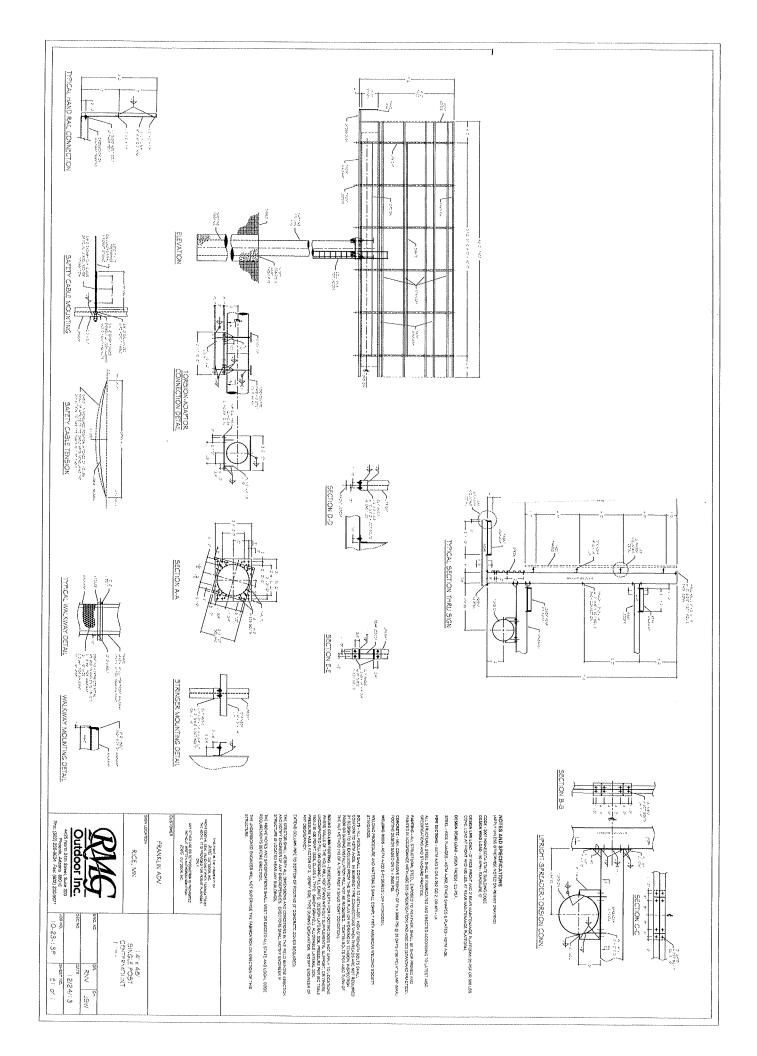
If you have any questions or need further information please contact me at 320-558-3000. Thank you for your time and anticipated cooperation.

Respectfully,

Steven L. Anderson

Steven I Consterson







125 Main Street E - PO Box 301 - Freeport, MN 56331 - 320-836-2112 - FAX 320-836-2116 For TTY/TDD Users 1-800-627-3529 or 711 Minnesota Relay Service www.freeportmn.org

### CITY OF FREEPORT, MINNESOTA RESOLUTION 2015-11

# A RESOLUTION APPROVING A CONDITIONAL USE PERMIT TO ALLOW THE CONSTRUCTION OF A NEW BILLBOARD ON LOT 004 BLOCK 001 OF Y2K QUADRANT

WHEREAS, Franklin Properties, LLC. (Applicant) has submitted a request for a conditional use permit in accordance with Freeport City Code Section 500.35 Subd. 11 to construct a new billboard; and,

WHEREAS, the property is located at Lot One (004), Block One (001) of Y2K Quadrant.

WHEREAS, A notice of the time, place and purpose of a hearing on the proposed conditional use permit was published once in the official newspaper of the municipality at least ten (10) days before the day of the hearing with a copy of the notice proposed for public viewing; and,

WHEREAS, A copy of the application of the proposed conditional use permit was available at the City Offices for public review; and,

WHEREAS, The property is zoned I-1 Industrial District; and,

WHEREAS, the City council is the Board of Adjustment in Freeport (Separate from Planning Commission doesn't exist); and,

WHEREAS, A public hearing was conducted by the City Council on May 26, 2015 to accept public input on the conditional use permit; and,

WHEREAS, The City Council has reviewed and considered the variance request in accordance with the following finding:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FREEPORT THAT: The conditional use permit for the construction of an off-premise sign (billboard) at location of Lot Four (004), Block One (001) of Y2K Quadrant is hereby approved.

DATED THIS 26 <sup>TH</sup> DAY OF MAY, 2015 Motion by:	
Seconded by:	
Councilmembers voting in favor:	
Opposed or abstained:	
	Rodney Atkinson, Mayor

From: Adrianna Hennen, Clerk-Treasurer

To: Freeport City Council

Date: 5/19/2015

Re: Resolution for Public Hearing on Changing the Fence Ordinance

After last meeting and looking into procedures it seems we have to slow down a little on the changing the fence ordinance. First, we have to pass a resolution to hold a public hearing at the June 30 meeting. At the June meeting we can also approve the ordinance change once we have the public hearing. I was just getting a little ahead of myself thinking that we could change it this month already.

Attached you will see the Resolution that needs to be approved to hold the public hearing for the June meeting.



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#### **RESOLUTION 2015-12**

A RESOLUTION CALLING FOR A PUBLIC HEARING ON ORDINANCE 2015-02, ENTITLED "AN ORDINANACE REPEALING AND REPLACING SECTION 500.45 OF THE CITY CODE RELATING TO FENCING, SCREENING, AND LANDSCAPING"

WHEREAS, the City of Freeport (the "City") desires to consider amendments to Chapter V, Section 500.45, Subsection 1, 5b.; and

WHEREAS, the City Council has reviewed the recommended changes from City Clerk Adrianna Hennen; and

WHEREAS, Minnesota law requires the City to hold a public hearing before the City adopts or amends a zoning ordinance.

NOW, THEREFORE, BE IT RESOLVED by the City Council for the City of Freeport, Minnesota, as follows:

- 1. <u>Public Hearing</u>. The City shall hold a public hearing to consider adopting Ordinance 2015-002, on June 30, 2015, in the Freeport City Hall Council Chambers during the regular City Council Meeting which begins at 7:00pm.
- 2. <u>Notice of Public Hearing</u>. The City Clerk-Treasurer is authorized and directed to cause notice of the hearing to be published once in the official newspaper of the City at least 10 days prior to June 30, 2015. The publication is included as Appendix A of this Resolution.

DATED THIS 26<sup>TH</sup> DAY OF MAY, 2015
Motion by:
Second by:
Councilmembers in favor:
Opposed or abstained:

Mayor Rodney Atkinson

ATTEST:

Adrianna Hennen, Clerk-Treasurer

From: Adrianna Hennen, Clerk-Treasurer

To: Freeport City Council

Date: 5/19/2015

Re: Resolution 2015-13 Approving Liquor Licensing

Another procedural item, really. Just needs to approve this Resolution so that I can finish the process of getting the four entities their liquor license renewal.



125 Main Street E - PO Box 301 - Freeport, MN 56331 - 320-836-2112 - FAX 320-836-2116 For TTY/TDD Users 1-800-627-3529 or 711 Minnesota Relay Service www.freeportmn.org

#### **RESOLUTION 2015-13**

## RESOLUTION APPROVING ANNUAL LIQUOR LICENSE RENEWALS

It is hereby resolved by the City of Freeport, Minnesota that:

Trade Name

Licensee name

WHEREAS; the City of Freeport Ordinance 1200 regulates licensing of liquor establishments within the City;

WHEREAS; all licenses are approved contingent on a clear background check performed by the Stearns County Sheriff's Department;

THEREFORE; Freeport City Council approves the renewal of the following licenses subject to the terms set for in the Minnesota Statutes and Freeport City Code 1200 for the period of July 1, 2015 to June 30, 2016:

**Licensed Address** 

123 Main St E (includes

**Licenses Approved** 

Ackie's Pioneer Inn Inc. Freeport Black Sox Freeport Softball Club Middendorf, Janet Mae	Ackie's Pionner Inn Freeport Black Sox Freeport Recreational Club Corner Pub & Grill	outdoor patio area) 1000 1 <sup>st</sup> Ave S 3077 <sup>th</sup> St SE 103 1 <sup>st</sup> Ave N	Off-Sale, On-Sale, Sunday 3.2% On-Sale On-Sale, Sunday Off-Sale, On-Sale, Sunday	
DATED THIS 26 <sup>TH</sup> DAY OF MAY, 2015				
Motion by:				
Second by:				
Council members in favor:				
Council member opposed or abstained:				
			Rodney Atkinson, Mayor	