

CITY OF NOWTHEN
CITY COUNCIL MEETING DRAFT MINUTES
TUESDAY, MAY 10, 2016 @ 7:00 PM

The Nowthen Regular City Council Meeting was held on Tuesday, May 10, 2016 at 7:00 PM, at the Nowthen City Hall, 19800 Nowthen Blvd NW, Nowthen, Minnesota.

Present: Mayor Jeff Pilon	Councilmember Paul Reighard
Councilmember Randy Bettinger	Councilmember Jim Scheffler
Councilmember Mary Rainville	Others: Lt. Wayne Heath

Approve/amend the meeting agenda - Bettinger wanted to add Council Agenda Items 8.h. Kent Roessler refund (and allow him to speak for 5 minutes) and Council Agenda item 8.i. Request for reduction in Building Permit Fee. **Scheffler made a motion to approve the agenda, as amended; Rainville seconded. All in favor; motion carried.**

1). **Sheriff Report** - Lt. Wayne Heath provided an update of Sheriff's Services for the month of April 2016. There was another fraud report in Nowthen. The person was contacted by phone from a caller ID No. that came up for the Sheriff's Office. Criminals are able to change their caller ID No's to appear as law enforcement to convince people they are legitimate calls. Residents are asked to be aware that there are no government agencies that ask for funds to be withdrawn, sent or brought to others. Lt. Heath also informed the Council that there will be a Law Enforcement Memorial Service on May 18, 2016, at noon, at the Anoka County Government Center Atrium, 2100 Third Avenue in Anoka at 1:00 PM at the Government Center. They will be recognizing peace officers killed in the line of duty in Anoka County, and officers who were killed protecting communities across the nation in 2015.

During the service, we will be paying special tribute to Corporal Timothy Bowe of the Minnesota State Patrol who was gunned down, while assisting Chisago County Deputies, who were on a call of a shot man in Fish Lake Township on June 7, 1997.

2). **Floor Items** - Kent Roessler, of 4870 Viking Blvd, commented that at the March 2016 Planning and Zoning Meeting, which lasted 2 hours and 40 minutes, people spoke for 2 hours and 15 minutes.

Of those 2 hours and 15 minutes, the Mayor spoke for 1 hour and 17 minutes. That's more than half the spoken time at the meeting. During this time, the Mayor misguided the Commission, informing them they did not have a quorum, when in fact they did. Then worse, blaming the not having a quorum on the members who were absent.

The Council recently voted that Council members act as Liaisons and not as dictators at the Committee/Commission Meetings. It is not healthy for our community to have City Council Members run the Planning & Zoning, Road and Bridge, and Park and Rec. Meetings. That is the primary reason a Liaisons title was created by this Council. The members on those Committees are more than capable of running their own meetings and make their own uninfluenced decisions. It's called a democracy. When one person is in charge of everything, it's called a dictatorship. Silence the Council Member, so the

Committees can do their work. The Liaisons should observe and report back. That did not happen at the April P&Z meeting.

We need to look at what is being done and accomplished by this Council with the leadership of our Mayor; I say very little. If we look over the past 4 years and especially over the last year, very little is being accomplished. Oh sure, you do the trivial, day to day business of the City, you keep busy with all these unnecessary meetings, but what are you really accomplishing? Let's look at the big picture. What monumental thing has this Council accomplished in the last 4 years, under your leadership Mr. Mayor? We have no new neighborhoods, no new developments, for our young people to build in. We are at a crisis with only 6 lots on the market. The lowest in the history of this community. "Nowhere in Nowthen to build". We have no elderly housing. When you get old, you have to move out of our community into Elk River, St Francis, Oak Grove and Ramsey. None of our seniors have any housing options. We have not had one new commercial building built, besides a storage shed and one by an existing business owner. Our taxes went up by almost 8% last year, because of a lack of planning over the last 4 yrs. Our Comp Plan of the road system, which was the worst plan that I have ever seen, was recently thrown out, thank God. After you spent years and thousands of dollars creating and it was backed by you, Mr. Mayor. It took 8 years to give our staff a raise, and you placed our city in the middle of a huge extended court battle with the Scotts, that was totally avoidable- if you just followed the rules.

All the while you guys sit here, month after month, arguing over semantic, nitpicky stuff, that really does not matter; which most can be handled by staff, while adjoining communities are on the grow and reducing their taxes.

Roessler doesn't get what they are trying to do here. This idea of the way you run this city, Mr. Mayor, it simply will not work. A small City like this, one of the smallest in Anoka county, can be ran by one person; a City Administrator. Right now, we have 3 people trying to run the City. Our Administrator, you call her a City Clerk, should run the City, that's what we pay her for. Let her do her job. You have to trust in her and believe she is the right one for the job. She is more than capable of running this town. If she is not the right one, then fire her and get a different one. She can do in 2 hours what it takes this council 4 months of meetings to do. We don't hire a Mayor or Council to run the City, we hire staff. We elect you and hire you, pay you, at a rate of about \$3,000 a month in overall expenses, to conduct City Council meetings, be a voice of the people and to oversee operations of the City as a Council, not individuals. Your primary job is to represent the 4,300 people we have in our community with common sense to make sure the people's voices are heard. Your personal opinions and personal agenda's should be checked at the door and when you sit on this Council, the only thing you should be is a voice for the good people of Nowthen. I am afraid that is not happening; your personal opinions, especially you Mary, are about the only thing I hear and most do not make common sense. Just about at every meeting Mary, I hear you say "In my personal opinion", it's about time, you start calling the people of this community who are experiencing problems and asking them their opinions.

Right now there are too many cooks in the kitchen and we are being lead down a very expensive path to city government. Start doing your job, Mr. Mayor, and start listening to the people.

Dan Williams, of 7467 191st Lane, wanted to thank Judy Herrala for the job she did getting together the park regulations and guides. Nobody wanted to do it, and she stepped forward and got it done for them. He also thanked the Council Members who added their opinion to help them reformat the cover sheet. He wants to talk about the ice rink, which will be talked about later in the meeting. Some people are saying that they cannot do this; but at the price we are getting the rink boards at, we could purchase and have them for years. There are enough people with intelligence in this town to figure out how to get the rink boards trucked here and how to get it set up. We are depriving our citizens of ice skating by trying to have all our ducks in order. Sometimes, when you shop and see a pair of shoes for a good buy, you purchase them and make the rest of the costume fit. When dealing with cars, sometimes you purchase an older one, and find a good deal on a motor and just install that. He doesn't think that everything has to be done with procedures. He thinks that procedures are holding this community back.

Williams is also not happy with the performance of Councilmember Mary Rainville. The Road and Bridge Committee want to purchase a new truck and he has been to some of those meetings.

He thought that they had all their ducks in order. There were almost Twenty (20) items that she wanted followed up with. There are five (5) guys on the Committee that are knowledgeable, some are truck drivers and some are mechanics. All five (5) of them didn't have a problem with it. They are their own checks and balances. But Mary calls out for all of these things and puts a wrench in the works, which sets us back months and months. Williams doesn't think this is right. He encouraged her and the Mayor to come to their meetings, to present positive information to get projects done. She came to the Park and Rec. Meeting and never said anything constructive. She knows that the Human Foosball project is Williams's project, yet she wants to know the maintenance staff's whole total package of wages towards it. It has never been asked for before. Williams did not think that was appropriate behavior. Then she sat in the workshop and said that she had this list of things that she wanted to know, because she is being a stickler. Some people think that her being a stickler is just her being difficult at the meetings. Williams said that she should just stop it or resign. He always thought she should resign, because she is a detriment to the City. She chooses to use her skills for evil. If she does run again, she should put on her signs that she is a stickler and that is why the City doesn't have a new truck or Human Foosball. She is a welcome and fun person to be around when she is positive, but when she is negative, it is just as welcome as an infection.

3). Fire Fighter Badge Presentation - Fire Chief Matt Kohner introduced Jeremy Strecker as the newest firefighter to the Nowthen/Ramsey Fire Department.

4). Planning and Zoning

a). **Perry Olson** (PID 09-33-25-12-0004) - A request for an **Interim Use Permit** to allow a Home Extended Business at 7417 Norris Lake Road for a limited scale trucking operation and the parking of two (2) semi-truck cabs and/or trailers. - **Rainville made**

a motion to approve the request by Perry Olson for an IUP to allow a Limited Scale Trucking Operation, as recommended by the Planning and Zoning Commission and staff and approve the Findings & Decision dated May 10, 2016; Bettinger seconded. All in favor; motion carried.

b). **Richard Durkot (PID10-33-25-22-0003) - A request for an Interim Use Permit to allow an Extended Home Business at 7010 Norris Lake Road to run a business that involves the creation, testing and analysis of 40-60 small batteries for use in human bodies. - Rainville made a motion to approve the request by Richard Durkot for an IUP to allow a business involving the testing of batteries for use in human bodies, as recommended by the Planning and Zoning Commission and staff and approve the Findings and Decision dated May 10, 2016; Bettinger seconded. All in favor; motion carried.**

c). **Randy Becker (PID 20-33-25-41-0011 and 20-33-25-41-0012) A request for an Interim Use Permit to allow the outdoor storage of vehicles, materials and equipment associated with T.R. Concrete. This property is currently owned by Shirley Kopet in Burns Town Center. This request also includes the vacation of the drainage and utilities easement that bisects the two lots. - Rainville made a motion to approve the request by Randy Becker for an IUP to allow outdoor storage of vehicles, materials and equipment associated with T.R. Concrete, as recommended by the Planning and Zoning Commission and staff and to approve the Findings and Decision dated May 10, 2016 and to Adopt Resolution 2016-08, a Resolution approving the Vacation of the drainage and utilities easement; Bettinger seconded. All in favor; motion carried.**

d). **Laestadian Lutheran Church of Elk River (PID 20-33-25-24-0002) - A request for an Conditional Use Permit/Interim Use Permit to allow the construction of a new building and parking lot at 8595 201st Ave NW. - Rainville made a motion to approve the request by Laestadian Lutheran Church, for a Conditional Use Permit, to allow construction of a new church and parking lot at 8595 201st Ave, as recommended by the Planning and Zoning Commission and staff and to approve the Findings and Decision dated May 10, 2016 (draft 2); Bettinger seconded. All in favor; motion carried.**

e). **Mark & Jennifer Thorkildson (PID 04-33-25-33-0002) - A request to split their 41.29 acre property located at 22144 Zeolite Street NW. into a 20 acre parcel and a 22.40 acre parcel. - Rainville made a motion to approve the request by Mark and Jennifer Thorkildson for a lot split, as recommended by the Planning and Zoning Commission, staff direction and to approve the Findings and Decision dated May 10, 2016 to include not waiving the Park and Trail Fee; Scheffler seconded. Four in favor; Pilon opposed.**

f). **Joint City Council & Planning Commission Members Meeting - Proposed date of May 24th @ 7:00 PM - Rainville made a motion to approve having a joint City Council & Planning Commission meeting on Tuesday, May 24th at 7:00 PM; Pilon seconded. All in favor; motion carried.**

g). **Burns Auto Update / Security Deposit - Rainville made a motion to not require a security deposit from Burns Auto (Bob and Sue Swanson) for the improvements to the site, per the conditions of the IUP dated March 8, 2016; Bettinger seconded. All in favor; motion carried.**

h). **Code Enforcement Direction**

(1). **John Rohach - 21202 St. Francis Blvd - Rainville made a motion to move forward with the goals of clean up that were presented, but to incorporate planned completion dates and resubmit it to Council; Scheffler seconded. All in favor; motion carried.**

(2). **Glen Connelly - 8060 Viking Blvd - Bettinger made a motion to give Connelly a 90 extension on the CUP conditions; Reighard seconded. All in favor; motion carried.**

5) Road and Bridge

a). **Crack Seal Bids - Recommendation to accept quote from Asphalt Concrete Solutions - Bettinger made a motion to approve the bid with Asphalt Concrete Solutions in the amount of \$28,973.70; Scheffler seconded. All in favor; motion carried.**

b). **Replace 1997 Chevy 1 ton - Recommend purchasing a 2016 F550 from Boyer Ford Truck to replace the Chevy 1 ton. - Bettinger made a motion to approve the purchase of 2016 F-550 Chassis XL from Boyer Ford at the State contract price of \$50,025.00; Scheffler seconded.** Rainville understands the need for a new vehicles, but she would like to see some additional documentation.

She believes the residents would like to see documentation of what the City is doing with the existing vehicles, what we are going to be doing with the new vehicle, why we need to go with new instead of something already on the lot and the fact that the proposal that came in is not complete. It does not have the box or the plow included in it. She thinks they should have received a full package.

Bettinger said that the City just approved a Capital Improvement Plan (CIP) and the replacement of this truck is on that plan. Our current truck is 19-20 years old. It is rusted and wore out and has high mileage. It has exceeded its life already. The documentation is part of the CIP and it has been discussed at the Road and Bridge Meetings for many months. It is long overdue and is old enough that we could get collector plates for it. He would like move forward with this and then discuss what we would like to do about getting rid of or selling the one-ton and single axle trucks.

Rainville agrees that it has been discussed, but nowhere in any documentation, that residents can look at, gives the reason to replace the truck. She thinks that it is a disservice to the residents that the information isn't in one place. We are asking to spend \$50,000 plus another \$20,000 to \$30,000 for the box and plow. She believes that the residents need to be able to look at that, so when they see a new truck driving around, they can understand why we purchased the truck that we did and that we did our due diligence at looking at other options. She knows that the Maintenance

Supervisor looked at Chevy's and Dodges, but what made us go to a 2016 F-550. Are there other avenues available?

Reighard said that there is documentation. It is on the Capital Improvement Plan to have it replaced this year. So, documentation is there to have this truck replaced. As far as brand new compared to used, Reighard is more comfortable purchasing new because you have full warranty, has zero miles on it and you know how it has been driven. If you find something on the lot, you don't know how that truck was maintained or driven and the warranty isn't going to be as long. This was budgeted for and it is in the CIP.

Rainville meant something that was on a lot, which had not been pre-purchased, like a 2014 or 2015. It is considered used, because it is not a current year. Reighard said that you can sometimes get a better deal if you order one new. We are also getting State pricing.

Rainville cannot see why we cannot have everything documented in one place, so when the residents read the minutes and see the agenda, the information is all there.

Pilon would like to see a complete package as well. He did speak to Glaze and understood that we would be purchasing the box and plow from a different dealer. It would be nice to see the total package. Even though it is part of the Capital Improvement Plan, there still needs to be appropriate documentation. Pilon doesn't disagree that a 1997 truck needs to be replaced, but he would prefer to get the whole package and make a decision in June.

Three in favor of Bettinger's motion to purchasing the 2016 F-550 Chassis XL from Boyer Ford; Rainville and Pilon opposed. Motion carried. Bettinger made a motion to put the one-ton and single axle trucks out for sealed bids, with the condition that we can refuse any and all bids, and have the bids in by the July meeting; Scheffler seconded. All in favor; motion carried.

c). **Ebony and Garnet additional road repairs - *Recommend staff do repairs* - Bettinger made a motion to have staff move forward with the blacktop repairs to Ebony and Garnet and to track those expenses for reporting purposes; Scheffler seconded.** Rainville is not in support of this. There are other roads that the City needs to look at. This is the second correction to these roads in the last two (2) years that the residents have not had to pay for. That's unfair to the other residents.

Bettinger explained that what was received is just an estimate for time and material. If staff runs into any problems, it is going to be more. Right now the estimate to repair 4 spots is \$53,658.00. This is the worst road in the City of Nowthen. They need attention now. It isn't something you can just let go. We have to do something to them. It will be about 635 feet.

Reighard said the City saved a lot of money doing it ourselves last year.

Four in favor of Bettinger's motion to have staff move forward with repairing Ebony and Garnet; Rainville opposed. Motion carried. Pilon made a motion to have all Road and Bridge Members and City Council Members receive a copy of the most current Street Study; Reighard seconded. All in favor; motion carried.

6). **Park and Recreation:**

a). **Facility Use Permit Application** - Reighard said that they are going to send this back to the Park and Rec. Committee for further discussion and then bring it back to the Council in June 2016.

b). **Human Foosball in Twin Lakes Park** - Reighard said that there are still some concern on the location, so it will go back to the Park and Rec. Committee for further discussion and then bring it back to the Council in June.

c). **Ice Surface-Hockey Boards** - Reighard made a motion to purchase used Hockey Boards from the Menomonie Youth Hockey Association for \$25,000; with shipping not to exceed \$1,000 and to use the Park and Trail Funds and the remainder from the General Fund and to repay those funds when the CD matures June 18th; Bettinger seconded.

Rainville understands the Park and Rec. desire and efforts to provide a skating surface for the residents of Nowthen. However she cannot support the \$25,000 purchase of the hockey boards, as proposed. For her, there are too many unanswered questions. She cannot, in good conscience, support an expenditure of this amount, when we don't know what it is going to lead us to and what the final costs are. First and foremost, the City's efforts should be towards a skating surface that was previously approved by the City Council. This would allow the City to determine the logistics of a rink, to include staffing needs, materials, and any specialized equipment for installation and ongoing maintenance. That information would be valuable going forward, as it relates to any future expansion of their efforts. If it is proved that the rink was used and that could handle the maintenance requirements, the next step could be to graduate to something with boards. It is too bad Mother Nature wasn't on our side last year, as we could be looking at a season of experience with minimal cost to the residents.

Rainville spoke to the sales rep of the company that sold the boards to Dunn County. She asked if it was wise to install these indoor boards outside, and his response was no. He provided Rainville with a couple of different reasons, but stated that the boards were manufactured for indoor use, not outdoor use. The polypropylene that the boards are made of wasn't made for outdoor use. Given the extremes of the winter, the boards will crack and chip over the next 2-3 years, requiring repair or replacement. The sun's UV rays will further damage the polypropylene by making it brittle and crack. The expansion and contraction of the boards during the extremes of winter and summer heat will put pressure on the screws that hold the boards together. Eventually, the area around the screws will fail. The sales rep also asked if we were going to install the Plexiglas and if we do install them, we should have an engineer look at them, based on wind load. Rainville believes it is a better route for the City to go back to original plan of starting with a skating surface that allows the City to try it out with minimal costs involved with a project such as this.

Reighard understands Rainville's concerns about not having everything answered, but because these boards are on Craig's List, it is a time sensitive issue. There has been a lot of research done about putting up a rink and they know that Oak Grove put up a rink the same size of just wood boards and they paid \$30,000. Reighard had included in the packet, the actual brand of boards and they are classified as lightweight heavy-duty aluminum dashers for indoor arenas and outdoor rinks. Reighard said that one of the Committee Members has talked to a person who actually runs the arena in Rogers and asked his professional opinion if these can be used outdoors. He indicated that there are some concerns, as far as how to anchor them, which they have answers for that, and the doors, which the solution to that is leave the doors off. They talked about the Plexiglas and they believe that when they get installed, to only use them on the ends. They would save the sides, in case they got broken. They are anodized aluminum constructed boards. There will be some fading and some warping overtime, but maintenance in general will be minimal, in comparison. Realistically, they have been told that these boards typically sell for a lot more than this. Reighard thinks that it would be a smart decision for the City to purchase them. If we figure out that they are not a good fit, the City could sell them and get our money back. Oak Grove spent \$30,000 on wood boards. If we wait, we will just lose out on another opportunity.

Rainville cautions that this is a big expense and we don't even know if our staff can maintain it. Our public works crew is to see that our roads are clear in the winter, the facilities are taken care of and to do maintenance on the equipment. Rinks require daily maintenance if you want them to be in a condition for people to be able to use. She spoke to two (2) different park keepers that had worked in the largest city. They do not think installing indoor boards, outside is a good idea. They told her that a majority of the time the maintenance on the hockey boards requires two (2) People and specialized equipment. For an initial try, she thinks this is too much. We should just go back to what we originally talked about last year. The thought about selling these and getting our money back, within in one (1) meeting, the price dropped \$5,000. If we have them outside for a couple of years and they get damaged, that is not going to do anything for their value.

Reighard said that they are indoor/outdoor boards. They also didn't drop \$5,000 in value. Chris and Paul asked the seller what their rock bottom price was. They asked and initiated the sales price.

Bettinger said that they are a lot of work, but it can be done. It is going to take some volunteers on the weekends and such to help take care of it. Everyone knows that the roads come first. When it snows, the roads get plowed first. We will never know what it will take to do it, until we do it. We can keep planning, but we will never know, until we do it. It can be done. The only question Bettinger has is the location of the rink; is there a better spot. He thinks that it should be in the Nowthen Park close to the buildings. A better way to fill the rink it is to someday have a larger well at the Fire station to fill the fire trucks. It could be filled from that well.

Reighard said that they have talked to other community members and they are willing to volunteer. Business owners are willing to participate in our needs as well. He

agrees, there are a lot of unanswered questions. One would be where is the best location. If we just sit on this now and don't move forward to purchase them, we are not going to get them. It is his opinion that the City approve the purchase and then figure out all the logistics.

Rainville cannot move forward with spending \$25,000 + \$1,000 for shipping. This is not a good use of our money. She thinks for us to be able to see if we can handle this, we need to start small.

Rainville said there are rinks that are torn down and rebuilt and communities that are replacing their boards. There will be other options for boards. She doesn't think that we should feel obligated to purchase these boards. She thinks that we should look at what is a better deal and see if our staff can handle getting the water and flooding the rink. See if the residents follow through with their volunteer services. She doesn't want to see us have \$25,000 worth of boards, that we may not get weather that allows us to have a rink, or that we even have staff to do the work to flood and maintain the rink.

Reighard said that it is a lot easier to build the rink, if you have something to contain the water. The boards do that.

Rainville said that we could start out with doing shorter boards, if the goal is to have both regular skating and some hockey at times. A shorter board would be sufficient. It is not her goal to put the boards in, so that it is just hockey. She wants it to be available, so that people can bring their kids up and let them skate regularly. She thinks that we need to take small steps.

Pilon said that it is a challenge, when it is a tight deadline. When it is something on Craig's List, there is an urgency to jump in. It is a risk and it can feel premature to move quickly. He understands that the details are going to be worked out later, as far as location and staffing, etc. **Three in favor of Reighard's motion to purchase the used Hockey Boards from the Menomonie Youth Hockey Association for \$25,000; with shipping not to exceed \$1,000; Rainville and Pilon opposed. Motion carried. Rainville made a motion that all staff time (loaded rates) and expenses related to the purchase of the hockey boards are tracked and reported back to the Council on a monthly basis. Motion failed for lack of second.**

7). Consent Agenda:

- 1.1 Approve the April 12, 2016 City Council Meeting 1.2 Financial Report
- 1.3 Approve All Audited Bills Claim # 10028 through Claim # 10085, plus Net Distribution reports dated April 12th, April 18th and May 2, 2016
- 1.4 Liability Coverage - Waiver Form - *Staff recommends "Does Not Waive", as approved in the past*
- 1.5 Approve Liquor License Renewals - *Northwood's Bar & Grill and Burns Bottle Shop.*
- 1.6 Accept and Approve Audited Financial Statements - *(Mike Pofahl)*

Bettinger made a motion to approve the Consent Agenda, as presented; Scheffler seconded. All in favor; motion carried.

8). **Council Items:**

- a). **Recycling Center Architectural drawing Quote - Scheffler made a motion to approve the Recycling Center Architectural Drawings proposal from Distinctive Drafting and Design; Bettinger seconded. All in favor; motion carried.** At the June workshop/meeting the configuration of recycling center addition layout will be finalized with Council and presented.
- b). **Proposed 2017 URRWMO Budget - Bettinger made a motion to approve the 2017 URRWMO Budget; Scheffler seconded. All in favor; motion carried.**
- c). **Troy Bednarz - Request permission to use golf carts for 2016 Car Show Event - Bettinger made a motion to approve the request by Troy Bednarz to use the City Office Parking lot on September 24, 2016, for the approximate hours of 9 am to 4pm and the use of golf carts, to transport visitors to and from the street and other parking areas; Scheffler seconded. All in favor; motion carried.**
- d). **Employee Reviews Update - Reighard questioned if we need to look back at what was done in the past or do we figure out to do in the future. Pilon said that there is a template in the files. Rainville said that her previous motion was to provide our current policy, when the last reviews were completed, by whom, what criteria is used and the current form.**
- e). **Update on closing of Lot 1 Block 2 of Burns Town Center - Pilon made a motion to approve the extension request by Craig Pantekoek to June 30, 2016; Rainville seconded. All in favor; motion carried.**
- f). **2017-2019 Urban Requalification - Staff recommends OPT-IN, as in the past - Bettinger made a motion to Opt-In the 2017-2019 Urban Requalification Programs through the County; Scheffler seconded. All in favor; motion carried.**
- g). **Anoka Area Chamber Article - Rainville said that she will provide this article to the Chamber.**
- h). **Kent Roessler, Refund of \$500 - Roessler said the City issued him a check for \$500, as a form of a rebate for overcharging fees on his current lot split. He wants to give it back to the City, because the check came from the taxpayers of this community. The taxpayers never did anything wrong. There is no way that the City could have consulted with any of the taxpayers of the community, when the City gave him the check, and asked them if it was their fault that Liz Stockman overcharged him for her fees. He paid \$2,700 for Liz Stockman's fees and it was excessive and she did a bunch of work that was unnecessary. Roessler simply wants to give the check back to the City, because it is not fair to the taxpayers of the community to be blamed for this. In February, Roessler asked the City to get a rebate from Liz Stockman. He asked for a rebate from her. She is our Consultant and she can give a rebate to us and we could pass it onto him. He still thinks that**

the Council should ask her to carefully consider giving him back some of his money that he was overcharged. That is all that he asks.

- i). **Gary Scott - 21830 Xenon Street - Request for a permit fee reduction - Bettinger made a motion to hold off charging the permit fee, at this time and revisit it at a later date to determine if any of the work has been completed; Pilon seconded. All in favor; motion carried.**

9). **Introduction of New Items:** - No new items were presented.

Rainville made a motion to adjourn the meeting 8:35 PM; Pilon seconded. All in favor; motion carried.

Respectively Submitted by:

Corrie LaDoucer, City Clerk

Mayor Jeffrey Pilon