

Hayfield City Council Minutes
Monday, April 15th 2019

Pursuant to due call and notice a regular meeting of the Hayfield City Council was held on Monday, April 15th 2019 at city hall. Mayor Fjerstad called the meeting to order at 7:00 pm. The following members were present: Subbert, Feist, Anderson, Siemers, and Fjerstad. Others in attendance were: Rod Peterson, Mike Stevens, and Jeff Hoffman.

Motion by Subbert, seconded by Siemers to approve the minutes of the 3/18/19 meeting and to dispense with the reading of the same. Motion carried.

Motion by Subbert, seconded by Siemers to approve pre-paid authorized bills in the amount of \$62,231.07 and to approve payment of current bills on 4/16/19 in the amount of \$23,263.60. Also approved as presented were the March cash flow, fund balances, and March bank rec. Motion carried.

Motion by Subbert, seconded by Feist to close funds 309 and 395 and move 719.92 from fund 309 to fund number 316 and -500.00 from fund 395 to fund 316. Motion carried.

Dodge County deputy, Jeff Hoffman, gave the March crime report. Council member Subbert questioned a narcotics call at one of the apartment buildings. Subbert wanted to make sure that the violation(s) was being treated in line with the city's Rental Ordinance. Deputy Hoffman was unsure of the call because he was not involved in the call. He will follow up with the Sheriff's Office. The city clerk did inform the council that the State Fire Marshal, along with Fire Chief, O'Brien will be doing inspections at the 109 Center Ave N building on Wednesday, April 17th at 10 am. Deputy Mark Dyshaw will be available at that time also.

Mayor Fjerstad opened the Public Hearing for a Conditional Use Permit (CUP) for Mike Stevens to run a realty office out of the former Country Corner Pre-school building. Mike Stevens was the only one present to discuss the CUP. Council member Subbert introduced Resolution #04-15-19, seconded by council member Anderson, a **RESOLUTION DENYING AN APPLICATION FOR A CONDITIONAL USE PERMIT FOR PROPERTY AT 105 2nd STREET NE, HAYFIELD, MN.** Upon a roll call vote the following voted in favor: Subbert, Feist, Anderson, Siemers, and Fjerstad; whereby Mayor Fjerstad declared the motion passed and the Resolution adopted. Mr. Stevens may conduct his realty business at this location using Hayfield Zoning Ordinance Section 4.17 NON-CONFORMING USE - *The lawful use of a building or structure existing at the time of the adoption of this ordinance may be continued although such use does not conform to the district provisions herein.* The parcel in question is zoned R-2 and has always been used as a commercial property (Casey's, BP, Pre-school).

Subbert ask Rod Peterson about the Doc Reid building. The city clerk stated that she received an email from AJ Moosbrugger after hours at 4:30 pm. (Rod and Lori, Just a quick update on the Reid building abatement. I have a hearing scheduled for May 20th. I expect that it will be a default, in that the Reids will not show up to contest. The judge will then authorize the city to tear the building down.) The council then instructed Lori to ask Paul O'Brien to get quotes, before the May 20th meeting, for demolition of the building.

Rod Peterson informed the council of the Dodge County Housing study presentation on April 17th at 4:30 pm at the government building in Mantorville.

Paul O'Brien did not attend the meeting. Mayor Fjerstad gave the Public Works report. 1. The city crew is doing the repairs on the street sweeper at a much lesser cost than the Elgin Company would do the repairs, 2. The city was without power for 39 hours (April 11 and 12) due to high winds and numerous snapped poles around the area. The city owns an LP

generator that the Fire Dept. could use in emergency situations at the fire hall. The mayor asked the Fire Dept. to present a proposal to the council for the generator.

Greg Rud did not attend the meeting. Mayor Fjerstad gave the WWTP update. 1. The UV bulbs are being washed and worked on, 2. In light of the loss of power, the mayor asked Paul and Greg to compose a step by step emergency plan that one city crew member could follow if he had to go it alone.

Motion by Feist, seconded by Siemers to approve the PSA agreement with WHKS for painting of the south water tower. Motion carried.

The council briefly discussed semi-truck parking. The manager at the 4-Corners is not allowing overnight parking at their location anymore. The council said it is not the city's burden to find parking for the semis. Lori did contact Century Plastics. That manager needed to run the idea past management. Lori will give phone numbers of persons that have more room (Reese, Heydt, Ebling, Demmer) to the manager.

Motion to adjourn the meeting at 7:46 pm by Subbert, seconded by Anderson. Motion carried.

Respectfully Submitted.

Lori Kindschy
City Clerk-Treasurer