

REGULAR CITY COUNCIL MEETING MINUTES

March 2, 2005 - 7:00 P.M.

Mayor Henning called the City Council meeting to order and led the pledge to the flag. Clerk Wells called roll. Aldermen present: Nolan, Marzahl, Hinterlong, Berg, Dikun, Bellon, Perkins and Hay. Also present were Treasurer Meseck, City Administrator Nelson, Building Inspector Santeler, Lt. Oparyk, Supt. Parks & Recreation Burkart, Supt. Public Works Carbonetti, Supt. Utilities Gibson, Attorney McArdle, Gary Rozwadowski of Smith Engineering and members of the press and audience.

AUDIENCE PARTICIPATION:

Kevin Hoak, Lil Corner Store, 301 N. Division St. addressed the City Council in objection to the liquor license that was granted for Harvard Junction Marathon and noted the petition he presented with 327 signatures requesting that the City Council reverse their decision.

CITY COUNCIL MINUTES OF 02/09/05 - APPROVED

Moved by Nolan, seconded by Dikun to approve the Regular City Council Meeting Minutes of February 9, 2005. Aldermen voting aye: Nolan, Marzahl, Hinterlong, Berg, Dikun, Bellon, Perkins and Hay. All ayes. Motion carried.

ELDRIDGE GERRY AYER PRESENTATION

Margaret Kistler gave a brief history of E.G. Ayer's role as a founding father of Harvard and bringing the railroad to Harvard. The plat of the village of Harvard was signed and sealed by a county judge on November 25, 1856. Governing officials were elected in 1859 with E.G. Ayer as the first president. Harvard was incorporated as a city in 1891. Margaret presented a framed photo of Harvard's first president Eldridge Gerry Ayer, to be displayed in the City Council Chambers. Mayor Henning thanked Margaret for her presentation and congratulated her as this year's Northwest Herald's Sorenson Award Winner.

FEASIBILITY STUDY/TIF DISTRICT SOUTH (ROUTE 14 & AIRPORT RD.) - ORD. 2005-111 APPROVED

Attorney McArdle noted a typo in Section 9 of the proposed ordinance setting the meeting of the Joint Review Board. The date listed is a City Council Meeting date and will be changed to April 14, 2005. Moved Berg, seconded by Bellon to approve Ordinance 2005-111, as amended, Providing for Feasibility Study and Report with Respect to the Designation of the Proposed U.S. Route 14 and Airport Road Redevelopment Project Area, Creating an Interested Parties Registry, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith. Aldermen voting aye: Nolan, aye; Marzahl, aye; Hinterlong, aye; Berg, aye; Dikun, aye; Bellon, aye; Perkins, aye and Hay, aye. Ordinance 2005-111 approved eight to zero.

TEMPORARY EXCEPTIONS WATER/SEWER/21620 AIRPORT RD. - ORD.2005-112 APPROVED

Moved by Dikun, seconded by Perkins to approve Ordinance 2005-112, Granting Temporary Exceptions to Use Municipal Water/Sewer Facilities for Property Commonly Known as 21620 Airport Rd. (Tim and Pam Reckamp). Roll call vote: Marzahl, aye; Hinterlong, aye; Berg, aye; Dikun, aye; Bellon, aye; Perkins, aye; Hay, aye and Nolan, aye. Ordinances 2005-112 approved eight to zero.

DECLARING SURPLUS PARK PROPERTY AND AUTHORIZING SALE - ORD. 2005-113 APPROVED

Mayor Henning noted that the surplus park property is in Park Pointe. Moved by Dikun, seconded by Bellon to approve Ordinance 2005-113, Declaring Certain City Owned Real Estate as Surplus Property and Authorizing the Sale of the Surplus Property. Roll call vote: Hinterlong, aye; Berg, aye; Dikun, aye; Bellon, aye; Perkins, aye; Hay, aye; Nolan, aye and Marzahl, aye. Ordinance 2005-113 approved eight to zero.

ZONING MAP UPDATE - APPROVED

City Clerk Wells noted one correction to the updated zoning map along Diggins St. which shows the railroad in City limits which it is not; the City Engineer will make the correction. Moved by Berg, seconded by Dikun to approve the updated Zoning Map with the changes discussed with the City Engineer. Roll call vote: Berg, aye; Dikun, aye; Bellon, aye; Perkins, aye; Nolan, aye; Marzahl, aye and Hinterlong, aye. Motion approved eight to zero.

STREETS & ALLEYS COMMITTEE RECOMMENDATIONS FROM MEETING ON FEBRUARY 16, 2005

Oak Grove Crossing and Country Brook Subdivision Stop Signs

The Committee discussed the proposed stop sign list for Oak Grove Crossings and Country Brook Subdivision. The Committee recommends to the City Council that an ordinance be drafted and enacted designating the following stop intersections with said designations added to the master list:

Stop Streets Oak Grove Crossing

<u>Stop Streets Oak Grove Crossing</u>	<u>Direction</u>	<u>Intersecting Street</u>
Orchard Lane	Westbound	Lonesome Rd.
Magnolia Street	Westbound	Lonesome Rd.
Lilac Lane	Westbound	Lonesome Rd.
Lilac Lane	Eastbound	Lonesome Rd.
Wildflower Lane	Northbound	Magnolia Street
Wildflower Lane	Southbound	Magnolia Street

Stop Streets Country Brook

<u>Stop Streets Country Brook</u>	<u>Direction</u>	<u>Intersecting Street</u>
Cobblestone Circle	Eastbound	Country Brook Lane
Cobblestone Circle	Westbound	Country Brook Lane (North Intersection)
Cobblestone Circle	Westbound	Country Brook Lane (South Intersection)
Prairie Drive	Westbound	Country Brook Lane
Tall Grass Drive	Westbound	Country Brook Lane
Meadow Lane	Northbound	Prairie Drive
Meadow Lane	Southbound	Tall Grass Drive
Stoney Creek Lane	Northbound	Prairie Drive
Stoney Creek Lane	Southbound	Tall Grass Drive
Driftwood Lane	Southbound	Tall Grass Drive
Tall Grass Drive	Westbound	Country Brook Lane
Tall Grass Drive	Eastbound	Marengo Road
Country Brook Lane	Northbound	Airport Road
Country Brook Lane	Southbound	Airport Road

Moved by Berg, seconded by Dikun to approve the Committee's recommendation and the proposed ordinance designating stop intersections in the City of Harvard and to add said designations to the master list maintained by the City Clerk: Roll call vote: Dikun, aye; Bellon, aye; Perkins, aye; Hay, aye; Nolan, aye; Marzahl, aye; Hinterlong, aye and Berg, aye. Ordinance 2005-114 approved eight to zero.

2005 Street Program

The Committee discussed the 2005 Street Program and the engineer's estimate which is more than the amount budgeted and reviewed the three options submitted by Supt. Carbonetti. Moved by Berg, seconded by Perkins to approve the Committee's recommendation to bid Option #3 with a provision that allows for roads to be deleted if the bids come in high. Roll call vote: Bellon, aye; Perkins, aye; Hay, aye; Nolan, aye; Marzahl, aye; Hinterlong, aye and Berg, aye. Motion approved eight to zero.

Front Street Parking

The Committee discussed parking on Front St. and recommends to the City Council that an ordinance be drafted for no parking on the south side of Front Street from Eastman St. to the end of the City Hall parking lot (the frontage across the street along City Hall); from that point on to Hutchinson St. would be two-hour parking. Moved by Berg, seconded by Perkins to approve the Committee's recommendation to draft an ordinance as discussed. Administrator Nelson will contact Steel Heart and if they express concern over the 2-hour parking. Aldermen voting aye: Nolan, Marzahl, Hinterlong, Berg, Dikun, Bellon, Perkins and Hay. All ayes. Motion carried.

PARKS & RECREATION COMM. RECOMMENDATIONS FROM MEETING ON FEBRUARY 28, 2005

NISRA Presentation

Brian Shahinian, Executive Director of NISRA gave a presentation on the history of NISRA, founded in 1976 and Harvard's participation in the program since 1985.

Update on Mary D. Ayer Park Shelter

Chairman Perkins updated the Committee on the costs for the proposed 45' x 22' Mary D. Ayer Park Shelter. The Committee recommends to the City Council appropriation of funds for the proposed shelter

not to exceed \$12,000. Moved by Perkins, seconded by Dikun to approve the Committee's recommendation to appropriate funds for the Mary D. Ayer Park Shelter not to exceed \$12,000. Roll call vote: Perkins, aye; Hay, aye; Nolan, aye; Marzahl, aye; Hinterlong, aye; Berg, aye; Dikun, aye and Bellon, aye. Motion approved eight to zero.

Review Parks Capital Improvements

The Committee continued discussion on the Parks Capital Improvements list. Supt. Burkart noted that his first choice would be safety lights at Milky Way Park with possibly flood lights on the washroom buildings and shelter. There was discussion of exploring the feasibility of reusing the poles and/or lights that are being taken off the viaduct. Dave will look into and report back to the Chairman.

The Committee discussed putting in trees at Milky Way Park in between each of the baseball fields, in the picnic area and to continue planting along the walking path by the parking lot. The Committee recommends to the City Council the appropriation of funds in amount of \$4,000 for trees at Milky Way Park concentrating on the baseball fields. Moved by Perkins, seconded by Hay to approve the Committee's recommendation to appropriate \$4,000 for trees to be planted at Milky Way Park. Administrator Nelson clarified that the funds for the improvements comes from impact fees that new developments pay. Roll call vote: Hay, aye; Nolan, aye; Marzahl, aye; Hinterlong, aye; Berg, aye; Dikun, aye; Bellon, aye and Perkins, aye. Motion approved eight to zero.

RESIGNATION FROM POLICE COMMISSION

Moved by Dikun, seconded by Marzahl to accept the resignation of Terry Schwebke from the Harvard Police Commission with regrets. Roll call vote: Nolan, aye; Marzahl, aye; Hinterlong, aye; Berg, aye; Dikun, aye; Bellon, aye; Perkins, aye and Hay, aye. Motion approved eight to zero.

YEAR END CITY COUNCIL MEETING

Moved by Dikun, seconded by Perkins to schedule the Year End City Council Meeting for April 28, 2005. Aldermen voting aye: Nolan, Marzahl, Hinterlong, Berg, Dikun, Bellon, Perkins and Hay. Motion approved seven to zero.

CONSENT AGENDA :

- Chamber of Commerce Raffle Request - May 7th, 2005
- Women For Harvard Raffle Request - March 15th thru May 21st, 2005
- Harvard Main Street Raffle Request - April 16th, 2005

Moved by Berg, seconded by Dikun to approve the Consent Agenda. Aldermen voting aye: Nolan, Marzahl, Hinterlong, Berg, Dikun, Bellon, Perkins and Hay. Motion approved seven to zero.

COMMITTEE REPORTS

ALD. DIKUN

Alderman Dikun noted he is working with St. Aubin's Nursery on a donation of trees for Park Pointe and will make a full report in the spring.

ALD. HINTERLONG - BILLS APPROVED

Moved by Hinterlong, seconded by Perkins to approve the bills as presented in the amount of \$354,541.67. Roll call vote: Marzahl, aye; Hinterlong, aye; Berg, aye; Dikun, aye; Bellon, aye; Perkins, aye; Hay, aye and Nolan, aye. Motion approved eight to zero.

ADMINISTRATOR'S REPORT

Administrator Nelson made mention of the trailer park report which was mailed with agenda packets as well as the most recent supplement in the aldermen's folders including the last couple trailers that were inspected this week.

CLERK'S REPORT - UPCOMING MEETING DATES

March 23 Regular City Council Meeting, 7 p.m.

Clerk Wells reported that Tuesday, March 8, 2005, is the last day to accept voter's registrations or address changes, prior to the April 5th Consolidated Election.

TREASUER MESECK

Treasurer Meseck noted that the monthly treasurer's report was in aldermen's folders.

DEPARTMENT HEADS REPORTS

Dept. Heads and Smith Engineering: Reports as submitted.

NO REPORTS

Attorney McArdle and Aldermen Nolan, Marzahl, Berg, Bellon, Perkins and Hay had no reports.

At 7:28 p.m., moved by Berg, seconded by Dikun to adjourn the meeting. Aldermen voting aye: Nolan, Marzahl, Hinterlong, Berg, Dikun, Bellon, Perkins and Hay. All ayes. Motion carried.

Submitted by:

Andy Wells,
City Clerk

Date