Village of Roberts

Village Board Meeting

April 9, 2012 – 7:00 PM

The Village Board Meeting was called to order at 7:00 PM by President Moeri.

The meeting was properly noticed in the Central St. Croix News and posted in three locations in the Village of Roberts.

Members Present: Willard Moeri, Chuck Pizzi, Peter Tharp, Rand Waughtal, Katy Kapaun, Don Gerhardt, and Nathan Stork.

Visitors: John Bond, Dan Burgess, Mary Imboden, Brenda Hackman, Angi Goodwin-Ayres Associates, Bruce Haslerud, Jason Vukas, Tom Lindfors, Joe Granberg, Marge Wolske, and Jason Raverty.

Meeting Minutes

Motion to approve Meeting Minutes from March 12, 2012 Regular Board Minutes, Special Meeting and Closed Session March 19, 2012 and Joint Meeting March 22, 2012 by Pizzi, seconded by Gerhardt. Motion carried.

Treasurer's Report

Motion to approve Treasurer's Report by Waughtal, seconded by Gerhardt. Motion carried.

Public Concerns - None

Communications –

- Trustee Waughtal reported on the open house at the Ambulance Garage in New Richmond.
- President Moeri presented Certificates of Appreciation to Rand Waughtal and Peter Tharp. He also congratulated the winners of the recent election – Nathan Stork, Terry Dull and Marge Wolske.

- President Moeri shared his concern regarding the property east of Holiday which has been dug up.

Department Reports

Police Department – Dan Burgess

- Monthly Report –Report was reviewed.
- Chief Burgess talked about problems with the batteries in vehicles especially the Expedition and will be replacing it through Ford since it is under warranty.
- Chief Burgess discussed a case that happened regarding the sales of prescription drugs.
- Safe Routes to Schools – We have been contacted by Eric Anderson and David Bradley. Dan reviewed the projects. Projects included painted lines on N. Division Street, safe sidewalk crossing the railroad tracks, align School Street with Main Street and install bump outs on Division. The priorities would be painting of N. Division for a walk lane and the sidewalk crossing the railroad tracks.

Director of Public Works – John Bond

- St. Croix County is not bidding for striping until May. Last year's pricing was about five cents a foot. John's calculation for all of the striping on Division, Main and Pine Street would be approximately $1500.
- Grant for table top exercise – looks favorable that we will be receiving the grant but not until fall.
- The water leak was found out by Hackman Town & Country.
- Monday there is a preconstruction meeting for I-94 and Tuesday is for all round-a-bouts.
- Street sweeping will be finished tomorrow. It will be done before Good Neighbor Days again.

Park/Urban Forestry Board – None

Committee Reports and Recommendations

Plan Commission

- **Building Inspector Report** – Review report.
- **Gene Hollom – Variance for Car Port at 94 Terresa**

Motion to approve three foot variance for Gene Hollom for a car port at 94 Terresa by Kapaun, seconded by Pizzi. Motion carried.

- **Roberts Auto Repair and Towing Addition Approval**

Motion to table by Kapaun, seconded by Pizzi. Motion carried.

- **U.S. Mineral Site Plan Approval**

Jason Raverty reviewed the site plan for U.S. Mineral. The driveway is 50 foot wide. Angi Goodwin reviewed her comments regarding the Site Plan. The height of the silos would require a variance. Storage areas will need to be screened on all four sides. Landscaping may be necessary around the building. Discussed the need for hard surface for the trucks driving through the warehouse and the load-out area. Storm Water Management was discussed as some of the property may be in wet lands. The ponds meet plan requirements. The ponds will be privately maintained. U.S. Mineral will be responsible for any upgrades to 70thAvenue.

Motion to approve the site plan for U.S. Mineral with Angi's final review by Pizzi, seconded by Gerhardt. Motion carried.

- **U.S. Mineral Developer's Agreement**

Angi Goodwin reviewed her comments. The impact fees were reviewed and they would pay $4,899 for only domestic water use. The fee would be equivalent to 2.3 REU's. In the future when sewer and water are extended, they would request to have processing water not connected at that time. The sewer and water impact fees would be deferred until time of hookup. U.S. Minerals would be responsible for upgrade of 70thAvenue with the width matching existing street with no curb and gutter. The road upgrade would be completed to the driveway unless a second driveway is added. All OSHA complaints and violations were discussed.

Motion to approve U.S. Mineral Developer's Agreement with Angi's final review and contingent on Bill Radosevich's approval by Pizzi, seconded by Gerhardt. Motion carried.

- **Extra-Territorial 1 Lot Subdivision – James Cave**

Motion to approve Extra-Territorial 1-Lot Subdivision for James Cave by Pizzi, seconded by Gerhardt. Motion carried.

- **Conditional Use Permit – Chippewa Concrete Services**

Chippewa Concrete received the bids for all the round-a-bouts. They would like to set up just north of the ride share on the Derrick property. The exit would be onto Highway 65 with a secondary onto 70th Avenue. They are proposing to connect to water near the hardware store. They would use approximately 70,000 gallons on a high flow day. The system would have a double check valve system and fully metered. The conditional use permit would expire 12/31/2013.

Motion to approve the Temporary Conditional Use Permit for Chippewa Concrete Services by Gerhardt, seconded by Kapaun. Motion carried.

CDA Board – None

Finance Committee - None

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Public Safety - None

Public Works Committee – None

Fire Association – Don Gerhardt

- Special Meeting was held to purchase a Lucas.

Library Board – Katy Kapaun/Brenda Hackman

- Reviewed the February circulation.
- Approve the purchase of a Raffle License for fund raisers.
- Will be hiring a structural engineer through Ayres for a review of the building.
- This week is National Library Week. April activities were presented to the board.
- The Library will be having book sale during Good Neighbor Days and donations accepted between Memorial Day and Good Neighbor Days.

Old Business

New Business

- **Employee Education Requests and Expense Reports**

- **Operator's License**
- **Yellowstone Trail Race – Lisa Christenson**

Motion to approve the Yellowstone Trail Race by Stork, seconded by Pizzi. Motion carried.

- **Roberts Lions – Good Neighbor Days Approval – May 31 thru June 3, 2012**

Motion to approve Roberts Lions Good Neighbor Days by Kapaun, seconded by Waughtal. Motion carried.

- **Sidetrack Saloon – Good Neighbor Days – Liquor License Extension**

Motion to approve Liquor License Extension for Sidetrack Saloon and street closed until Monday by Pizzi, seconded by Gerhardt. Motion carried. Stork-Abstain

- **L&M's Grill & Bar – Good Neighbor Days – Liquor License Extension**

Motion to approve Liquor License Extension for L&M's Grill & Bar with it being the same as last year by Gerhardt, seconded by Kapaun. Motion carried.

- **Approval of Mower Purchase**

John received prices on new Skag's. St. Croix Sport in River Falls will take the old one for $3,000 trade in and the price would be $8,136.00. This would be a government rate.

Motion to approve purchase of new Skag mower with St. Croix Sport in River Falls by Kapaun, seconded by Tharp. Motion carried.

- **Payment of Bills - Motion** to pay the bills by Stork, seconded by Gerhardt. Motion carried.
- **Any other business - None**

Motion to adjourn at 9:10 PM by Pizzi, seconded by Gerhardt. Motion carried.

Doreen Kruschke, WCPC, CMTW