

~~John M. ...~~
~~Chloe M. ...~~
Donna Scott

Pursuant to due call and notice thereof, a special meeting was duly held at the City Hall, 7516 80th Street South, on the 8th day of August, 1979, at 7:30 p.m.

The following members were present: Mayor Peterson
Councilman Denzer
Councilman Hammero
Councilman Amundson
Councilman McHattie

And the following were absent: None

Also present were: Harvey Stiefel, Chairman,
Grey Cloud Town Board.
Roland Peek, Town Board Supvr.
Teddy Bell, Town Board Supvr.

Mayor Peterson presided.

The Clerk gave a brief summary on his report to the Council. A Mr. Ray Haik, attorney representing J. L. Shiely Company, and a Mr. Bruce Rasmussen, attorney representing Grey Cloud Township, appeared before the Council.

The City Council and Town Board discussed the proposed annexation, which was proposed by land owners in the Township of Grey Cloud. After discussion between the two governing bodies, the Mayor then opened up discussion to the audience. The following persons spoke: Warren Isaacs, Richard Pinska, George Wakat, Winslow Stiefel, Thomas Peek, John Tomaselli, Thomas Bell, and Leoni Stiefel. Mr. Harvey Stiefel, Chairman of the Town Board indicated that the Town Board members individually were against the proposed annexation.

Motion that the petition for the annexation of a portion of Grey Cloud Township be denied made by Councilman Amundson. Motion failed for lack of second.

Motion that the attorney be directed to prepare the necessary resolution supporting the petition for annexation of a portion of Grey Cloud Township as recommended by Staff, which consists generally of what is known as the Lower Island with the stipulation that only that land be annexed to the City, and that if the Municipal Board changes the boundaries, that said Council is against the annexation, and if the Municipal Board determines to further have Grey Cloud Township annexed either to the City of Cottage Grove or to the City of St. Paul Park, that said Council would also be against this proposal, made by Councilman Hammero. Seconded by Councilman Denzer. Carried 4 ayes, one nay, Councilman Amundson voting nay.

The Council discussed briefly who was going to be in attendance at the August 15, 1979 regular meeting. Staff was directed to notify all persons interested in the Lembke hearing regarding his special use permit, that said hearing would be opened but continued to September 5, 1979, when the entire Council could be present.

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Motion that a special meeting be held at 7:30 p.m. on August 27, 1979, made by Councilman McHattie. Seconded by Councilman Denzer. Carried viva voce.

Motion that the City support the request for the extension of bus service to the Highland Additions, and that Staff is directed to request the Metropolitan Transit Commission to study this matter made by Councilman Hammero. Seconded by Councilman Denzer. Carried viva voce.

The Council advised those present that the resolution regarding the annexation of a portion of Grey Cloud Township would be considered at the Council's regular meeting of September 5, 1979.

Motion that the meeting be adjourned made by Councilman McHattie. Seconded by Councilman Amundson. Carried viva voce.

Meeting adjourned at 10:30 p.m.

Respectfully submitted,



CARL F. MEISSNER
Clerk Administrator

Gene McHatten
Cheri Mattson

Pursuant to due call and notice thereof, a special meeting was duly held at the City Public Works Garage at 8635 Point Douglas Drive, on the 19th day of July, 1979, at 7:40 p.m.

The following members were present:

Mayor Peterson
Councilman McHattie
Councilman Hammero
Councilman Amundson
Councilman Denzer

And the following were absent:

None

Also present were:

Robert Severson
Arthur Nelson
Robert Hill
Jeff Skoog
Wendell Anderson
(Members of the Public Works
Commission)

Mayor Peterson presided.

Mr. Robert Severson gave a presentation on the survey conducted by the Public Works Commission regarding the feasibility of establishing an in-house engineering function for the City. During and after the presentation, various questions were asked.

The Council requested further financial costs breakdown and that all costs in the report should be verified. Council also directed the professional staff to review the report and give their recommendations to the Council.

Councilman Hammero suggested that the recommendation of the committee regarding the engineering function for the City be included in the budget process, which was the consensus of the entire Council. The Council also suggested that the budget for 1980 figures indicated the difference between how the City is operating its engineering services currently and what the costs will be with its own staff. The City Council members thanked the committee for the excellent work that they had done in preparing the feasibility study.

Motion that the meeting be adjourned made by Councilman Hammero. Seconded by Councilman McHattie.

The meeting adjourned at 9:47 p.m.

Respectfully submitted,

Carl F. Meissner
CARL F. MEISSNER
Clerk Administrator

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 15 1979

John Anderson
Secretary of State

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