

**The Committee of the Whole met on Monday, June 10, 2019 at 5:30 p.m. in Council Chambers in City Hall. Present at roll call were: Weigel, Dachtler, Mock (via phone), Marshall, Sande, and Vein-6. Absent: Weber-1.**

The meeting was called to order at 5:30 p.m. by President Sande.

**2.1 Request for approval of noise variance and commingling for alcohol for various special events:**

**a.) June 28 – Dueling Pianos (Brick & Barley)**

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Sharyl Simeone, Public Information Center, explained that Brick & Barley would like approval for their event at Ulland Park.

**Motion by Weigel, second by Vein, to recommend approval of the permit. Carried 6 votes affirmative.**

**b.) July 25 – Change in location for Hugo’s Concert Series (Brick & Barley)**

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Sharyl Simeone, Public Information Center, explained that Brick & Barley would like approval for their event downtown. The event was originally planned to be held in a corporate parking ramp but they are requesting to move it to the area on N 4<sup>th</sup> St. near where their other series events are occurring.

**Motion by Vein, second by Marshall, to recommend approval of the permit. Carried 6 votes affirmative.**

**c.) September 13 – Kem Temple Rockin’ the Forks (El Roco)**

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Sharyl Simeone, Public Information Center explained that El Roco would like approval for their event.

**Motion by Marshall, second by Vein, to recommend approval of the permit. Carried 6 votes affirmative.**

**d.) September 5-8 – Greenway Takeover Festival**

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Sharyl Simeone, Public Information Center explained that El Roco would like approval for their event.

**Motion by Vein, second by Marshall, to recommend approval of the permit. Carried 6 votes affirmative.**

**2.2 Request from RE Arena, Inc. for amendment to their Class 8.3 Alcoholic Beverage License**

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Howard Swanson, City Attorney, explained an error in the ordinance which stated that aluminum cans are not allowed at the arena, just plastic. He noted that an expansion of the original intent allowed aluminum cans to be sold, but due to an error it wasn’t included in code.

Swanson presented the request from RE Arena, Inc. to amend their Class 8.3 Alcoholic Beverages Licenses to allow them to sell alcoholic beverages offsite for special events. The events would be those brought to the community by the RE Arena as a promoter, not for private events such as wedding dances.

Bill Vasicek, Substance Abuse Coalition, expressed concern about alcohol use at youth events.

The committee discussed alcohol use at events and the potential competition for other area businesses. They also discussed the benefit of additional events being held in the community.

**Motion by Weigel, second by Marshall, to recommend approval of the amendment. Carried 5 votes affirmative, Dachtler dissenting.**

### **2.3 Noisy Party Ordinance Discussion**

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Howard Swanson, City Attorney, presented a draft to change the city's noisy party ordinance which would decriminalize a first offense violation and change the consequences for additional offenses. He explained that state legislation is changing their requirements of how the first, second and third offenses are to be handled as of August 1<sup>st</sup>. This change in state law would conflict with how the proposed draft is written and would require the city to change the law again if it is passed as it was presented.

Chief Nelson explained to the committee his concerns about the proposed change and the consequences it could have on the effectiveness of deterring noisy parties.

The committee requested that the issue be held until the first Committee of the Whole meeting in July to allow Swanson time to research and confirm certain facts with the state attorney.

**Consensus to table until July 8<sup>th</sup> meeting.**

### **2.4 Public Arts Commission (PAC) – Public Artwork Agreement for the “Northern Rose” sculpture**

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Brad Gangler updated the committee on the progression of the Northern Rose project.

Sande and Mock inquired about what approval processes had been put in place to decide which projects are carried out and how much to spend on each one. Gangler responded stating that the budget processes were how funds were determined for the projects.

The Committee spoke about developing more of a process for approval of how funds would be used and where they were from. They also discussed the benefits of community art.

**Motion by Marshall, second by Weigel, to recommend approval of the update. Carried 6 votes affirmative.**

### **2.5 Appointments / Reappointments to various committees:**

#### **a.) Board of Health**

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This is the confirmation of the reappointment of Jeannie Mock as the City Council representative and Dr. Grant Korsmo as the citizen representative for the Board of Health.

**Motion by Marshall, second by Vein, to recommend approval of the update. Carried 6 votes affirmative.**

**b.) Board of Appeals, Mechanical Board, and Board of Adjustments**

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This is the confirmation of the reappointment of Kent Anderson, Lynn Vreeland, Stacey Kemp and Mark Peterson to the Board of Adjustment Committee, the appointment of Alicia Fadley and Steve Johnson to the Board of Appeals Committee, the appointment of Derrick Lunski and reappointment of Dick Anderson to the Mechanical Board. All for one term to expire June 2022.

**Motion by Vein, second by Marshall, to recommend approval of the update. Carried 6 votes affirmative.**

**2.6 Plans and Specifications for Project No. 7907, District No. 723, Paving/Street Lighting for Opportunity Park 1<sup>st</sup> Resubdivision**

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Allen Grasser, City Engineer, gave a brief overview of the project, with bids being opened July 1<sup>st</sup>, that this project will consist of the installation of paving and street lighting for the recently platted Opportunity Park 1<sup>st</sup> Resubdivision.

**Motion by Weigel, second by Dachtler, to recommend approval of the update. Carried 6 votes affirmative.**

**2.7 Plans and Specifications for project No. 7540, District No. 567, Oscarville Storm Sewer, Storm Pond, Pump and Station Discharge Ditch**

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Allen Grasser, City Engineer, gave a brief overview of the project that will consist of installing a storm sewer collection system, stormwater pond, pump station, and discharge ditch to alleviate drainage problems with the access to properties in the Oscarville area. It was noted that there will be a public meeting for input from residents held Tuesday, June 11<sup>th</sup>, 2019.

**Motion by Weigel, second by Dachtler, to recommend approval of the update. Carried 6 votes affirmative.**

**4. Announcements**

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There will be a joint library meeting held June 15<sup>th</sup>, 2019.

**Motion to adjourn by Dachtler and Weigel at 7:00pm**

Respectfully submitted,

Stefanie Coleman  
Administrative Specialist, Sr.