

REGULAR MEETING AGENDA
GARDINER CITY COUNCIL
October 26, 2011
Executive Meeting 6:30 p.m.
Business Meeting 7:00 p.m.
MINUTES

1 EXECUTIVE SESSION in accordance with 1 M.S.R.A 405(6)(A) Labor Negotiations- Motion made by Councilor Thompson for Council to open Executive session at 6:30, Second by Councilor Hart. Executive Session closed at 6:46pm.

2 ROLL CALL- Councilors Williams and Holmes Absent.

3 PETITIONS, COMMUNICATIONS, RESOLUTIONS, & PUBLIC HEARINGS

Consideration of Comments from the Public on Issues that Do Not Appear Elsewhere on the Agenda (Please limit comments to five minutes.) No public Comment

4 CONSENT AGENDA

4.1 Consideration of [Rotary Fireworks Permit](#)- Motion made by Councilor Liberatore to allow, Second by Councilor Johnston. Councilor Thompson would like to make sure the date reads June 17th 2011, not 2010. Motion passed by a unanimous vote.

5. OLD BUSINESS

5.1 Second Reading of General Assistance Ordinance- Motion made by Councilor Johnston to Accept, Second by Councilor Leake. Motion passed by unanimous vote.

6. NEW BUSINESS

6.1 Consideration of [Sewer Commitment](#)-Motion made by Councilor Hart, Second by Councilor Thompson. Motion passed by unanimous vote. Becky Sieberg, Sewer Clerk will process.

6.2 Consideration of Day of Caring Resolution 11-74 Motion made by Councilor Thompson to approve, Second by Councilor Liberatore. Motion passed by unanimous vote.

6.3 Consideration of Resolution 11-75 in honor of Art Robinson. Motion to approve made by Councilor Thompson, Second by Councilor Johnston. Motion passed by unanimous vote.

6.4 Presentation of [Quarterly Report](#) by Finance Director, Denise Brown.

6.5 Consideration of 18 Dennis Street - Vincent Reed –After much Council discussion, The City Manager will have Dave Cichowski , CEO get a quote for complete demo and debris removal and use \$\$\$ for surety bond. City Manager to also remove buy back language and extend timeline for foundation and roof work to Spring.

7. MANAGER REPORT- Pass

8. CITY COUNCIL UPDATES –Councilor Johnston: Would like to look into and analyze what needs to be done to The City Hall Building, what can we do in the future. Who is looking in to the Pig odor, who is looking into this? Scott, Nate, Dave and Chuck. What is happening with the Waterfront Paving? City Manager and Chuck Applebee have a meeting with McGee Construction on 10-27 to discuss. Councilor

Leake: Pass Councilor Thompson: Pass. Councilor Hart: regarding KVgas, are we up for more discussion? Scott: said we are meeting with them soon and will be having a public hearing in front of Council. Councilor Liberatore: Thanks to Public Works for cleaning up streets so fast, a lot of leaves. Councilor Hart: How is the Sherburne Ave. issue progressing? Do we have a game plan? He has talked to neighbors and the deadline is October 31st. City ManagerSome work has been done but there is still a lot to do. Will follow-up with CEO.

ADJOURNMENT : 8:20

Respectfully Submitted: Robin E. Plourde