

TOWN OF WILKESON

Public Hearing and Regular Council Meeting

July 14, 2010

CALL TO ORDER: Mayor Hogerhuis called to order the Regular Council meeting of July 14, 2010

ROLL CALL: Council members D. McQueen, R. Hanson, S. Haubrich, T. Summers and R. Gilbert are present.
Attorney Mike Reynolds is also present

Approval of the Regular Council Meeting minutes for June 23, 2010

Councilmember Haubrich made a motion to approve the Regular Meeting minutes for June 23, 2010. Councilmember Gilbert seconded the motion. Motion passed unanimously.

Approval of the Special Council Meeting minutes for July 6, 2010

Councilmember McQueen made a motion to approve the Special Meeting minutes for July 6, 2010. Councilmember Summers seconded the motion. Motion passed unanimously

Approval of Bills for July 14, 2010 as budgeted

Councilmember Hanson made a motion to approve the July 14, 2010 as budgeted. Councilmember Summers seconded the motion. Motion passed unanimously.

1. Speed Bump request

Need to check with insurance carrier to make sure there are no coverage issues. Clerk will notify resident and keep them updated. Councilmember McQueen suggested they may want to get involved with the Safe Streets program and that they can contact her if they are interested.

2. Temporary Beer Garden Request Pick N' Shovel

Councilmember McQueen made a motion to approve the Pick N' Shovel temporary Beer Garden for the dates of July 16th-18th requiring the following conditions. 1) Fence around beer garden meets regulation height. 2) Propane tank must be moved to a location acceptable to the Fire Marshall. 3) Roped off area in front of tavern can't serve alcohol until after 6pm. 4) Beer garden days and hours of operation will be Friday-Sunday, closing at 2 am. 5) This is a temporary use and must be removed after approved dates unless a permanent application is approved meeting all requirements. Councilmember Hanson seconded the motion. Motion passed unanimously.

3. Temporary Beer Garden Request for Wilkeson Bar and Grill

Councilmember Summers made a motion to approve the Wilkeson Bar and Grill temporary Beer Garden for the dates of July 16th-18th requiring the following conditions. 1) Fence around beer garden meets regulation height. 2) Beer garden days and hours of operation will be Friday-Sunday, closing at 2 am. 3) This is a temporary use and must be removed after approved dates. 4) No parking signs need to be posted. Councilmember McQueen seconded the motion. Motion passed unanimously.

4. Permanent Beer Garden Wilkeson Bar and Grill

The Mayor suggested changing the language in the Unified Development Code to include the use of a Beer Garden and other uses not currently listed. Attorney Mike Reynolds explained how this would work more efficiently in lieu of past proposal. Council would like Mike Reynolds to draft an ordinance to be reviewed at the next meeting. Councilmember Hanson rescinded his second and Councilmember Gilbert rescinded her previous motion to approve the Wilkeson Bar and Grill Permanent Beer Garden application with the recommendations from Mart Kask and the insulation of 2 outer walls on new structure.

NEW BUSINESS:

1. Tree harvest/thinning – Councilmember Hanson will work on this project and report back to council.

2. Transportation Enhancement Grant – Mayor reported that the grant application is in with 3 main focuses. 1) Having a pathway from the trail to the railroad trestle. 2) Pathway across trestle. 3) Exhibits.

MAYOR'S REPORT: 1) Coke Oven Park survey, and can be mailed with the next newsletter. 2) I am still working on the tree carving idea adjacent to the caboose. I will keep council updated.

COMMITTEE REPORTS:

Parks, Recreation, and Cemetery – Councilmember Gilbert and the Mayor had a meeting with Bryan Bowden from the National Parks regarding Coke Oven Park. They would like to work with us on some conceptual ideas and to help gather community input.

Utilities – Councilmember Hanson – We may need a CDL for the Vac-truck, will look into it further.

Public Welfare, Safety and Emer. Planning – Councilmember McQueen, I am working with P.C. Emer. Mgmt, and getting a draft of Sumner's and Buckley's plans as samples. I am really sick of working in this heat.

ADJOURNMENT:

Councilmember McQueen made a motion to adjourn the meeting. Councilmember Summers seconded. Motion passed unanimously.

Approved by Council on the 28th day of July 2010

Prepared by: Meredith Shirey, Clerk _____

Attest: Mayor Donna Hogerhuis _____