

DECEMBER 17, 2009 SPECIAL CITY COUNCIL MEETING WITH PLAN COMMISSION

5:30 PM

Present: City Council Members: Mary McGrath, Carrie L. Wartman, John F. Baregi, Pete C. Mann, Ruth F. Amraen, Richard M. Avol
Municipal Personnel: Mayor Ralph C. Brzezinski, City Administrator Scott J. Kluver, City Clerk-Treasurer Vicki E. Swanson, David Siegler, City Attorney

Excused Absence: Kristy M. Jensch(employment)

Plan Commission: Ralph Brzezinski, Adeline Swiston, Otto Rusch, William Lindsey, John Gray, Council Liaison Richard Avol

Excused Absence: Karen Bennett

Call to Order - Common Council - Mayor Brzezinski called the meeting to order. Roll call attendance depicted six members of the seven-member Common Council in attendance; quorum recognized

Roll Call –Plan Commission - Roll call attendance depicted six members of the seven-member Commission in attendance; quorum recognized.

Public Hearing - Application for Preliminary Sub-division/Condominium Plat, Original Townsite of Washburn, Lots 1-5 & Part of Lot 6, Block 49, In V. 898, P. 322 574 IM 2004R-493406. Tax ID#33246; PIN: 04-291-2-48-04-05-1 00-312-33000; Legacy #291107604000. Petitioner – Washburn Development LLC, Thomas D. Trudeau, Agent – project being condominium development in a two-story structure at the 126 West Bayfield Street. The upper story of the structure to house four (4) higher-end 2-bedroom, 2-bath living units approximately 1400 to 1500 square feet each and renting for approximately \$900 - \$950 per month or selling at approximately \$185,000 to \$245,000. The lower level to house business ventures. Floor opened to Pubic Hearing on motion of Councilor Avol, seconded by Councilor Baregi, which unanimously carried. Speaking in favor of the project Jeff Anderson, 1501 8th Avenue West; query by Otto Rush, Plan Commission Member; comments by William Lindsey of the Plan Commission. Motion to close the floor to Public Hearing by Councilor Baregi, seconded by Councilor Avol, which unanimously carried.

City Council Approval of Sub-division/Condominium Plat - Washburn Development LLC – Councilor Amraen moved approval of the Plat; Councilor Baregi seconded, and the motion unanimously carried by the six members of the Common Council in attendance.

City Council Approval of Development Agreement with Washburn Development LLC, Thomas D. Trudeau, Agent - Councilor Baregi moved approval of the Development Agreement; Councilor Amraen seconded, and the motion unanimously carried by the six members of the Common Council in attendance.

Joint Approval of Site Plan – Boomtown Condominium Project, Washburn Development LLC, Thomas D. Trudeau, Agent – motion by Plan Commissioner Gray to approve the site plan; motion seconded by Plan Commissioner Swiston, carried unanimously by the six members of the Commission in attendance.

Motion by City Councilor Fiegler to approve the site plan; motion seconded by City Councilor Baregi, carried unanimously by the six members of the Common Council in attendance.

Adjourn – City Councilor Avol moved adjournment at 5:45PM and City Councilor Baregi seconded. The motion unanimously carried by the six members of the Common Council in attendance. Thomas D. Trudeau, Agent, Washburn Development LLC, extends appreciation to members of both bodies.

Vicki E. Swanson
City Clerk-Treasurer