

JUL 30 1987

Huston CUP's and Variance, P.I.D. No. 103-500-292205. Upon motion by Varner, seconded by Henson, the City Council voted to approve the Conditional Use Permit for Huston's to build a canopy over the gas pumps per report of NAC dated 19 June 1987, on condition that should Highway 55 be improved, all expenses to move canopy would be picked up by property owner, all members voting in favor. Upon motion by Varner, seconded by Peterson, the City Council voted to approve the CUP for alteration of a non-conforming building for Hustons per NAC report of 19 June 1987, on condition that should Highway 55 be improved, all expenses to move canopy would be picked up by property owner, all members voting in favor. Upon motion by Varner, seconded by Henson, City Council voted to approve the variance for Huston to build within the right-of-way on condition that should Highway 55 be improved, all expenses to move canopy would be picked up by property owner, all members voting in favor.

Approval of Zoning Text Amendment - Chapter 11.19. Councilmember Henson introduced the following resolution and moved its adoption. The motion was seconded by Varner, and upon vote being taken thereon, the following members voted in favor thereof: Varner, Peterson, Melgaard and Henson, and the following voted against: none, and the following member was absent: Siegmann, whereupon said ordinance was duly passed and adopted.

AN ORDINANCE AMENDING CHAPTER 11.19
OF THE BUFFALO CITY CODE TO ADDRESS
B-5 ZONING DISTRICT PARKING REQUIREMENTS

APPROVAL OF PULL TABS CHANGE OF SITE FOR BUFFALO YOUTH HOCKEY ASSOCIATION. Upon motion by Henson, seconded by Varner, the City Council voted to approve the change of site for the Buffalo Youth Hockey for pull tabs at the Civic Center for the rodeo dance on July 18, all members voting in favor, except for Peterson who voted no.

DAVIS ADDITION PETITIONS AND STREET ANNEXATION. Upon motion by Peterson, seconded by Henson, the City Council voted to annex 27.52 acres of streets per attached maps in the Davis Addition per orderly annexation agreement signed with Chatham Township on April 20, 1987, all members voting in favor. Upon motion by Henson, seconded by Peterson, the City Council voted to receive and accept the following petitions for annexation in the Davis Addition per orderly annexation agreement with Chatham Township dated April 20, 1987, all members voted in favor.

<u>NAME AND ADDRESS</u>	<u>P.I.D. NUMBER</u>	<u>DATE RECEIVED</u>
Robert C. & Marge Zrust 710 - 8th St. N.W. A tr of land in Gov Lot 1 desc: Com at NE cor of sd Gov Lot 1; th W alg N line of sd Gov Lot 1, 533 ft; th S on a line par to E line of Gov Lot 1, 33 ft to POB of tr to be desc: th cont on same course 150 ft; th W on a line par to N line of sd Gov Lot 1, 100 ft; th N on a line par to E line 150 ft; th E on a line par to N line 100 ft to POB, Section 25, Township 120, Range 26.	203-000-251113	04-15-87
Harold & Elaine Dahl 802 - 9th St. N.W. Lot 2, Block 4, Davis 2nd Addition	203-014-004020	04-16-87
Ernie & Sharon Robasse 713 - 9th St. N.W. Lot 7, Bock 2, Davis 2nd Addition	203-014-002070	04-16-87

7-6-87

Frederick & Sharon Malueg 710 - 9th St. N.W. Lot 6, Block 1, Davis 2nd Addition	203-014-001060	04-16-87
Thomas & Joan Pflieghaar R.R. 5, Box 102A Lot 5, Block 1, Davis Addition (Lower)	203-013-001050	04-16-87
Reinhardt & Delores Goerke Sr. 703 - 7th St. N.W. A tr in Govt Lot 1 desc: Com at NE cor of sd Lot 1; th S on E line of sd lot 183 ft; th W on line par to N line of sd lot 133 ft for the POB; th cont on same course 100 ft; th S 150 ft th E 100 ft: th N 150 ft to POB; Section 25, Township 120, Range 26.	203-000-251117	04-16-87
Douglas & Linda Markuson 703 Circle Drive Lot 10, Block 1, Davis 3rd Addition	203-015-001100	04-16-87
Maurice & Georgia Danielson 711 - 9th St. N.W. Lot 6, Block 2, Davis 2nd Addition	203-014-002060	04-16-87
Doris M. Wise 708 - 10th St. N.W. Lot 6, Block 5, Davis 3rd Addition	203-015-005060	04-16-87
Michael Jatko 714 - 10th St. N.W. Lot 3, Block 5, Davis 3rd Addition	203-015-005030	04-16-87
Gerald & Marjorie Long 905 Circle Drive Lot 2 & Sely 30 ft of Lot 1, Block 1, Davis 3rd Addition, exc th/fr th pt of Lot 2, com at SE cor of Lot 3, Blk 1, the N 107 ft, the def L 83 deg 38', 39.7 ft for POB of tr to be desc, the cont on sd desc erse 45.3 ft, the def L 34 deg 20' 122.1 ft to an iron mon. on S line of Lot 2, the Nely 160.1 ft m/1 to POB. Lot 1, Blk 1, exc th/fr the W 50 ft & also exc the Sely 30 ft th/of. Also tr des in BK 233-474, Davis 3rd Addition.	203-015-001020	04-16-87
James & Luella Custer 700 - 9th St. N.W. Lot 1, Block 1, Davis 2nd Addition	203-014-001010	04-16-87
Audrey Sieg 608 Circle Drive Lot 4, Block 2, Davis 3rd Addition	203-015-002040	04-16-87
Susan Moon 700 Circle Drive Lot 1, Block 3, Davis 3rd Addition	203-015-003010	04-16-87
William & Mary Bemboom 703 - 8th St. N.W. A tr in SE SE desc in 238-521 Section 24, Township 120, Range 26	203-000-244404	04-16-87

Judson & LeeAnn Goerss Route 5, Box 105 Lot 10 and Wly $\frac{1}{2}$ of Lot 11, Block 2, David Addition (Lower)	203-013-002100	04-16-87
William & Natalie Davis 909 Circle Drive Lot 21, Block 1 & W 50 ft of Lot 1, Davis 3rd Addition	203-015-001210	04-16-87
Kenneth & Lila Paumen 715 - 8th St. N.W. W 100 ft of E 833 ft of N 150 ft of S 188 ft of SE SE Section 24, Township 120, Range 26	203-000-244411	04-17-87
Leonard & Ludmilla Maltzen Route 5, Box 100 Lot 4, Block 1, Davis Addition (Lower)	203-013-001040	04-17-87
Gerald & Gloria Moe 719 - 9th St. N.W. Lot 10, Block 2, Davis 2nd Addition	203-014-002100	04-17-87
Gary & Sandra Brophy 716 - 8th St. N.W. A tr of land in Gov Lot 1 desc; Com at NE cor of said Gov Lot 1; th W on N line of said Gov Lot 1 833 ft to a pt; th S on line par to E line of said Gov Lot 1, 33 ft to POB of tr to be desc: th W on line par to N line of said Gov Lot 1, 100 ft to a pt; th S on line par to E line of said Gov Lot 1, 150 ft to pt; th E on line par to N line of said Gov Lot 1, 100 ft to pt; th N on line par to E line of said Gov Lot 1 150 ft to POB, Section 25, Township 120, Range 26.	203-000-251108	04-20-87
Ellsworth & Bonnie Woyke 704 - 9th St. N.W. Lot 3, Block 1, Davis 2nd Addition	203-014-001030	04-22-87
Henry & Joyce Berg 707 - 8th St. N.W. W 100 ft of E 433 ft of N 150 ft of S 183 ft Section 24, Township 120, Range 26	203-000-244401	04-23-87
David Nystuen Route 5, Box 130C Lot 9, Block 2, Davis Addition (Lower)	203-013-002090	04-23-87
Gary & Judith Holm Route 5, Box 103 Lot 6, Block 1, Davis Addition (Lower)	203-013-001060	04-23-87
James & Roberta Huikko 708 - 9th St. N.W. Lot 5, Block 1, Davis 2nd Addition	203-014-001050	04-23-87
Keith & Suzanne Wolfe 712 - 9th St. N.W. Lot 7, Block 1, Davis 2nd Addition	203-014-001070	04-23-87

7-6-87

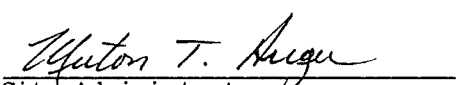
Maurice & Lyla Pramann 702 - 9th St. N.W. Lot 2, Block 1, Davis 2nd Addition	203-014-001020	04-24-87
Carl & Sally Nyholm 903 Circle Drive Lot 3, Block 1 & prt desc in Bk 233-476 exc tr desc in Bk 233-474, Davis 3rd Addition	203-015-001030	04-27-87
Patricia Etzel 716 - 10th St. N.W. Lot 2, Block 5, Davis 3rd Addition	203-015-005020	04-29-87
Floyd & Elaine Menzel 700 - 8th St. N.W. Com at pt 2 rds W & 2 rds S of NE cor of Govt Lot 1 for POB of tract desc, th S on line par to E line of Govt Lot 1, 150 ft; th W on line par to N line of lot 100 ft; th N on line par to E line of Lot 150 ft; th E on line par to N line of Lot 100 ft to POB, Section 25, Township 120, Range 26.	203-000-251110	05-02-87
Meryl Stock Route 5, Box 97 Lot 2, Block 2, Davis Addition (Lower)	203-013-002020	05-02-87
Robert & Bernice Robasse Route 5, Box 103A Lot 8, Block 2, Davis Addition (Lower)	203-013-002080	05-05-87
Carl & Margaret Taylor Route 5, Box 98D Lot 3, Block 1, Davis Addition (Lower)	203-013-001030	05-06-87
Jerome & Sharon Kelly Route 5, Box 102 Lot 7, Block 2, Davis Addition (Lower)	203-013-002070	05-08-87
Leonard & Linda Keyes 705 Circle Drive Lot 9, Block 1, Davis 3rd Addition	203-015-001090	05-08-87
Norman & Ailie Wadman 705 - 9th St. N.W. Lot 3, Block 2, Davis 2nd Addition	203-014-002030	05-08-87
Clifford & Gertrude Bullock 719 - 8th St. N.W. A tr in SE SE desc in 195-283 Section 24, Township 120, Range 26	203-000-244406	05-12-87
Michael & Sharon Johnson 704 - 10th St. N.W. Lot 8, Block 5, Davis 3rd Addition	203-015-005080	05-15-87
Lorraine Gustafson 715 - 9th St. N.W. Lot 8, Block 2, Davis 2nd Addition	203-014-002080	05-17-87

Robert & Marilyn Gartner 911 Circle Drive Lot 19, Block 1, Davis 3rd Addition	203-015-001190	05-18-87
Charles & Michelle Soderlund 705 - 7th Street Northwest Tr in Govt Lot 1 desc: Com at NE cor of sd Lot 1; th S on E line of sd lot 183 ft; th W 233 ft for th POB; th cont W 100 ft; th S 150 ft; th E 100 ft; th N 150 ft to POB Section 25, Township 120, Range 26	203-000-251120	05-27-87
Gerald & Joyce Paumen 800 - 9th Street Northwest Lot 1, Block 4, Davis 2nd Addition	203-014-004010	05-29-87
Vernon J. Wahlstrom 806 - 10th Street Northwest Lot 11, Block 3, Davis 3rd Addition	203-015-003110	05-29-87
Nancy L. Bergert 706 - 7th St. N.W. A tr in Gov Lot 1 Com at NE cor of Gov Lot 1; th S on Sec line 549 ft; th W on line par to N Sec line of Gov Lot 1 333 ft to POB; th N150 ft; th W 100 ft; th S150 ft; th E100 ft to POB Section 25, Township 120, Range 26	203-000-251105	06-09-87
Gary R. & Mary Lynn Leff 927 Circle Drive Lot 12, Block 1, Davis 3rd Addition	203-015-001120	06-15-87
Robert & Susan Kuhlman 705 - 8th St. N.W. W 100 ft of E 333 ft of S 150 ft of S 188 ft of SE SE Section 24, Township 120, Range 26	203-000-244409	06-18-87
Donald & Carol Ellefson 809 - 10th St. N.W. Lot 2, Block 4, Davis 3rd Addition	203-015-004020	06-18-87
Eldon & Jane Mauk 709 - 9th Street Northwest Lot 5, Block 2, Davis 2nd Addition	203-014-002050	06-23-87
Donald & Jeanne Wermager 801 - 9th Street Northwest Lot 1, Block 3, Davis 2nd Addition	203-014-003010	06-25-87
Lester & Marilyn Dalman 708 - 7th Street Northwest A tr in Gov Lot 1; Com at NE cor of sd Gov Lot 1; th S alg E line of sd Gov Lot 1 549 ft to a pt; th W on line par to N line of sd Gov Lot 1 433 ft to POB of tr to be desc: th N on line par to E line of Gov Lot 1 150 ft; th W on line par to N line of Gov Lot 1 100 ft; th S on line par to E line of sd Gov Lot 1 150 ft; th E on line par to N line of Gov Lot 1, 100 ft to POB, Section 25, Township 120, Range 26	203-000-251106	07-01-87
Terry E. & Susan D. Napper 707 - 9th Street Northwest Lot 4, Block 2, Davis 2nd Addition	203-014-002040	07-01-87

all members voting in favor.

7-6-87


 Mayor


 City Administrator

RETIREMENT CENTER PARKING REQUEST. Retirement Center Administrator Roger Lundeen submitted a letter for Council's consideration to allow Retirement Center to lease for ten (10) years the parking lot near the skating rink for \$1.00 per year. Their offer was to pay for installing a concrete drive through the existing curb, cover the lot with a red rock type surface and pay for the installation of security light. Public Works Director Mattson stated he would like to refer this matter to the Parks Board and come back with a recommendation. Councilmember Peterson was concerned about not improving the parking area with blacktop.

WRIGHT HENNEPIN SERVICE TERRITORY SETTLEMENT. Wright Hennepin staff had contacted City staff stating that Wright Hennepin Board was ready to enter into a negotiation with City for purchase of service territory based on Olivia/Renville-Sibley case with PUC. Upon motion by Peterson, seconded by Henson, the City Council authorized staff to enter into negotiations based on that PUC case with Olivia/Renville-Sibley, all members voting in favor.

Dr. Stanley Held asked the Council if the area where the Veterinary Clinic is located on Highway 25 will be serviced soon by the City utilities. His concern was that he had just recently invested in a dual fuel system with Wright Hennepin and wanted to amortize that system. The Utilities Director stated that negotiations with Wright Hennepin for more service territory would take a considerable amount of time.

DR. STANLEY HELD - CLAIM FOR RESTORATION. Dr. Stanley Held was appealing to the Council on a claim denied for \$125.00 for labor for restoration after construction in that area along Commercial Drive. He claimed that the \$125.00 was not a concern, however, there was the principal in that contractors have no respect for property owners in construction. The Council directed the City Engineer to work out this matter with the contractor.

APPROVAL OF JUNE CLAIMS AND PAYROLLS. Upon motion by Henson, seconded by Varner, the claims and payrolls were audited and allowed as follows, all members voting in favor.

June Claims
Checks # 6016 thru 6255

General	\$ 143,610.08
Park	\$ 6,357.31
Fire	\$ 1,548.69
Library	\$ 875.19
Airport	\$ 826.99
Electric	\$ 264,857.24
S & W	\$ 15,428.54
Civic Center	\$ 3,843.49
Star City	\$ 00.00
1986-6 Imp.	\$ 1,392.70
Rev. Grant	\$ 00.00
1986-4	\$ 18,128.47
Impr. Susp.	\$ 47.61
1986-7	\$ 6,151.90
1986-2A	\$ 14,138.64
1986-2B	\$ 7,952.98
1986-9	\$ 54,099.44
1986-8, 8A, 8B	\$ 78,226.04
1987-3	\$ 43,978.31
1987-6	\$ 6,199.27
Liquor Store Checks	
# 2200 thru 2275	
	\$ 110,139.06

June Payroll Checks
4697 thru 4875

General	\$ 48,119.20
Park	\$ 7,015.37
Fire	\$ 572.00
Library	\$ 189.37
Airport	\$ 00.00
Electric	\$ 40,324.56
S & W	\$ 23,219.19
Civic Center	\$ 971.69
Star City	\$ 00.00
1986-6 Imp.	\$ 00.00
Rev. Grant	\$ 00.00
1986-4	\$ 00.00
Impr. Susp.	\$ 00.00
1986-7	\$ 00.00
1986-2A	\$ 00.00
1986-2B	\$ 00.00
1986-9	\$ 00.00
1986-8	\$ 00.00
1987-3	\$ 00.00
1987-6	\$ 00.00
June Liquor Store	
Payroll Checks	
	\$ 9,239.46

JUL 30 1987

ACCEPTANCE OF RESIGNATIONS AND APPROVAL TO ADVERTISE/MARY DEWALL AND JOE RAMSDELL. Upon motion by Varner, seconded by Peterson, the City Council voted to accept the resignation of Mary DeWall (Office Assistant) and Joe Ramsdell (Electric Lineperson) and authorized advertisement to hire replacement, all members voting in favor.

MECHANICAL PERMIT FEE ADOPTION. Building Inspector Loren Kohnen explained reasons to adopt inspection fee for mechanical permits, as well as a mobile home inspection permit explaining that residential mobile home inspections entail proper hook-ups to sewer and water, proper installation of smoke detector, heat tape to shut offs, and proper tie-downs, recommending a \$50.00 permit fee. He also recommended a \$25.00 permit fee for mechanical. Upon motion by Peterson, seconded by Henson, the City Council authorized the Administrator to study the fee schedule and come back with recommendations, all members voting in favor.

ACCEPTANCE OF DAVIS ADDITION ANNEXATION PETITIONS. Upon motion by Siegmann, seconded by Benson, the City Council voted to receive and accept the following petitions for annexation in the Davis Addition per orderly annexation agreement with Chatham Township dated April 20, 1987, all members voting in favor.

Virginia C. Barfknecht 203-000-251109 07-07-87
706 - 8th Street Northwest

A tr of land in Govt l desc: Com at NE cor of sd Govt Lot 1; th W on N line of sd lot 333 ft; th due S 33 ft to POB of tr desc: th W on a line par to N line of sd Govt Lot 1, 100 ft th S on a line par to E line of sd lot 150 ft th E on a line par to N line of sd lot 100 ft th N on a line par to E line of sd lot 150 ft to POB, Section 25, Township 120, Range 26

Kathleen J. Block 203-015-005100 07-08-87
700 - 10th Street Northwest
Lot 10, Block 5, Davis 3rd Addition

Timothy M. & Sandra Gallagher 203-015-005070 07-09-87
706 - 10th Street Northwest
Lot 7, Block 5, Davis 3rd Addition

Walter E. and Wanda M. Randt 203-013-001070 07-13-87
Rt. 5, Box 104
Lot 7, Block 1, Davis Addition (Lower)

David Melgaard
Mayor

Walter T. Reger
City Administrator

APPROVAL OF STORM SEWER EASEMENT FROM CITY TO LID, 1986-6. Upon motion by Siegmann, seconded by Henson, the City Council voted to grant easements to the Pulaski Lake Improvement District for crossing City property and using City storm sewer system on Parcel 1, Parcel 3, Parcel 3a, Parcel 3b, and Parcel 3c of the storm sewer improvement area, all members voting in favor.

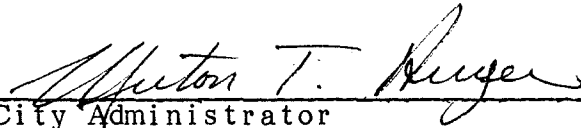
SALE OF CENTENNIAL INDUSTRIAL PARK TO HRA. Upon motion by Siegmann, seconded by Henson, the City Council voted to approve the sale of Centennial Industrial Park to the Buffalo Housing and Redevelopment Authority for a total cost of \$157,150.00 (purchase price), all members voting in favor.

August 4, 1987

APPROVAL OF ANNEXATION OF STREETS IN UPPER AND LOWER DAVIS ADDITIONS. Upon motion by Siegmann, seconded by Peterson, the City Council voted to annex the streets in Upper and Lower Davis Addition, all members voting in favor.



Mayor



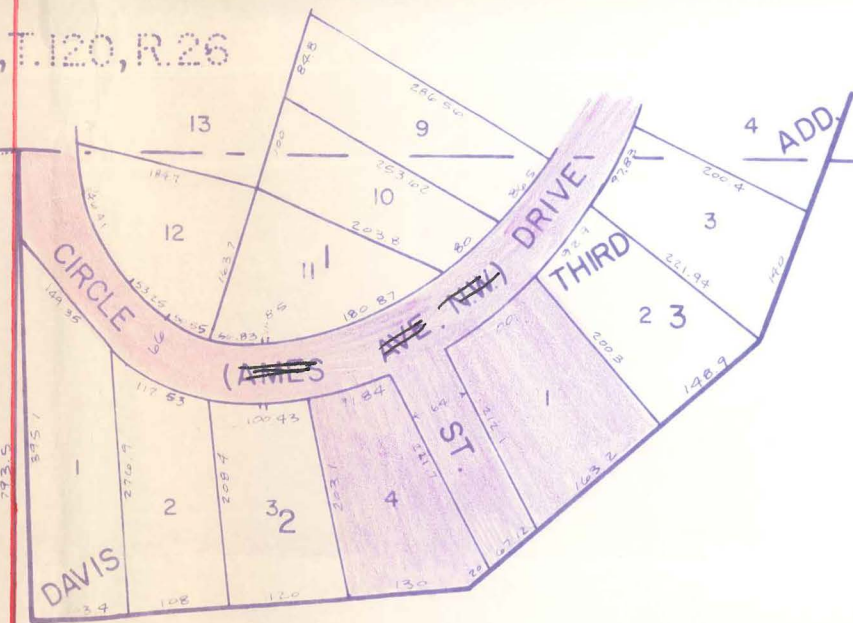
City Administrator

0A-1165
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G. ELL	2-23-77

REC'D. BY JIM 20 1007

SEC. 24, T. 120, R. 26



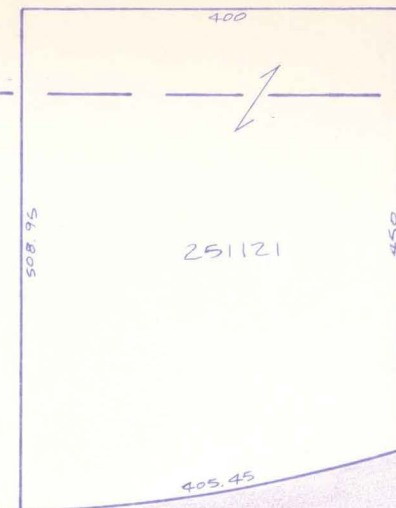
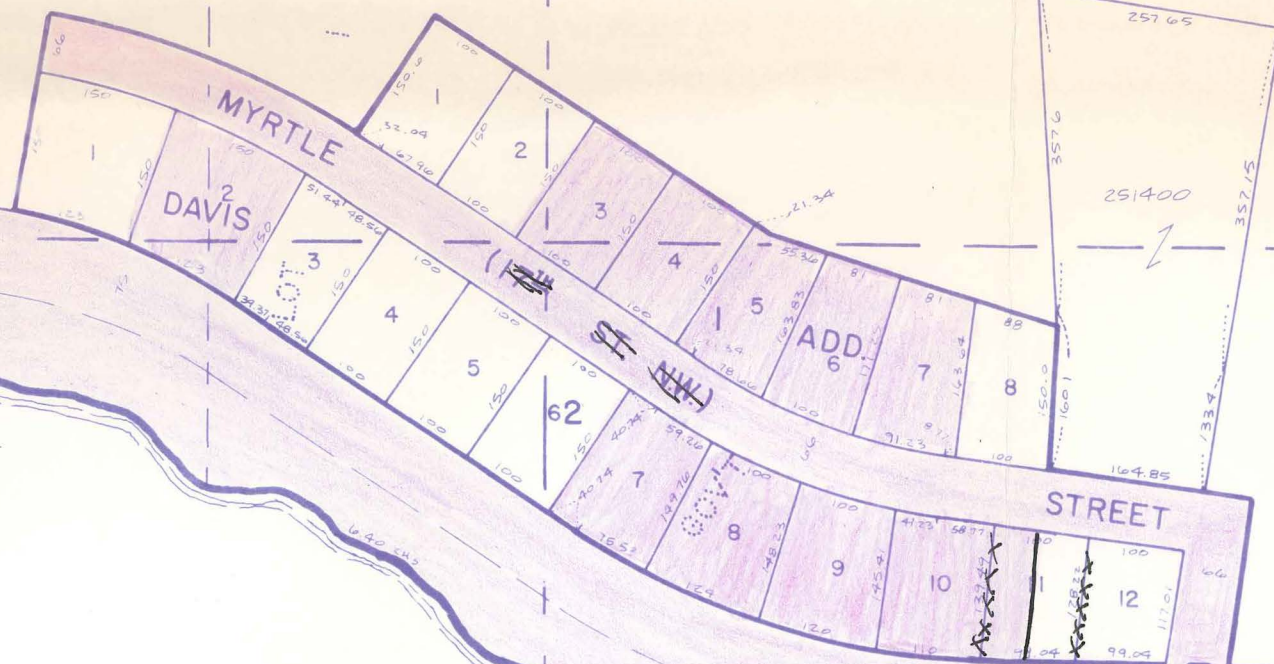
LOT
251100

OF

LOT

251100

PAVING AREA
(NR)



SEC. 30, T. 120, R. 25