

**CITY OF CORNELL
MINUTES OF COMMON COUNCIL MEETING
MARCH 16, 2023**

6:30 p.m. Mayor Mark Larson opened the rezoning and zoning ordinance change public hearing.

Council members present: Floyd Hickethier, Steve Turany, Terry Smith, Bill Kvapil and Ashley Carothers. No guests.

Ordinance #23-1 (rezoning lots 1, 4 & 5 of Brunet Estates to R-2) & #23-2 (setting minimal building widths for single family and duplexes) were reviewed with no questions.

Public hearing adjourned at 6:55 p.m.

7:00 p.m. Mayor Mark Larson called the regular council meeting to order at the City Council Chambers. The meeting opened with the pledge of allegiance and a moment of silence honoring all individuals that have or are protecting our freedom. Minutes taken by Administrator/Clerk-Treasurer DeJongh.

Council members present: Floyd Hickethier, Steve Turany, Terry Smith, Bill Kvapil and Ashley Carothers.

Guests present: Ginna Young and Police Chief Glenn Rehberg.

Motion Hickethier, seconded Turany to accept the agenda as printed. Carried 5 ayes.

Motion Carothers, seconded Smith to approve the regular council meeting minutes of March 2, 2023. Carried 5 ayes.

Turany reported on Finance Committee Meeting of March 2 that reconvened after the Council Meeting.

Smith reported on Public Works Committee Meeting of March 7th. Committee discussed the roof at the City Shop.

Motion Carothers, Seconded Kvapil to approve Recreational Trail Easement with Xcel Energy. Carried 5 ayes.

Motion Carothers, Seconded Hickethier to accept low bid from Haas Sons, Inc. in the amount of \$523,120 related to the Riverfront Trail Improvements and authorize the Mayor and Clerk to sign the necessary documents. Carried 5 ayes.

Motion Turany, Seconded Carothers to approve Ordinance #23-1 rezoning Lots 1, 4 & 5 of Brunet Estates to R-2. Carried 5 ayes.

Motion Hickethier, Seconded Smith to approve Ordinance #23-2 setting minimal building widths for single-family dwellings and duplexes. Carried 5 ayes.

Motion Turany, Seconded Carothers to amend the Restrictive Covenants relating to the Brunet Estates Development allowing detached garages and increasing the minimum fair market value to \$100,000. Carried 5 ayes.

Motion Hickethier, Seconded Turany to approve the Amendment to Restrictive Covenants related to the Brunet Estates Development. Carried 5 ayes.

Motion Carothers, Seconded Hickethier to approve the updated Development Agreement related to the Brunet Estates Development. Carried 5 ayes.

Motion Turany, Seconded Smith to approve the second amendment to Development Agreement with Tim and Sue Smith on Lot 1 Brunet Estates. Carried 5 ayes.

Action on July 3rd fireworks was delayed.

Consensus was to not participate in the County's outdoor recreation plan because the City has their own plan.

Motion Carothers, Seconded Smith to approve bills totaling \$52,380.48. Roll Call Vote Carried 5 ayes.

Forthcoming Events.

- Take a Stand against Meth – March 29th 5:30-7:30pm – Cornell H.S. library.
- Cornell PD hosting a conceal carry course- April 15th 8-noon.
- Halls, Parks & Rec Meeting – March 30th 6pm to discuss street dance.
- Missing Persons event – April 15th noon to 4pm - Cornell HS.
- Easter Trunk or Treat – April 1st 9:45am – LH School.
- Easter Egg Hunt – April 8th 10am – Cornell City Park
- Spring Election – April 4, 2023

Motion Carothers, Seconded Hickethier to adjourn. Carried 5 ayes.

Adjourned at 7:40 pm

Date Approved

Mark Larson, Mayor

David DeJongh, Administrator/Clerk-Treasurer