

developer developing the streets prior to filing the plat to some design standard set forth by the city engineer. An alternative to consider is that the city asks the developer for bond in an amount for proposed construction for guarantee. In order for them to market the lots the developer will need to build streets. This is considered an urban growth area, actively developed in the last couple of years and will continue to be in the next couple of years. Jackson also feels this property should be annexed into the city.

Commissioner Oltmanns feels this subdivision is in close proximity to Dickinson and could be in the heart of the community in the future and suggests the Commission see how it is being developed and how it will fit into the greater scheme of things of the City.

President Johnson would like to see this property annexed into the city before the plat is approved as it will be difficult to acquire 75% of the landowners to agree on annexation after the sale of the property. He feels the streets need to be properly platted paved streets, curb and gutter.

City Attorney Kolling states 75% of the landowners in the area would have to agree to annexation if this is not accomplished before the approval of the plat. He states annexation would be easier to accomplish before the property is sold off.

Engineer Soehren discusses the standards of the road; the county standards of roads are not the same as the city standards. Soehren feels the required street, curbs and gutters would be a burden on the county. The county does not want any additional burdens to be placed on them or any road conditions. The county does not want any right-of-ways through the planning process. The county is concerned about the maintenance of the roads.

Commissioner Jackson states this will be an additional cost to the developer. This subdivision should be laid out to accommodate city water and sewer. It is the commission's job to see what the community will look like should the subdivision be approved. Jackson feels annexation cannot be completed at this time. He knows this will be a hardship on the developer.

Commissioner Landblom feels annexation and introduction of water and sewer in to the city system is in question as to see if the city would be able to handle the growth and at what expense.

President Johnson feels if this resolution will be passed the developer would be able to proceed and annexation would need to be 75% approval of property owners.

To award Dickinson Urban Forestry Committee \$4000 from the city sales tax to purchase trees.

DISPOSITION: Roll call vote...Aye 5, Nay 0, Absent 0.
Motion declared duly passed

Administrator Kessel has been contacted by residents on the south side of Dickinson in planning some type of appreciation event for volunteers and residents from the 2009 tornado. A block party was first introduced but quickly has grown larger because of the interest. The events will take place on July 8, 2010 with a tentative schedule of events to include tree planting, speakers, appreciation supper and entertainment. Kessel restates Commissioner Oltmanns's idea of seeking donations and any extra dollars could be contributed to the Urban Forestry Committee. Kessel states donations will be taken at Arts on the Prairie.

5. PUBLIC SAFETY

A. Reports:

1. Fire Department Monthly Report – May, 2010

Fire Chief Bob Sivak gives his monthly report for May, 2010. Sivak reports in May there were 25 incidents.

2. Senior Volunteer Officer

Fire Chief Sivak expresses great gratitude for Volunteer Daryl Wehner for the past 25 years that he has served as a volunteer. Mr. Wehner is a very strong asset to the department and will be retained in some capacity. Sivak thanks Wehner for the many years of service.

3. RFP for Radio Equipment

Chief Sivak has mailed out RFPs to separate vendors along with placing an advertisement in the newspaper for radio equipment. The deadline to have the RFP's in is July 14, 2010.

Chief Sivak would like to remind everyone that the 4th of July is fast approaching and the use of fireworks in city limits are prohibited. He would like everyone to have a safe and enjoyable 4th of July.

4. Police Department Monthly Report – May, 2010

Police Chief Rummel presented the May, 2010 traffic report, created by Officer Leintz which included 56 accidents. Seven of the accidents were injury related. Rummel reports there has been an increase in the South

the future a resolution to create bonds would need to be passed but this resolution is not for that creation.

MOTION BY: Carson Steiner SECONDED BY: Klayton Oltmanns
To authorize introducing Resolution No. 19-2010 for adoption:

RESOLUTION NO. 19-2010

**A RESOLUTION RELATING TO THE ISSUANCE OF BONDS AND
THE REIMBURSEMENT OF CERTAIN EXPENDITURES**

DISPOSITION: Roll call vote...Aye 5, Nay 0, Absent 0.
 Motion declared duly passed.

C. Declaration of Surplus Property

Public Works Director Skip Rapp presented a list of fittings that are 20+ years old. Rapp is requesting this property to be declared surplus and to dispose of the scrap instead of declaring it on his inventory. Total inventory cost is \$7,930.39.

MOTION BY: Gene Jackson SECONDED BY: Rod Landblom
To declare these items surplus and allow the disposal of this property.

DISPOSITION: Roll call vote...Aye 5, Nay 0, Absent 0.
 Motion declared duly passed

D. Reports:

1. 2010 Cemetery Excavation Contract

Public Works Director Rapp presents a 2010 cemetery excavation contract. The City's contract will expire October 1, 2010. Rapp will be meeting with the funeral directors and discuss changes and concerns. A new cemetery excavator will need the proper equipment, background checks will be done along with experience in the field. The current individual was new four years ago.

8. ADMINISTRATION:

A. City Administrator Report

1. Old Elks Building Update

Administrator Kessel informs the Commission of the significant progress of the old Elks building. The first and second floors are studded out and significant progress is being made on these two floors. The third and fourth level which is residential in nature show very little progress. The owner questioned the replacement of trees along the street and avenue bordering the building. Discussion of the land north of the Elks building

Shawn Kessel, City Administrator

Dennis W. Johnson, President
Board of City Commissioners

Date: _____