

SPECIAL COUNCIL MEETING
May 30, 2007

Meeting called to order at 7:05 p.m. by Mayor Gerald Bauer

Roll Call: Present – Council Members: Gould, Lieffring, Polzer, Schofield, Schoonover, and Weissinger. Administrator Gurney was also in attendance.

Due and proper notice of meeting and public hearings was given by the administrative staff.

Motion by Council Member Gould, seconded by Council Member Lieffring to adopt the agenda as presented. Motion carried by unanimous voice vote.

Pledge of Allegiance

Public Input – none

Public Hearings:

A motion was made by Council Member Schofield, seconded by Council Member Lieffring to hold a public hearing on a rezone petition by David and Teresa Reiland to change the zoning of their property from an I-2, Open Storage Industrial District to a R-1, One and Two Family Residential District. Motion carried by unanimous voice vote. Administrator Gurney read the notice of the hearing. David and Teresa Reiland were present. A map depicting the property to be rezoned was provided. After a brief discussion relating to the Plan Commission recommendation of approval and access issues, a letter from the adjacent landowner Jim and Linda Bauer was distributed. Seeing that there were no requests to speak from the audience, a motion was made by Council Member Gould, seconded by Council Member Weissinger to close the public hearing at 7:17 p.m. A motion was made by Council Member Schofield, seconded by Council Member Schoonover to approve Ordinance #485 to amend Section 8.3.3 (zoning map) of the Municipal Code for the City of Durand to change the zoning for the David and Teresa Reiland property from an I-2 zoning designation to a R-1 zoning designation. Roll Call Vote: 6 ayes, 0 nays. Motion carried by 6-0 roll call vote.

A motion was made by Council Member Schoonover, seconded by Council Member Polzer to hold a public hearing at 7:20 p.m. on a street vacation petition by the City of Durand for a Portion of 11th Avenue. Motion carried by unanimous voice vote. Administrator Gurney read the notice of the hearing. A map depicting the portion of 11th Avenue to be vacated and discontinued was provided. There were no appearances or requests to speak on the street vacation. Motion by Council Member Schoonover, seconded by Council Member Schofield to close the public hearing at 7:22 p.m. A motion was made by Council Member Gould, seconded by Council Member Polzer to approve Resolution 07-01 Vacating and Discontinuing a Portion of 11th Avenue. Roll Call Vote: 6 ayes, 0 nays. Motion carried by 6-0 roll call vote.

A motion was made by Council Member Polzer, seconded by Council Member Schofield to hold a public hearing at 7:23 p.m. on a rezone petition by the City of Durand to change the zoning designation of a portion of the property located near the Forest Hill Cemetery from an A, Agriculture District to a B-2, General Business District. Motion carried by unanimous voice vote. Administrator Gurney read the notice of the hearing. A map depicting the property to be rezoned was provided. Seeing that there were no requests to speak from the audience, a motion was made by Council Member Schoonover, seconded by Council Member Polzer to close the public hearing at 7:25 p.m. A motion was made by Council Member Schofield, seconded by Council Member Weissinger to approve Ordinance #486 to amend Section 8.3.3 (zoning map) of the Municipal Code for the City of Durand to change the zoning for property owned by the City of Durand from an A zoning designation to a B-2 zoning designation. Roll Call Vote: 6 ayes, 0 nays. Motion carried by 6-0 roll call vote.

Review of a proposed CSM provided by Daniel Acker in Section 22, T25N, R13W, City of Durand. Motion by Council Member Schofield, seconded by Council Member Lieffring to approve the presented CSM conditioned upon the applicant providing proof of ownership and subject to the review and approval of the zoning administrator. Roll Call Vote: 6 ayes, 0 nays. Motion carried by 6-0 vote.

Discussion regarding request by VFW Post 3435 to forgive delinquent utility tax assessment by City of Durand. Motion by Council Member Polzer, seconded by Council Member Lieffring to settle the tax delinquent debt with Pepin County.

Motion by Council Member Schofield, seconded by Council Member Lieffring to approve the vouchers as presented. Roll Call Vote: 6 ayes, 0 nays. Motion carried by 6-0 vote.

A motion was made by Council Member Polzer, seconded by Council Member Schofield to adjourn at 8:04 p.m. Motion carried by unanimous voice vote.

Lance J. Gurney
Administrator