

not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of March 17, 2003
- B) Payment of claims in the amount of \$2,834.18

A motion was made by Trustee Jurgensen, seconded by Vice Chair Maxey, to approve the Yukon Municipal Authority Consent Docket, consisting of the minutes of the regular meeting of March 17, 2003 and the payment of claims in the amount of \$2,834.18.

The vote:

AYES: Bradway, Alberts, Smaistrla, Jurgensen, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Recess as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of March 17, 2003
- B) Payment of salary and material claims in the amount of \$132,306.87
- C) Acceptance of Permit No. SL000009030134 for the construction of 1,712 L.F. of eight inch (8") sewer line and appurtenances to serve Garth Brooks Commercial Park, Yukon, Canadian County
- D) Entering into an agreement by and between the City of Yukon and the Yukon Horseshoe Club for use of the horseshoe courts at the City Park from April 14-October 31, 2003
- E) Acceptance of the 2001-2002 audit report
- F) Denying claim to Tracy L. Kyle for sewer back-up at 102 East Cypress, as recommended by the City of Yukon's insurance provider
- G) Setting the date for the next regular Council meeting for April 15, 2003, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

Vice Mayor Maxey made a motion to approve the Consent Docket, being the minutes of the regular meeting of March 17, 2003; payment of salary and material claims in the amount of \$132,306.87; acceptance of Permit No. SL000009030134 for the construction of 1,712 L.F. of eight inch (8") sewer line and appurtenances to serve Garth Brooks Commercial Park, Yukon, Canadian County; entering into an agreement by and between the City of Yukon and the Yukon Horseshoe Club for use of the horseshoe courts at the City Park from April 14-October 31, 2003; acceptance of the 2001-2002 audit report; denying claim to Tracy L. Kyle for sewer back-up at 102 East Cypress, as recommended by the City of Yukon's insurance provider; and setting the date for the next regular Council meeting for April 15, 2003, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth. The second to the motion was made by Council Member Bradway.

The vote:

AYES: Maxey, Bradway, Jurgensen, Smaistrila, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

3. Consider declaring the house located at 628 Cedar as a nuisance and authorizing Staff to abate the nuisance by removing the house

Council Member Bradway made a motion, seconded by Council Member Jurgensen, to declare the house located at 628 Cedar as a nuisance and authorized staff to abate same.

Sheila Dahl, 601 Inla, appeared before the Council to ask that they delay declaring this property as a nuisance at this time. Mrs. Dahl stated this is an historical home, once owned by the Spencers, founding fathers of Yukon, and it should be preserved for historical purposes. She stated that Mr. Henley was kind enough to let them keep the house on his property until they could locate a permanent home for it, and although there have been several locations considered, the options feel through. Mrs. Dahl stated she would like to appeal to the citizens to help find a location for this house.

Council Member Alberts asked how long it would take to find a location. He stated this has been going on for quite awhile and we need to make a decision. Mr. Alberts asked if a two week extension would be long enough.

Mrs. Dahl stated she didn't think it would be. She stated she would like three months to work on this project.

Council Member Alberts asked how long this house has been in the present location.

Mrs. Dahl said at least six months.

Council advised they felt it was closer to 12-18 months.

Council Member Alberts asked how much it would cost to move the house.

Mrs. Dahl advised it could be approximately \$10,000.

Council Member Bradway asked how much money they have collected toward this effort thus far.

Mrs. Dahl advised they have not collected any money for moving the house a second time, but they did raise the money to move it where it is now.

Vice Mayor Maxey asked Community Development Director Mitchell Hort if his office had received any complaints regarding this house and how it got on the Council agenda as a nuisance.

Mr. Hort stated they have received several complaints about the house.

Council Member Alberts stated he would like to table this for two weeks and have a report at the April 15th meeting showing the kind of support they are getting for this effort.

Council Member Jurgensen asked if they could make a motion that if a location is not found within thirty days, then the house would be destroyed.

Council Member Alberts said he would like to have it reappear before the Council in two weeks.

Council Member Bradway stated it has been sitting in this location for three years and something needs to be done soon.

Council Member Alberts made a motion, seconded by Mayor Smaistrla, to table this item until the April 15, 2003 meeting.

The vote:

AYES: Jurgensen, Maxey, Alberts, Smaistrla

NAYS: Bradway

VOTE: 4-1

MOTION CARRIED

4. Consider a rezoning application for MidFirst Bank at 1201 West Vandament to rezone ~1.15 acres north of Vandament Avenue and west of First Place Boulevard from R-1 (Single Family Residential) to C-3 (Restricted Commercial District) as recommended by the Planning Commission

Council Member Jurgensen made a motion, seconded by Council Member Bradway, to approve the rezoning application for MidFirst Bank at 1201 West Vandament to rezone ~1.15 acres north of Vandament Avenue and west of First Place Boulevard from R-1 (Single Family Residential) to C-3 (Restricted Commercial District) as recommended by the Planning Commission.

The vote:

AYES: Smaistrla, Alberts, Maxey, Bradway, Jurgensen

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider approving a preliminary plat request for MidFirst Bank Yukon as recommended by the Planning Commission

The motion to approve the preliminary plat request for MidFirst Bank Yukon as recommended by the Planning Commission was made by Vice Mayor Maxey and seconded by Council Member Jurgensen.

The vote:

AYES: Alberts, Smaistrla, Jurgensen, Bradway, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. Consider authorizing Triad Design Group to advertise for the City of Yukon's C.D.B.G. Year 1 Water and Sewer Replacement Project

Robbie Williams, city engineer, asked for this item to be considered for a water replacement project only, as they plan to come back later for approval of the sewer replacement project.

Council Member Jurgensen made a motion, seconded by Vice Mayor Maxey, authorizing Triad Design Group to advertise for the City of Yukon's C.D.B.G. Year 1 Water Replacement Project.

The vote:

AYES: Bradway, Maxey, Jurgensen, Alberts, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. Consider purchasing a part of Block 3, the South Half of Block 4, and a part of Block 5, Taylor's Addition to the Town of Yukon in an amount not to exceed \$14,000, and authorizing the Mayor and City Clerk to execute such instruments as are necessary to accomplish the purchase subject to recommendations of the City Manager and City Attorney

Vice Mayor Maxey made a motion to approve the purchase of a part of Block 3, the South Half of Block 4, and a part of Block 5, Taylor's Addition to the Town of Yukon in an amount not to exceed \$14,000, and authorized the Mayor and City Clerk to execute such instruments as are necessary to accomplish the purchase, subject to recommendations of the City Manager and City Attorney. Council Member Alberts seconded the motion.

Council Member Alberts asked where the money for this purchase would come from.

The City Manager said this would be paid for from the Capital Improvement Project funds.

Council Member Alberts asked if using these funds would made an impact on the employee furloughs or General Fund.

Mr. Crosby said it would not.

Mr. Alberts asked if these buildings could be used as they are.

Mr. Crosby said they could be and they would put either the Street or Park Maintenance department in them, as well as using them to store equipment and vehicles.

Council Member Alberts asked if the structure will eventually be removed.

Mr. Crosby said that the metal building would be, but it would not be a sizeable expense to do so.

Council Member Alberts asked why this was a good purchase for the city.

Mr. Crosby said it is close to our operations and also the price is very good. Mr. Crosby said that you can't buy land at this cost and it is an excellent buy.

Council Member Alberts asked if this was a possible site for the transfer station.

The City Manager said he guessed it could be, but there are no plans to put it there.

Mr. Alberts asked if this was one of the recommended sites for the transfer station relocation?

Mr. Crosby said it was originally, but the committee recommended leaving it where it is currently and there are no plans to move it.

Council Member Alberts asked if there would have to be a hearing or public input before moving the transfer station to this location.

Mr. Crosby said there would have to be several notices and hearings before it could be moved anywhere.

Mr. Alberts asked, "So, if we vote to buy this land, there are no plans to move the transfer station here?"

Mr. Crosby replied, "No."

Council Member Bradway asked if there was anything to prohibit it.

Mr. Crosby replied, "No."

Mr. Bradway asked if there was any reason not to put it there.

Again, Mr. Crosby replied "no."

Council Member Jurgensen said that if extra storage is needed, couldn't we not renew the leases on the buildings we now rent out on Industrial and use those spaces.

Mr. Crosby said we could do that, but isn't sure of the square footage or size difference in the two locations.

Mr. Jurgensen said with the sewer blow out problems and all, we might want to hold off until we can get those taken care of before purchasing the property.

Council Member Alberts asked if we buy this, would it put the city in a financial bind.

Mr. Crosby said, "No. If I had thought it would, I would not have suggested buying it."

Council Member Alberts asked the City Manager if it was correct that the owners were offering to sell this property to the City at a cost less than what it is worth.

Mr. Crosby said that was correct.

A vote was taken on the motion:

AYES: Maxey, Alberts, Smaistrle

NAYS: Bradway, Jurgensen

VOTE: 3-2

MOTION CARRIED

8. New Business

9. Council Discussion

Vice Mayor Maxey wished Mayor Smaistrla a happy birthday.

Council Member Jurgensen advised he wanted to thank those people who helped in his last campaign, and wished Mr. Larson good luck on the Council.

Council Member Alberts stated he wanted to wish the Mayor a happy birthday and a happy 40th anniversary to his parents.

Mr. Alberts thanked Council Member Bradway for getting the Boy Scouts to help with the creek clean up around Montreal.

Council Member Bradway stated the Boy Scouts were a great group, and he especially wanted to thank Troop 390 from St. John's for the work they did. Mr. Bradway stated it is good when citizens will work with the city, and that it benefits everyone. Mr. Bradway thanked the City Manager for providing food and drinks for the Scouts.

Mayor Smaistrla said that she was handed a note just before the meeting that said one of our POWs in Iraq was rescued earlier today and for that we are thankful.

10. Consider a motion to recess as Yukon City Council and reconvene into Executive Session to discuss potential litigation

Council Member Jurgensen made a motion, seconded by Council Member Alberts, to recess as Yukon City Council and reconvene into Executive Session to discuss potential litigation.

The vote:

AYES: Jurgensen, Alberts, Bradway, Maxey, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

11. Consider a motion to adjourn from Executive Session and reconvene as Yukon City Council

A motion to adjourn from Executive Session and reconvene as Yukon City Council was made by Vice Mayor Maxey and seconded by Council Member Alberts.

The vote:

AYES: Alberts, Bradway, Jurgensen, Smaistrla, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

12. Adjournment

Earline Smaistrla, Mayor

