

ST. JOHN TOWN COUNCIL REGULAR MEETING
St. John Municipal Building Main Meeting Room
December 22, 2005

Mr. Fryzel called the meeting to order and led the Pledge of Allegiance. Roll call was taken with the following members present: Michael Fryzel, President; Jerri Teibel, Vice-President; Gregory Volk, Member; Charles Pearson, Member; Mark Barenie, Member; David Austgen, Attorney; Steve Kil, Town Manager and Sherry Sury, Clerk-Treasurer. Police Chief Fred Frego was also present.

Approval of the minutes of the October 20, 2005 Regular Meeting, October 20, 2005 Executive Session, October 27, 2005 Regular Meeting and November 17, 2005 Regular Meeting – Mr. Pearson motioned to approve the minutes of the October 20, 2005 Regular Meeting; October 20, 2005 Executive Session; October 27, 2005 Regular Meeting and the November 17, 2005 Regular Meeting. Seconded by Ms. Teibel. Motion unanimously passed.

Old Business – None

New Business

Town Attorney Services contract for calendar year 2006 – Ms. Teibel motioned to approve the Services Contract for Austgen, Kuiper and Associates PC and authorize the Town Council President to execute same. Seconded by Mr. Pearson. Motion unanimously passed.

Resolution # 05-12-22, a resolution providing for the transfer of appropriations for various funds – Mr. Pearson motioned to adopt Resolution #05-12-22. Seconded by Ms. Teibel. Motion unanimously passed.

Ordinance #1409, an ordinance amending fee schedule of Master Traffic Ordinance – Mr. Austgen stated that this is for the Drivers Education (Traffic school) costs and the split of the fee and disbursement adjustment. Mr. Barenie motioned to consider Ordinance #1409 on first reading. Seconded by Mr. Pearson. Motion unanimously passed.

Mr. Barenie motioned to adopt Ordinance #1409. Seconded by Mr. Pearson. Motion unanimously passed.

Mr. Pearson motioned to amend the agenda to include Ordinance #1410. Seconded by Ms. Teibel. Motion unanimously passed.

Ordinance #1410, an ordinance amending the cost of the traffic tickets and the split of the fee and disbursement adjustment – Ms. Teibel motioned to consider Ordinance #1410 on first reading. Seconded by Mr. Barenie. Motion unanimously passed.

Mr. Pearson motioned to adopt Ordinance #1410. Seconded by Mr. Barenie. Motion unanimously passed.

Reports & Correspondence

Town Council - Mr. Volk stated that he has been working with the residents of Sierra Point subdivision regarding drainage concerns not only on their corner of 93rd and Mallard but also at the retention pond. Mr. Faberbock reviewed some of their concerns and he found some differences between what was done and what was approved. The general consensus of the Plan Commission was that we move forward and correct those issues at Town expense for now and pursue this later. Mr. Faberbock will do a one-page design and present it at the next meeting.

Ms. Teibel stated that Santa would be at Christmas in the Park Friday from 5 p.m. – 8 p.m.

Clerk-Treasurer - Ms. Sury asked for a motion to pay the difference to the county for the moving traffic violations. Item deferred to the December 29th meeting when the exact amount to be paid is available.

Staff - None

Payment of Bills for the Corporation for APV's #9313 - #9576 for \$1,364,779.85 – Ms. Teibel motioned to pay vouchers #9313 - #9576 in the amount of \$1,364,779.85. Seconded by Mr. Pearson. Motion passed with four yeas and one nay by Mr. Volk.

Public Comment – None

Adjournment – Mr. Pearson motioned to adjourn the meeting. Seconded by Ms. Teibel. Motion unanimously passed. Meeting adjourned at 7:15 p.m.

Attest:

Sherry P. Sury, Clerk-Treasurer