

REGULAR CITY COUNCIL MEETING  
AUGUST 2, 2022  
7:00 P.M.  
ROYALTON CITY CENTER

**Call to Order/Attendance**

Mayor Weiss-Pesta called the Regular City Council meeting to order. The pledge of allegiance was said. On roll call members present were: Weiss-Pesta, Schott, and Cimenski. Verley arriving late. Gerads absent.

People present: Travis Blais, Fire Department; Michelle Mariakis; John Allord; Ted VanHove, Fire Chief; Phil Martin, Bolten-Menk; Tim Majaski, Planning and Zoning; Sheila Bergren, Morrison County Record; Stacy Dillenburg, Deputy Clerk and Leah Walberg, City Clerk.

**Minutes**

Schott moved to approve the minutes of the Regular City Council meeting on July 5, 2022, 2nd by Cimenski. Put to a vote with all members voting aye. Motion carried.

**Public Forum**

None

**Department Reports**

***Police Department***– General report submitted.

***Public Works*** – General report submitted.

***Fire & Rescue*** – General report submitted.

Travis Blais, Royalton Fire Department Treasurer presented the SC-22 report. No additional City contribution is needed at this time but may need to be looked into further at a future time. Cimenski moved to accept the SC-22 as presented, 2<sup>nd</sup> by Verley. Put to a vote with all members voting aye. Motion carried.

**City Office** – General report submitted.

**Dean Dumont, Antique Building**

Dean Dumont, owner of the Antique Building was not present at the meeting. Through text messages to Mayor Weiss-Pesta, Dumont indicated that he was waiting on bids for a structural engineer to fulfill the request made by the Council in July. Tabled to September 6, 2022 meeting.

**Michelle Mariakis-Dog Park**

In 2019, Michelle Mariakis, had asked the city to put in a dog park located along East Centre Street near the Royalton Skate Park. At this time, Michelle had asked the council to consider using some of the dog license fees to cover the cost of potential mosquito spraying in the dog park area. She informed the council that many times she would go to the park and due to the abundance of mosquitos would not stay long. Michelle indicated that she knows of a private sprayer who would take care of the area for around \$200.00 a month. Tabled to September 6, 2022 meeting.

**7:15 p.m. Public Hearing Ordinance 16.01 Zoning Ordinance.**

Verley moved to close the regular city council meeting at 7:16 p.m. and open the public hearing, 2<sup>nd</sup> by Schott. Put to a vote with all members voting aye. Motion carried.

Planning and Zoning Commissioner Tim Majaski reviewed the ordinance amendments. At this time, he would like to ask for the council to approve as it is presented. New amendments will be added on at a later date to include most recent legislature.

No Public Comment.

Verley moved to close the public hearing at 7:22 p.m., 2<sup>nd</sup> by Schott. Put to a vote with all members voting aye. Motion carried.

Mayor Weiss-Pesta called the regular City Council meeting back to order.

After a brief discussion about the current Ordinance and the amendments made, Verley moved to approve the Zoning Ordinance 16.01 as presented, 2<sup>nd</sup> by Schott. Put to a vote with all members voting aye. Motion carried.

### **Cedar/Driftwood Street Project Update**

Phil Martin, Bolten-Menk, updated the council on what was gathered for potential assessments. He indicated that looking over the feasibility study, the winning bid and final cost, his numbers were relatively close to what was presented to the public at the start of the project with Moore Engineering. Mr. Martin informed that hopefully by the October 4, 2022 meeting, the final assessment hearing will take place to conclude the project to allow for the potential assessments to be sent to Morrison County for 2023 taxes. With some discussion, Verley moved to approve of the final assessment price of \$3,050.00, 2<sup>nd</sup> by Cimenski. Put to a vote with all members voting aye. Motion carried.

### **North Hawthorn Street Project**

Phil Martin, Bolten-Menk, informed the council that he would meet with City staff the following week to verify water lines in the project area. Once this is completed, the information would be presented to Morrison County in time for them to advertise for bids for a 2023 project timeline.

### **Holiday Station stores**

After concerns were raised about the intersection of North Third Street and the parking lots of Treasure City and Holiday Station Store, temporary barricades and stop sign were placed. At this time the council would like to get dimensions and ariel photos of the area and work with Holiday before a permanent solution is made. Tabled to September 6, 2022 meeting.

### **Election Judges**

Verley moved to adopt Resolution 8-2-22-2, 2022 Election Judges, 2<sup>nd</sup> by Schott. Put to a vote with all members voting aye. Motion carried.

### **Liquor License Renewals**

Verley moved to approve the renewal of the On Sale, Off Sale and Sunday Liquor License for 10 Spot Bar & Lounge, for September 1, 2022 through August 31, 2023, 2<sup>nd</sup> by Cimenski. Put to a vote with all members voting aye. Motion carried.

Cimenski moved to approve the renewal of the On Sale and Sunday Liquor License for the American Legion Post 137, for September 1, 2022 through August 31, 2023, 2<sup>nd</sup> by Schott. Put to a vote with all members voting aye. Motion carried.

Cimenski moved to approve the renewal of the Off Sale Liquor License for Royalton Discount Liquor, for September 1, 2022 through August 31, 2023, 2<sup>nd</sup> by Verley. Put to a vote with all members voting aye. Motion carried.

Schott moved to approve renewal of the Off Sale Liquor License for G-Will Liquors/Cherokee Liquors for September 1, 2022 through August 31, 2023, 2<sup>nd</sup> by Cimenski. Put to a vote with all members voting aye. Motion carried.

Cimenski moved to approve the renewal of the On Sale, Off Sale and Sunday Liquor license for Scotties Log Bar, for September 1, 2022 through August 31, 2023, 2<sup>nd</sup> by Schott. Put to a vote with all members voting aye. Motion carried.

### **Planning and Zoning**

Tim Majaski, Chairman, would like the Council to adopt the Resolution 8-2-22-1, to allow Planning and Zoning time to investigate the new law that was passed and have it incorporated into the Zoning ordinance.

### **Resolution 8-2-22-1, Establishing a moratorium on the sale of certain edible cannabinoid products.**

Verley moved to adopt Resolution 8-2-22-1, to Establish a moratorium on the sale of certain edible cannabinoid products, 2<sup>nd</sup> by Schott. Put to a vote with all members voting aye. Motion carried.

### **Added Agenda Item**

None

### **Bills**

Schott moved to pay all bills; voucher no.'s 38290--38340 in the amount of \$360,094.73, 2<sup>nd</sup> by Verley. Put to a vote with all members voting aye. Motion carried.

Verley moved to close the regular meeting at 7:49 p.m., 2<sup>nd</sup> by Schott. Put to a vote with all members voting aye. Motion carried.

### **Close meeting for Land Negotiations and Police Chief application review.**

Personnel Performance reviews will be scheduled for September 6, 2022.

### **Adjournment**

Verley moved to adjourn the meeting at 8:43 p.m., 2<sup>nd</sup> by Cimenski. Put to a vote with all members voting aye. Motion carried.

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CityClerk, Leah Walberg