

TOWN OF GARDEN CITY  
BOARD OF TRUSTEES  
MINUTES

Regular Meeting

May 16, 2006

7:30 p.m.

Mayor Miller called the meeting to order at 7:30 P.M. Board members present were Mayor Eddie Miller, Mary Miller, Dennis Kendrick, Vince Loftus, Nina Kendrick, and Clarence Krieger. Terry Greenwood was absent. Staff present was Attorney Don Hoff, Police Chief Michael Guthrie, and Town Clerk Janice Walter. Others present were Leona and Walt Heinze, White Horse Inn.

Minutes & Treasurer's Reports

A. Minutes of Regular Meeting April 18, 2006

B. Treasurer's Reports for April 2006

Vince Loftus moved and Nina Kendrick seconded to approve both the Minutes of Regular Meeting April 18, 2006 and the Treasurer's Reports for April 2006. 6 aye. 0 nay. Motion carried.

Liquor License Issues

A. White Horse Inn Modification of Premises

White Horse Inn had applied for modification of premises to make a permanent outdoor smoking area in approximately the same place as their yearly benefit has been. When they have the benefit for just one day we didn't worry about the loss of parking spaces but since this is going to be permanent the Board needed to consider the fact that they will only have 23 parking spaces. Their current premise has a minimum parking spaces requirement of 66 according to our zoning code and the addition would require another 40 parking spaces. Of course the current situation is grandfathered in but adding to the premises and reducing the parking is not. Leona Heinze verified that there would be an emergency exit gate and they are planning on putting a camera on the patio so the bartender will be able to see what is happening. The Board discussed the loss of parking. Nina Kendrick moved to approve the modification to increase the premises with the loss of parking spaces. Clarence Krieger seconded. 6 aye. 0 nay. Motion carried.

B. Jack Place Change of Corporate Structure

We had received an application for change of corporate structure to remove Brian Gough from Jack Gough, Inc. Allen Dean will now be the only corporate officer. Dennis Kendrick moved and Clarence Krieger seconded to approve the change of corporate structure. 6 aye. 0 nay. Motion carried.

C. Jack Place Modification of Premises

We had received an application for modification of premises from Jack Place to enlarge and improve their patio area for an outdoor smoking area. According to our code the amount of space they want to add to the premises would mean they need 50 more parking spaces than now required. Chief Guthrie stated that the smoking area would be very close to if not in the street right of way. Dennis Kendrick moved to approve the modification of premises as long as it does not encroach on the 25<sup>th</sup> Street right of way and meets all of the building codes including the set backs. Clarence Krieger seconded. 6 aye. 0 nay. Motion carried.

Announcements

A. NFRMPO Mission Statement

In March of 2004, the MPO Planning Council adopted the Long-Range Strategic Action Plan to provide policy guidance to the staff and the various committees of the NFRMPO. That document essentially constitutes the mission of the MPO. The Board received an update explaining the Mission Statement of the NFRMPO based on the final report from the strategic planning work sessions that led to the Strategic Action Plan. No action was required.

B. Regional Transportation Summit

The Board Members all received invitations to attend a regional transportation summit on June 13, 2006 at the Windsor Community Recreation Center from 7:00 a.m. to 11 a.m. A continental breakfast will be provided. No action was required.

C. Clean Up Days

The Clerk reminded everyone that clean up days are May 19<sup>th</sup> to 22<sup>nd</sup>. Notices have been delivered. No action was required.

Audit

A. 2005 Audit

B. Invoice

Dan Schommer presented and explained the 2005 Audit and an invoice of \$2,000 for the audit. Dan reported that there still have not been any adjusting entries that needed to be made and that the information that the Board receives from the Clerk each month is timely and accurate. The one issue that needs to be taken care of is the payment that the Town owes to Xcel Energy for the street lights. Clarence Krieger moved and Vince Loftus seconded to accept the 2005 Audit and pay the invoice. 6 aye. 0 nay. Motion carried.

Other Board Issues

Clarence Krieger asked if the we could repair some of the streets. Mayor Miller, Clarence Krieger, and the Clerk will inspect the streets.

Don Hoff asked the Board if they wanted to adopt a non smoking ordinance that could also change the distance from the front door that the smokers need to maintain. Mayor Miller suggested that we wait to see how the state ordinance will work. Don replied that any tickets would be written into county court if we do not have a local ordinance. Clarence Krieger moved to table this issue until the end of the year when we know more about how it works. Dennis Kendrick seconded. 6 aye. 0 nay. Motion carried.

Clarence Krieger moved and Dennis Kendrick seconded to adjourn the meeting.

Since there was no further business, Mayor Miller adjourned the meeting at 8:30 P.M.

Respectfully Submitted by: Janice Walter  
Janice Walter, Clerk