

Agenda
Courtland City Council
Thursday, July 11, 2024 7:00pm
Courtland City Hall
329 Main Street

1. Call to Order
2. Roll Call-Attendance
3. Additions/Approval of the Agenda
4. Approval of Minutes- Regular CC, Special
5. Presentation and Payment of Bills
6. Visitors
 - Craig Poppenhagen(CLA) John Stadick
7. Reports
 - A. Public Utilities
 - B. Mayor and Council
 - C. Streets Committee
 - D. Planning Commission
 - E. City Clerk
8. Unfinished Business
9. New Business
 - 2023YE Audit presentation
 - Resolution 24-115 Appoint Election Judges
 - Ordinance 24-101 Amending Chapter III, Part 3 Zoning Ordinance
 - 546 Valley View Ditch
 - Wishbone Way ditches
10. Adjournment

Mission of the City of Courtland

We envision Courtland as a city with managed growth which offers a high quality of life for individuals, families and businesses at an affordable cost.

City Council Minutes

Regular Meeting

May 2, 2024

Members Present: Mayor Al Poehler
Council Member Pam Rodewald
Council Member Justin Kraus
Council Member Ralph Bents
Council Member Paul Bode

Members Absent:

Others Present: Julie Holm Dave Ubel Mark Fiemeyer Tom Suess John Stadick Karen Fluegge

The regular city council meeting was called to order by Mayor Poehler at 7:00 pm on May 2, 2024 in the Council chambers in City Hall.

Rodewald made a motion to approve the agenda. Bents seconded the motion. The motion carried with all in favor.

Bode made a motion to approve April 4, 2024, regular Council minutes. Kraus seconded the motion. Motion carried with all in favor.

Rodewald made a motion to approve April 4, 2024 special Council meeting minutes. Bode seconded the motion. Motion carried with all in favor.

Bode made a motion to approve monthly bills. Rodewald seconded the motion. Motion carried with all in favor.

Check#	Vendor	DATE	\$AMT	Description
EFT	PAYA_NUVEI	30-Apr-24	\$7.00	ach transaction reversal fee
22697	Holm, Julie	17-Apr-24	\$1,075.85	Payroll 3/31-4/13/2024
22698	Ubel, David	17-Apr-24	\$1,430.66	Payroll 3/31-4/13/2024
22699	Voges, Jessie	17-Apr-24	\$665.26	Payroll 3/31-4/13/2024
22700	CITY OF COURTLAND	18-Apr-24	\$362.22	fire hall, comm center, main shed, city office utilities
22701	CITY OF NEW ULM	18-Apr-24	\$6,937.94	flow fees to new ulm
22702	COURTLAND MART	18-Apr-24	\$646.11	gas
22703	LMCIT	18-Apr-24	\$5,589.00	work comp insurance prem 5/1/24-04/30/25
22704	XCEL ENERGY	18-Apr-24	\$1,003.25	office,firehall,wrtwr,park,lifts,wtrplt,mainshed,st lights
EFT	COMCAST, INC	01-May-24	\$94.59	main st office internet
EFT	IRS	02-May-24	\$898.82	federal payroll taxes
EFT	MN DEPT OF REVENUE	02-May-24	\$163.00	mn payroll taxes
EFT	PERA	02-May-24	\$557.37	PERA contributions
EFT	MICROSOFT	16-May-24	\$17.72	office 365 subscriptionx2
EFT	COMCAST, INC	14-May-24	\$96.59	comm center internet
EFT	IRS	16-May-24	\$908.16	federal payroll taxes
EFT	MN DEPT OF REVENUE	16-May-24	\$165.00	mn payroll taxes
EFT	PERA	16-May-24	\$562.30	PERA contributions
22705	Holm, Julie	02-May-24	\$937.43	Payroll 4/14-4/27/24
22706	Ubel, David	02-May-24	\$1,430.66	Payroll 4/14-4/27/24
22707	Voges, Jessie	02-May-24	\$699.69	Payroll 4/14-4/27/24
22708	BADGER METER	02-May-24	\$22.80	beacon web program support meter reading 386 units
22709	BOLTON & MENK, INC	02-May-24	\$23,936.50	eng svcs collin drive project
22710	CLEARWAY COMMUNITY SOLAR LLC	02-May-24	\$1,574.96	solar subscription
22711	ECOWATER SYSTEMS OF NEW ULM	02-May-24	\$28.24	softner salt
22712	GOPHER STATE ONE-CALL	02-May-24	\$211.95	157 tickets
22713	HAWKINS,INC	02-May-24	\$1,194.00	water plant chemicals Azone 15
22714	LOFFLER	02-May-24	\$64.76	mfp maintenance, color copies

22715	MILLER SELLNER	02-May-24	\$126.49	service lawn mower
22716	MN LIFE INS COMPANY	02-May-24	\$5.00	dave life ins
22717	NICOLLET COUNTY	02-May-24	\$32.00	main st office county solid waste fee
22718	Nuvera	02-May-24	\$544.15	office,fax,fire hall,lifts,wells,wtr twr,wtr plnt intrnet
22719	PROKORE INSPECTIONS, LLC	02-May-24	\$192.85	remit permit fees
22720	RUNNINGS SUPPLY, INC.	02-May-24	\$39.07	parts to check household water pressure
			\$52,221.39	

Tom Sues and John Stadick are present to ask council on steps to take regarding water drainage issue in front of their houses on Wishbone Way. Mr. Stadick had previously asked council but this was in colder months when they would not be able the seed in the area that would most likely be dug up. Councilmember Kraus suggested having Bolton and Menk engineers check the culverts that they are set for proper drainage and if so, the ditches would likely need to be cleaned. Once information is received from the engineer's, cost of work needed will be discussed.

Dave Ubel brings up another street with water drainage issues on Stony Point Road. This issue was previously looked a couple years ago and the engineer solution would have cost over \$25,000 and was not pursued. Council discussion to look over the issue and prepare a plan and invite homeowner(s) to future meeting to discuss.

Public Utilities: Dave Ubel continues work on GPS location for sewer lateral inspection and checked on sewer line at Deb Costigan's property as discussed at last month's meeting. There are two sewer lines side by side and they are not plugged.

Dave has responded to question regarding water pressure that have been noted on Facebook. Dave checked the pressure in four houses and each one had an outside faucet he was able to test in comparison to their inside. Each outside faucet had the appropriate pressure for size line, when checking inside faucets, those did have reduced pressure which could be from equipment inside the house and not due to amount of water coming to the house.

Council Reports: Councilmember Rodewald gave update on park equipment proposals after meeting with the Lions. Costs of equipment and installation will be \$102,000. Council discussed and agreed to move forward with proposal from Midwest Playscapes. The city will need to clear out current equipment and prepare the site for the installation, the company would need to know surround landscape elevation for the install. Council agreed the installation should wait until after the new sidewalk is installed which should be this fall, additionally there was discussion of fence to prevent running into street.

Mayor Report: Mayor Poehler had question for Dave on punch list from Bolton and Menk for Kuester Pit 2 2nd Addition to keep attorney informed of status. Dave will get updated one since last winter.

Planning Commission Report is in packet. Clerk Holm gave highlights about meeting.

City Clerk Report: Clerk Holm brought up discussion of switching community center and fire hall to Nuvera for internet. Holm brings up property at 320 Main Street and calls she received regarding garage that was built on the property and with pending sale, they are being told it is over property lines. Holm informed them that our process at that time would have been to check they met what setbacks ordinance allowed. The discussion is to make council aware of discussion if it comes up again. Clerk informs of office closure May 27 for Memorial Day holiday.

Cooperative Construction Agreement CSAH 24 Improvements has been sent to City Attorney for review and signature. Once it comes back, Julie and Al can sign and forward on to Nicollet County for their signatures.

Resolution 24-111A Approval G & S Manufacturing LLC Conditional Use Permit – Amended. Clerk Holm presents amended resolution previously approved with the legal description amended.

Bode made a motion to approve Resolution 24-111A Approval G & S Manufacturing LLC Conditional Use Permit – Amended. Kraus seconded the motion. Motion carried with all in favor.

Collin Drive Project Financing - Clerk Holm provided council with updated amounts of savings from 4M Fund and how the funds are marked for use. Mayor Poehler suggests sending letter to those properties who will be assessed for project if they would pay upfront or opt to pay over 10 years. This will determine if the city will need to bond or borrow internally.

Rodewald made a motion to adjourn. Kraus seconded the motion. Motion carried with all in favor.

Meeting adjourned 8:15pm

A signed written copy of the minutes is on file in the office of the city clerk.

Respectfully submitted,

Julie Holm, City Clerk

Ralph Bents, Acting Mayor

RESOLUTION 24-111A

Approval of Conditional Use Permit of Operating Business Offices for G & S Manufacturing, LLC

WHEREAS, Minnesota Statute 462.3595 authorizes and Section 303.13 Subd 6 of the Courtland City Code allows the approval of a conditional use permit (CUP) under certain circumstances;

WHEREAS, on February 27, 2024, Pat Stadick, owner G & S Manufacturing, LLC applied for a Conditional Use Permit to operate offices;

WHEREAS, the zoning designation of the site is I-1, Industrial;

WHEREAS, on March 21, 2024, the Courtland Planning Commission held a public hearing for the proposed CUP;

WHEREAS, the proposed CUP is for operating business offices of G & S Manufacturing, LLC ;

WHEREAS, neighboring property owners provided concerns about safety, noise, and animal control;

WHEREAS, the Planning Commission recommended the Council approve a conditional use permit for business operations;

WHEREAS, on April 4, 2024, the City Council considered the application and discussed it with Pat Stadick;

AND WHEREAS, the City of Courtland desires to protect the public health, safety, and welfare;

NOW, THEREFORE, BE IT RESOLVED THAT, the City of Courtland grants a conditional use permit for operating offices for G & S Manufacturing, LLC at the following property with the following conditions:

1001 Main Street in the City of Courtland, Nicollet County, Minnesota PIN: 14.006.0705; Legal Description as follows;

That part of the East Half of the West Half of the Southeast Quarter (E ½ of W ½ of SE¼) of Section Six (6), Township 109 North Range 29 West, Nicollet County, Minnesota, described as follows:

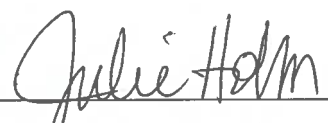
Commencing at the East Quarter corner of said Section 6; thence North 89 degrees 37 minutes 12 seconds West, an assumed bearing, along the north line of said Southeast Quarter of Section 6 a distance of 1319.01 feet to the northeast corner of the West Half of the Southeast Quarter of Section 6; thence South 00 degrees 19 minutes 40 seconds West along the east line of said West Half 760.63 feet to the point of beginning; thence continuing South 00 degrees 19 minutes 40 seconds West along said east line 779.10 feet to the north line of a tract of land described in a certain deed recorded as Document# 166985 in Book 189 of Deeds; page 252; thence North 89 degrees 28 minutes 00 seconds West along said north line 658.60 feet to the west line of said East Half of the West Half of the Southeast Quarter; thence North 00 degrees 17 minutes 39 seconds East along said west line 1054.31 feet to the centerline of U.S. Trunk Highway Number 14; thence South 66 degrees 50 minutes 19 seconds East long said centerline 715.27 feet to the point of beginning.

1. This CUP becomes void if not recorded at their expense by G & S Manufacturing, LLC at the Nicollet County Recorder's Office within 60 days of its approval. By recording this permit, G & S Manufacturing, LLC, indicate their agreement to abide by the conditions herein.
2. The CUP is valid for duration of operation upon approval and recording at the Nicollet County Recorder's Office.

Passed by the City Council for the City of Courtland on the 4th day of April, 2024.

Signed: 
Al Poehler, Mayor



Attest: 
Julie Holm, City Clerk

Check#	Vendor	DATE	\$AMT	Description
EFT	MICROSOFT-VOID	16-May-24	\$0.00	office 365 subscriptionx2VOID
EFT	MICROSOFT	08-May-24	\$24.20	office 365 subscription X2
EFT	IRS	30-May-24	\$908.84	federal payroll taxes
EFT	MN DEPT OF REVENUE	30-May-24	\$165.00	mn payroll taxes
EFT	PERA	30-May-24	\$562.67	PERA contributions
22721	Holm, Julie	16-May-24	\$965.72	Payroll 4/28-5/11/24
22722	Ubel, David	16-May-24	\$1,503.70	Payroll 4/28-5/11/24
22723	Voges, Jessie	16-May-24	\$628.55	Payroll 4/28-5/11/24
22724	CITY OF COURTLAND	16-May-24	\$306.10	fire hall, comm center, main shed, city office utilities
22725	CITY OF NEW ULM	16-May-24	\$7,212.20	flow to new ulm
22726	CLIFTONLARSONALLEN	16-May-24	\$3,051.30	audit services YE2023
22727	COURTLAND MART	16-May-24	\$474.48	gas
22728	HACH COMPANY	16-May-24	\$127.09	water plant supplies
22729	LUEPKE OIL & TRUCKING LLC	16-May-24	\$157.44	gas
22730	UNITED NATURAL GAS	16-May-24	\$441.66	main shed, water plant, fire hall, city office natural gas
22731	XCEL ENERGY	20-May-24	\$1,508.22	office,firehall,wrtwr,park,lifts,wtrplt,mainshed,st lights
22732	Holm, Julie	30-May-24	\$937.43	Payroll 5/12-5/25/24
22733	Ubel, David	30-May-24	\$1,430.66	Payroll 5/12-5/25/24
22734	Voges, Jessie	30-May-24	\$661.50	Payroll 5/12-5/25/24
22735	Ubel, David	30-May-24	\$1,527.97	Supplemental Payroll PTO payout
EFT	COMCAST, INC	02-Jun-24	\$94.59	main st office internet
EFT	MICROSOFT	08-Jun-24	\$17.71	office 365 subscription x2
EFT	IRS	13-Jun-24	\$1,431.94	federal payroll taxes
EFT	MN DEPT OF REVENUE	13-Jun-24	\$274.00	mn payroll taxes
EFT	PERA	13-Jun-24	\$562.30	PERA contributions
EFT	COMCAST, INC	14-Jun-24	\$96.59	comm center, fire hall internet
22736	BADGER METER	05-Jun-24	\$100.24	beacon web program support meter reading 386 units
22737	BLETHEN BERENS	05-Jun-24	\$200.00	review const agmt and letter collin dr, email to Mayor on Kuester status
22738	BOLTON & MENK, INC	05-Jun-24	\$4,846.00	collin dr project eng svcs
22739	CLEARWAY COMMUNITY SOLAR LLC	05-Jun-24	\$2,054.48	solar subscription
22740	COURTLAND COMMUNITY CENTER	05-Jun-24	\$3,000.00	annual contribution
22741	HAWKINS,INC	05-Jun-24	\$1,938.08	water plant chemicals
22742	HEARTLAND TIRE	05-Jun-24	\$59.81	repair tire
22743	JP PLUMBING & HEATING	05-Jun-24	\$159.53	water plant supplies
22744	LAFAYETTE EXCAVATING, INC	05-Jun-24	\$490.00	Grading 446 th Street
22745	LOFFLER	05-Jun-24	\$63.20	mfp maintenance, copies
22746	LUEPKE OIL & TRUCKING LLC	05-Jun-24	\$177.86	gas - dave
22747	METERING & TECHNOLOGY SOLUTION	05-Jun-24	\$2,819.66	meters
22748	MN LIFE INS COMPANY	05-Jun-24	\$5.00	dave life ins
22765	MR PAVING	05-Jun-24	\$3,162.18	gravel 103 highview ct
22766	MINNESOTA VALLEY TESTING LABS	05-Jun-24	\$140.00	water testing after main break
22767	Nuvera	05-Jun-24	\$442.83	office, fire hall,lifts,wells,wtr twr,wtr plnt intrnet
22768	RIVER VALLEY LAWN CARE	05-Jun-24	\$330.10	application crabgrass & fertizer firehall & parks
22769	RUNNINGS SUPPLY, INC.	05-Jun-24	\$52.97	chainsaw/weed trimmer supplies
22770	COLUMN SOFTWARE PBC	05-Jun-24	\$42.54	ph notice MN Hardwoods CUP
22771	UNITED NATURAL GAS	05-Jun-24	\$199.45	main shed, water plant, fire hall, city office natural gas
			\$45,355.79	



**Minnesota Department of Public Safety
Alcohol & Gambling Enforcement Division
445 Minnesota Street, 1600
St Paul , Minnesota 55101
651-201-7507**

RENEWAL OF LIQUOR , WINE, CLUB OR 3.2% LICENSES

No license will be approved or released until the \$20 Retailer ID Card fee is received by Alcohol and Gambling Enforcement

Licensee: Please verify your license information contained below. Make corrections if necessary and sign. City Clerk/County Auditor should submit this signed renewal with completed license and licensee liquor liability for the new license period. City Clerk/County Auditor are also required by M.S. 340A.404 S.3 to report any license cancellation.

License Code: CMBS **License Period Ending:** 6/30/2024 **Iden:** 71992

Issuing Authority: Courtland

Licensee Name: The Crow Bar & Grill Inc.

Trade Name: The Crow Bar & Grill Inc.

Address: 308 Main Street
Courtland, MN 56021

Business Phone: 507-359-4227

License Fees: **Off Sale:** \$100.00 **On Sale:** \$1,650.00 **Sunday:** \$200.00

By signing this renewal application, applicant certifies that there has been no change in ownership on the above named licensee. For changes in ownership, the licensee named above, or for new licensees, full applications should be used. See back of this application for further information needed to complete this renewal.

Applicant's signature on this renewal confirms the following: Failure to report any of the following may result in civil penalties.

1. Licensee confirms it has no interest whatsoever, directly or indirectly in any other liquor establishments in Minnesota. If so, give details on back of this application.
2. Licensee confirms that it has never had a liquor license rejected by any city/township/county in the state of Minnesota. If ever rejected, please give details on the back of this renewal, then sign below.
3. Licensee confirms that for the past five years it has not had a liquor license revoked for any liquor law violation (state or local). If a revocation has occurred, please give details on the back of this renewal, then sign below.
4. Licensee confirms that during the past five years it or its employees have not been cited for any civil or criminal liquor law violations. If violations have occurred, please give details on back of this renewal, then sign below.
5. Licensee confirms that during the past license year, a summons has not been issued under the Liquor Liability Law (Dram Shop) MS 340A.802. If yes, attach a copy of the summons, then sign below.
6. Licensee confirms that Workers Compensation insurance will be kept in effect during the license period. Licensee has attached a liquor liability insurance certificate that corresponds with the license period in city/county where license is issued.

Licensee has attached a liquor liability insurance certificate that corresponds with the license period in city/county where license is issued. \$100,000 in cash or securities or \$310,000 surety bond may be submitted in lieu of liquor liability.(3.2 liquor licenses are exempt if sales are less than \$25,000 at on sale, or \$50,000 at off sale).

Licensee Signature	DOB	SSN	Date
(Signature certifies all above information to be correct and license has been approved by city/county.)			

City Clerk/Auditor Signature	Date
(Signature certifies that renewal of a liquor, wine or club license has been approved by the city/county as stated above.)	

County Attorney Signature	Date
County Board issued licenses only(Signature certifies licensee is eligible for license).	

Police/Sheriff Signature	Date
Signature certifies licensee or associates have been checked for any state/local liquor law violations (criminal/civil) during the past five years. Report violations on back, then sign here.	



Minnesota Department of Public Safety
Alcohol & Gambling Enforcement Division
445 Minnesota Street, 1600
St Paul , Minnesota 55101
651-201-7507

RENEWAL OF LIQUOR , WINE, CLUB OR 3.2% LICENSES

No license will be approved or released until the \$20 Retailer ID Card fee is received by Alcohol and Gambling Enforcement

Licensee: Please verify your license information contained below. Make corrections if necessary and sign. City Clerk/County Auditor should submit this signed renewal with completed license and licensee liquor liability for the new license period. City Clerk/County Auditor are also required by M.S. 340A.404 S.3 to report any license cancellation.

License Code:	CMBS	License Period Ending:	6/30/2024	Iden:	3593
Issuing Authority:	Courtland				
Licensee Name:	Fluegge Inc.				
Trade Name:	Swany's Pub				
Address:	221 Main St				
	Courtland, MN 56021				
Business Phone:	5073592537				
License Fees:	Off Sale:	\$100.00	On Sale:	\$1,650.00	Sunday: \$200.00

By signing this renewal application, applicant certifies that there has been no change in ownership on the above named licensee. For changes in ownership, the licensee named above, or for new licensees, full applications should be used. See back of this application for further information needed to complete this renewal.

Applicant's signature on this renewal confirms the following: Failure to report any of the following may result in civil penalties.

1. Licensee confirms it has no interest whatsoever, directly or indirectly in any other liquor establishments in Minnesota. If so, give details on back of this application.
2. Licensee confirms that it has never had a liquor license rejected by any city/township/county in the state of Minnesota. If ever rejected, please give details on the back of this renewal, then sign below.
3. Licensee confirms that for the past five years it has not had a liquor license revoked for any liquor law violation (state or local). If a revocation has occurred, please give details on the back of this renewal, then sign below.
4. Licensee confirms that during the past five years it or its employees have not been cited for any civil or criminal liquor law violations. If violations have occurred, please give details on back of this renewal, then sign below.
5. Licensee confirms that during the past license year, a summons has not been issued under the Liquor Liability Law (Dram Shop) MS 340A.802. If yes, attach a copy of the summons, then sign below.
6. Licensee confirms that Workers Compensation insurance will be kept in effect during the license period. Licensee has attached a liquor liability insurance certificate that corresponds with the license period in city/county where license is issued.

Licensee has attached a liquor liability insurance certificate that corresponds with the license period in city/county where license is issued. \$100,000 in cash or securities or \$310,000 surety bond may be submitted in lieu of liquor liability.(3.2 liquor licenses are exempt if sales are less than \$25,000 at on sale, or \$50,000 at off sale).

Licensee Signature (Signature certifies all above information to be correct and license has been approved by city/county.)	DOB	SSN	Date
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City Clerk/Auditor Signature (Signature certifies that renewal of a liquor, wine or club license has been approved by the city/county as stated above.)	Date
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County Attorney Signature County Board issued licenses only(Signature certifies licensee is eligible for license).	Date
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Police/Sheriff Signature Signature certifies licensee or associates have been checked for any state/local liquor law violations (criminal/civil) during the past five years. Report violations on back, then sign here.	Date
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Minnesota Department of Public Safety
Alcohol and Gambling Enforcement Division
445 Minnesota Street, Suite 1600, St. Paul, MN 55101
651-201-7507 Fax 651-297-5259 TTY 651-282-6555
**APPLICATION AND PERMIT FOR A 1 DAY
TO 4 DAY TEMPORARY ON-SALE LIQUOR LICENSE**

Name of organization	Date organized	Tax exempt number	
Courtland Fire Department	1920	27-1365167	
Address	City	State	Zip Code
213 4th Street	Courtland	MN	56021
Name of person making application	Business phone	Home phone	
Randy Mathiowetz		507-276-8918	
Date(s) of event	Type of organization	<input type="checkbox"/> Microdistillery <input type="checkbox"/> Small Brewer	
August 17, 2024	<input type="checkbox"/> Club <input type="checkbox"/> Charitable <input type="checkbox"/> Religious <input checked="" type="checkbox"/> Other non-profit		
Organization officer's name	City	State	Zip Code
Tim Portner	Courtland	MN	56021
Organization officer's name	City	State	Zip Code
John Stadick	Courtland	MN	56021
Organization officer's name	City	State	Zip Code
Dave Ubel	Courtland	MN	56021

Location where permit will be used. If an outdoor area, describe.
Inside Fire Hall and front apron, inside Community Center and green space between Fire Hall and Community Center

If the applicant will contract for intoxicating liquor service give the name and address of the liquor license providing the service.
N/A

If the applicant will carry liquor liability insurance please provide the carrier's name and amount of coverage.
Minnesota Joint Underwriting Association - \$310,000

APPROVAL

APPLICATION MUST BE APPROVED BY CITY OR COUNTY BEFORE SUBMITTING TO ALCOHOL AND GAMBLING ENFORCEMENT

City of Courtland	Date Approved
City or County approving the license	August 17, 2024
25.00	Permit Date
Fee Amount	ctlclerk@comcast.net
Date Fee Paid	City or County E-mail Address
	507-354-7055
	City or County Phone Number
<i>Julie Holm</i>	Julie Holm
Signature City Clerk or County Official	Please Print Name of City Clerk or County Official

CLERKS NOTICE: Submit this form to Alcohol and Gambling Enforcement Division 30 days prior to event.

**ONE SUBMISSION PER EMAIL, APPLICATION ONLY.
PLEASE PROVIDE A VALID E-MAIL ADDRESS FOR THE CITY/COUNTY AS ALL TEMPORARY
PERMIT APPROVALS WILL BE SENT BACK VIA EMAIL. E-MAIL THE APPLICATION SIGNED BY
CITY/COUNTY TO AGE.TEMPORARYAPPLICATION@STATE.MN.US**

RESOLUTION 24-112

Approval of Conditional Use Permit of Gravel Crushing Operations for Franklin Kilibarda, MN Hardwoods LLC

WHEREAS, Minnesota Statute 462.3595 authorizes and Section 303.13 Subd 6 of the Courtland City Code allows the approval of a conditional use permit (CUP) under certain circumstances;

WHEREAS, on April 29, 2024, Franklin Kilibarda owner MN Hardwoods LLC applied for a gravel crushing operations Conditional Use Permit

WHEREAS, the zoning designation of the site is I-2, Industrial;

WHEREAS, on May 16, 2024, the Courtland Planning Commission held a public hearing for the proposed CUP;

WHEREAS, the proposed CUP is for gravel crushing operation on a certain portion of property;

WHEREAS, neighboring property owners provided concerns about safety, noise, and dust control;

WHEREAS, the Planning Commission recommended the Council approve a conditional use permit for gravel crushing operations with conditions;

WHEREAS, on June 6, 2024, the City Council considered the application and discussed it with Franklin Kilibarda;

AND WHEREAS, the City of Courtland desires to protect the public health, safety, and welfare;

NOW, THEREFORE, BE IT RESOLVED THAT, the City of Courtland grants a conditional use permit for gravel crushing operations at the following property with the following conditions:

The part of Lot 5, Block 1, Robert Zimmerman Plat in the City of Courtland, Nicollet County, Minnesota being 400.00 feet northerly and easterly of the following lines to-wit;

The northerly line of Lots 7 through 13 inclusive, High View Subdivision, according to the plat thereof on file with Nicollet County Recorder.

1. This CUP becomes void if not recorded at their expense by Franklin Kilibara of MN Hardwoods LLC at the Nicollet County Recorder's Office within 60 days of

its approval. By recording this permit, Franklin Kilibarda of Mn Hardwoods LLC, indicate their agreement to abide by the conditions herein.

2. The CUP is valid for a period of _____ upon approval and recording at the Nicollet County Recorder's Office.
3. Hours of operation will be weekdays 7:00am to 6:00pm, Saturday operations half day. Implement appropriate dust control measures for all operations. Implement appropriate noise control measures.
4. Upon completion of or termination of the permit, the ground surface of the land used shall be restored in conformity with approved reclamation plan as stated in previous CUP applications.

Passed by the City Council for the City of Courtland on the 6th day of June 2024.

Signed: _____

Al Poehler, Mayor

Attest: _____

Julie Holm, City Clerk

RESOLUTION 24-113

RESOLUTION APPROVING RAFFLE DRAWING AND BINGO EVENT

The City of Courtland on the sixth day of June 2024 approves the request from Sioux Trails Ducks Unlimited to allow a drawing for a Raffle and conduct a Bingo Event to be held on August 17, 2024 at the Courtland Community Center.

Adopted by the City Council for the City of Courtland unanimously on the 6th day of June 2024.

Signed: _____
Al Poehler, Mayor

Attest: _____
Julie Holm, City Clerk