

The City of Kurten
City Council Meeting Minutes
June 23, 2009

Regular City Council Meeting

1. Mayor Vitulli called the meeting to order at 7:01 p.m. Aldermen Lindahl, Klintworth and West were present.
2. Citizen's Comments: None.
3. May 26, 2009 City Council Meeting minutes were reviewed. Motion by Alderman Klintworth to approve minutes. Alderman West seconded. Motion passed unanimously.
4. May financial report was reviewed. Motion by Alderman West to approve financial report. Alderman Klintworth seconded. Motion passed unanimously. Mayor Vitulli would like to see a report of the collected revenue vs. budgeted to be presented at July meeting.
5. Consider and take action on the following bills:

Ck #2077 Joy Ramsey (for secretarial services)	\$150.00
Ck #2078 Joy Ramsey (for office supplies)	\$ 16.23
BTU Draft	\$ 19.99
BTU Draft	\$ 7.45
BTU Draft	\$ 22.35

Alderman West motioned to authorize Mayor Vitulli to pay these bills, seconded by Alderman Lindahl. Motion passed unanimously.
6. Speed Limit within City Limits on Business Hwy. 21 & Oak Lake Road. Alderman Bouse is the reporter for the speed limit and was not present for meeting. No news at this time.
7. Road Maintenance.
 - a. Alderman Klintworth reported that the trees the resident on Stagecoach Road wanted cleared were on resident's property. Council discussed and determined this was the resident's responsibility.
 - b. Alderman Klintworth checked on roads.
 - a. South Oakland could use grading but it will need to wait for rain.
 - b. Sagebrush will need sealed soon. Mayor Vitulli will contact the county for a price.
8. Planning and Zoning Commission. No members of the commission were present for meeting. No news at this time.
9. Kurten Post Office Report:
 - a. Mayor Vitulli was contacted by Curtis Capps, owner of the Post Office building to see if the City was still interested in purchasing the building. Repairs are being made and there is a 5 year lease in place. Mayor Vitulli asked Council members for their recommendation:
 - a. Alderman Klintworth would like to leave as is and see where it stands in five years.
 - b. Alderman West replied the lease is signed and to leave as is.
 - c. Alderman Lindahl would not like to purchase at this time at the \$50,000 asking price.
 - d. In consideration of the recommendations, Mayor Vitulli deemed the City does not need to invest in the Post Office building at this time.
 - e. Mayor Vitulli would still like the community to help with the renovation and clean-up as was discussed in previous special community meetings.

10. Appoint Replacement for Alderman West. Mayor Vitulli contacted TML for clarification. According to TML, the law states a person has to live and be registered in the City limits to hold a place on the City Council. After discussion, the Council decided that Alderman West be replaced since he no longer lives in the City limits. Bill Adams will replace Alderman West.
11. Appoint Board of Adjustment. The Board of Adjustment was appointed as listed in the May 26, 2009 Council minutes. Bobby Kurten has accepted an appointment to the Board of Adjustment. Alderman West indicated Kevin Caffey would be an Alternate. Alderman Klintworth indicated Gordon Klintworth would be an Alternate. Mayor Vitulli will contact both for confirmation.
12. Discuss RV Park on FM 2038.
 - a. Mayor Vitulli researched the Zoning Ordinance for this request.
 - a. First scenario: FM 2038 is currently zoned agricultural/residential. There is no provision on that property for a commercial entity. Alderman Klintworth would request a permit from the Planning & Zoning Commission that would allow anyone to establish a commercial entity in that zone.
 - b. Second scenario: Zone that property commercial and then request a permit for use.
 - c. If property is zoned commercial and is not adjacent to other commercial properties, that would open the door for spot commercial tracts instead of contiguous commercial property.
 - d. Alderman Klintworth makes a request for either and Planning and Zoning Commission will make final decision.
 - e. Mayor Vitulli reported residents around this property had concerns for traffic, permanent residencies, etc. The residents don't understand the difference between this RV Park and a Mobile Home Park.
13. Discuss logo for 4th of July City of Kurten t-shirts.
 - a. Alderman West has reviewed four designs for t-shirts and did not find one to use. Council discussed polling residents for designs by posting signs in the Post Office or on the City website. Council will work toward having t-shirts for the Fall Festival.
14. The date for the next regular meeting will be 7:00 p.m., Tuesday, July 28, 2009.
15. Motion to adjourn regular meeting at 7:50 p.m. made by Alderman Klintworth, seconded by Alderman Lindahl. Motion passed unanimously.

Minutes respectfully submitted. Signed: _____

Joy Ramsey, City Secretary