

CITY COUNCIL MEETING MINUTES

Monday, April 7, 2014

Wild Rice Electric

6:30 P.M.

COUNCIL PRESENT: Lee, Schouveiller, Durant, and Schoenborn.

COUNCIL ABSENT: Warnsholz

OTHERS PRESENT: Steve Luckow, Adam Woltjer, Lee Cariveau, Jack Hoss, Del Bellanger, John Schmidt, Yvonne Schmidt, Steve McArthur, Robert Durant, Carl Malmstrom and Jeff Cadwell.

*Pledge of Allegiance*

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*Call to Order*

The meeting was called to order by Vice Mayor Lee.

*Agenda*

Schoenborn made a motion to approve the agenda as presented. The motion was seconded by Durant and the motion passed 4-0.

*Public Comment*

Adam Woltjer asked the council to approve having beer after the Fire Department County-Wide Training on Wednesday, April 9. Schouveiller made a motion to approve beer at the one day special event. Motion was seconded by Schoenborn and the motion passed 4-0.

Jack Hoss questioned his water bill said he was not happy about paying for additional use when the City had asked residents to run water to prevent freeze ups.

John Schmidt asked where the Mayor was and why as Fire Commissioner he never attends meetings. There was a conversation about communication between the City Council and the Fire Department.

*Consent Agenda*

Schoenborn made a motion to approve the consent agenda. The motion was seconded by Schouveiller and the motion passed 4-0.

*Approval of Bills*

Durant made a motion to approve payment of the bills for April 7, 2014 of \$20,003.18. The motion was seconded by Schouveiller and the motion passed 4-0.

*Unfinished Business*

Cadwell reviewed the draft of the purchase agreement for the Trautner property. There was some concern about future hazardous abatement costs. Cadwell will research with WSN and Malmstrom and have a new plan and draft of the purchase agreement for the next meeting.

American Legal Publishing presented an estimate of \$1,500 to produce a draft of the ordinances for the Council to consider. It will cost \$595 to set up online publishing for the ordinances and \$495 annually for hosting fees. Schouveiller made a motion to approve the expense. The motion was seconded by Durant and the motion passed 4-0

*New Business*

Durant made a motion to assess the unpaid snow removal bill of \$650 to Parcel 18.100.0300 belonging to David Wilson. The motion was seconded by Schouveiller and the motion passed 4-0.

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| <p><i>Police Report</i></p> <p><i>Council Reports</i></p> <p><i>Administrator Report</i></p> <p><i>Adjournment</i></p> | <p>Durant made a motion to schedule a public hearing on May 5, 2014 at 6:30 pm for</p> <ul style="list-style-type: none"> <li>○ 118 Monroe Avenue, 18.100.0220, Robert Schmidt. Recommend finding property a Hazardous property as a result of physical damage, unsanitary condition, abandonment and a public health and safety nuisance. Order the abatement of the building by the City and assess the charges to the owner, Robert Schmidt.</li> <li>○ 112 Main Street S, 18.100.0280, Brian Johnson. Recommend finding the property to be a Hazardous property as a result of physical damage and hazard to public health and safety. Order owner, Brian Johnson to secure the property and fill the empty foundation.</li> </ul> <p>And at 6:30 pm Monday, May 19 for</p> <ul style="list-style-type: none"> <li>○ 103 Main Street S, 18.100.0300, David Wilson. Recommend finding the property to be a Hazardous property as a result of inadequate maintenance, dilapidation and abandonment. Begin eminent domain proceedings so that the City can begin redevelopment of that block.</li> </ul> <p>The motion was seconded by Schoenborn and the motion passed 4-0/</p> <p>Durant made a motion to approve a letter of support for White Earth EDA’s efforts to secure funding for a new Boys &amp; Girls Club to be located in Mahnomen. The motion was seconded by Schouveiller and the motion passed 4-0.</p> <p>Schouveiller made a motion to approve resolution 04-07-2014-05 In Support of Park Terrace Housing as Renovation as Affordable Family Housing. The motion was seconded by Durant and upon roll call vote the resolution passed 4-0.</p> <p>Schoenborn made a motion to approve the Red Apple consumption permit. The motion was seconded by Durant and the motion passed 4-0.</p> <p>Schoenborn made a motion to approve pay increase for Jean Sauck. The motion was seconded by Schouveiller and the motion passed 4-0.</p> <p>Weekly police report was distributed.</p> <p>Schoenborn reported that Liz Lynch, Director of LARL, was very grateful for the help of the city employees in moving to the temporary library location.</p> <ul style="list-style-type: none"> <li>• Cadwell mentioned that the LMC had solicited input from cities regarding any extraordinary expense relating to freezing water lines.</li> <li>• Cadwell gave an update on the City Hall/Library project. Hoping to be back in City Hall for the April 21, 2014 meeting.</li> <li>• We have an estimate to refinish the city council chairs for \$1,110. Schoenborn made a motion to have the chairs refinished. The motion was seconded by Schouveiller and the motion passed 4-0.</li> <li>• Del Bellanger made a request to mount a security camera on a city light pole on Main Street. The issue will be discussed at a future Boosters meeting.</li> </ul> <p>Durant made a motion to adjourn the meeting at 7:50 pm. The motion was seconded by Schouveiller and the motion passed 4-0</p> <p>Jeffrey Cadwell, Administrator <span style="float: right;">Jim Lee, Vice-Mayor</span></p> |
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