

CITY COUNCIL MEETING MINUTES  
Monday, April 21, 2014

6:00 P.M.

Board of Equalization at the Courthouse

COUNCIL PRESENT: Lee, Schouveiller, Durant and Schoenborn.

COUNCIL ABSENT: Warnsholz

OTHERS PRESENT: Sue Kraft, County Assessor, Terrie Johnson, Shelly Dillon and Jeff Cadwell

*Board of  
Equalization*

Meeting was called to order by Vice Mayor Lee.

Motion by Schoenborn to close the Board of Adjustments and recess the meeting. Motion was seconded by Schouveiller and the motion carried 4-0.

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

OTHERS PRESENT: Sue Kraft, Adam Woltjer, Judy Johnson, Carl Malmstrom and Jeff Cadwell.

*Pledge of Allegiance*

Pledge of Allegiance

*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 Schouveiller and the motion passed 4-0.

*Public Comment*

Judy Johnson asked if it were possible to close off the road in front of the Legion for the Neil Toso Event on April 26, 2014. Schouveiller made a motion to approve the Special Event Permit for the Legion on April 26, 2014. The motion was seconded by Durant and the motion passed 4-0

*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*

Schoenborn made a motion to approve payment of the bills for April 21, 2014 of \$56,422.56. The motion was seconded by Schouveiller and the motion passed 4-0.

*Unfinished Business*

Schouveiller made a motion to accept WSN's proposal of \$10,761.36 to conduct testing on the Trautner property. The motion was seconded by Schoenborn and the motion passed 4-0.

Schoenborn made a motion to approve the Purchase Agreement for the Trautner property as amended. The motion was seconded by Schouveiller and the motion passed 4-0.

<p><i>New Business</i></p> <p><i>Police Report</i></p> <p><i>Council Reports</i></p> <p><i>Administrator Report</i></p> <p><i>Adjournment</i></p>	<p>Schouveiller made a motion to transfer \$500,000 from the 4M Fund investments into 3 year CD's within the 4M Fund. The motion was seconded by Durant and the motion passed 4-0.</p> <p>Durant made a motion to approve supporting the White Earth Business Accelerator Project with a grant of \$10,000 from Economic Development funds. The motion was seconded by Schouveiller and the motion passed 4-0.</p> <p>Durant made a motion to waive the monetary limits of liability established in MS 466.04 to the extent of the limits of the liability coverage obtained from LMCIT. The motion was seconded by Schouveiller and the motion passed 4-0.</p> <p>The weekly police reports were distributed.</p> <p>Durant asked Woltjer how the fire training went. Woltjer said that they had a good turnout.</p> <ul style="list-style-type: none"> <li>• Bryan Johnson did apply for a demolition permit and procedures were followed before the foundation was backfilled.</li> <li>• Paul indicated that he had no problem with people in town participating in the County Dust Control Program if they wanted to do so at their own cost.</li> <li>• Cadwell reviewed the nuisance reporting procedure and the documentation that will be followed per the new ordinance guidelines. Currently, there are garbage abatements at 420 N First Street and 620 S First Street.</li> <li>• The current MDH Report was distributed. The 2013 Consumer Confidence Report is available on the website and will be published in the paper.</li> <li>• Update on City Hall Project.</li> <li>• City Cleanup June 9-10. County Cleanup June 10</li> <li>• MCMA Annual conference May 14-16, 2014, Nisswa, MN</li> <li>• LMC Annual Conference June 17-20, 2014, St. Cloud, MN</li> <li>• The fire department was not awarded an AFG Grant in the first round of funding. There should be several more rounds awarded in the next few weeks.</li> </ul> <p>Durant made a motion to adjourn the meeting at 7:10 pm. The motion was seconded by Schoenborn and the motion passed 4-0.</p> <p>Jeffrey Cadwell, Administrator  Jim Lee, Vice-Mayor</p>
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