

CITY COUNCIL MEETING MINUTES

Monday, June 2, 2014

Mahnomen City Hall

6:30 P.M.

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

COUNCIL ABSENT: Warnsholz

OTHERS PRESENT: Paul Domier, Adam Woltjer, Lisa Brunner, Todd Wise, Gordon Olson, Chad Olson, Sue Kraft, 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*

Cadwell asked to remove item g. under new business and to add item Consider authorizing a letter of Support for Center for Human Environment USDA Application. Schoenborn made a motion to approve the agenda as amended. The motion was seconded by Durant and the motion passed 4-0.

*Public Comment*

Lisa Brunner brought a complaint about her neighbor's dog being off leash, at large and threatening her family.

*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*

Schouveiller made a motion to approve payment of the bills for June 2, 2014 of \$27,352.76. The motion was seconded by Schoenborn and the motion passed 4-0.

*Unfinished Business*

No update on the purchase of the Trautner property.

City Ordinances

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

There is no update on the Mahnomen Health Center financing.

*New Business*

Schouveiller made a motion to accept the 2013 Audit as presented by Brady Martz. The motion was seconded by Schoenborn and the motion passed 4-0.

Durant made a motion to certify unpaid Water and Sewer Charges in the amount of \$383.81 to 524 NW Third Street owned by Carol Ann Bunker, 1661 33<sup>rd</sup> Avenue South Apt. 201, Fargo, ND 58104. The motion was seconded by Schouveiller and the motion passed 4-0.

Chad Olson presented his request to change the zoning designation of Parcel 18.100.0960 from Residential to C-2 Highway Business. Olson will submit the necessary applications to complete this request and to schedule the necessary public hearings.

	<p>Schoenborn made a motion to authorize the Mahnomen Health Center to participate in the ECPN Program. The motion was seconded by Schouveiller and the motion passed 4-0.</p> <p>Durant made a motion to amend the Commission appointments made in January; replace Fire Commissioner Warnsholz with Commissioner Schouveiller. Add Durant and Schouveiller to the new Natural Gas Commission. The motion was seconded by Schouveiller and the motion passed 4-0.</p> <p>Durant made a motion to approve a part-time, seasonal Parks/Maintenance Position for approximately 25-30 hours for the summer months. The motion was seconded by Schoenborn and the motion passed 4-0.</p> <p>Schouveiller made a motion to sponsor the Spay Neuter Clinic July 21-23, 2014 in the amount of \$1,000.00. The motion was seconded by Schoenborn and the motion passed 4-0.</p> <p>Durant made a motion to authorize the support of the Center for Human Environment application to the USDA for funding. The motion was seconded by Schouveiller and the motion passed 4-0.</p> <p><i>Police Report</i> Weekly police report was distributed.</p> <p><i>Council Reports</i> Schouveiller reminded the council that the City Shop Open House is June 10, 2014</p> <p><i>Administrator Report</i></p> <ul style="list-style-type: none"> <li>• Citywide Cleanup June 9-10.</li> <li>• Filing period for City Council will be July 29 - August 12, 2014. Seats up for election: Mayor, 2 year position, 2 Council positions, 4 year terms, held by Durant and Schouveiller.</li> </ul> <p><i>Adjournment</i> Schouveiller made a motion to adjourn the meeting at 7:45 pm. The motion was seconded by Durant and the motion passed 4-0</p>
	<p>Jeffrey Cadwell, Administrator</p> <p style="text-align: right;">Jim Lee, Vice-Mayor</p>