

CITY COUNCIL MEETING MINUTES

Monday, July 7, 2014

Mahnomen City Hall

6:30 P.M.

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

COUNCIL ABSENT: none

OTHERS PRESENT: Steve Luckow, Steve McArthur, Betty Toso, Neil Toso, Cameron Milroy, Debbie Milroy, Brian Ose, Todd Wise, Amy Stoci, Chad Olson, Sue Kraft, Carl Malmstrom and Jeff Cadwell.

Pledge of Allegiance

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Public Hearing

Public Hearing was opened to discuss alleged public nuisance at 101 2nd Street South. Cadwell indicated that the garbage and furniture in the yard had not been cleaned up. No was present to speak regarding the property in question. Schoenborn made a motion to close the public hearing at 6:34pm. The motion was seconded by Schouveiller and the motion passed 5-0.

Schouveiller made a motion to declare a public nuisance at 101 2nd Street S and to send an order for abatement. The motion was seconded by Schoenborn and he motion passed 5-0.

Public Hearing was opened to discuss alleged public nuisance at 116 NW 5th Street. Cadwell indicated that the garbage and appliances in the yard had not been cleaned up. No was present to speak regarding the property in question. Lee made a motion to close the public hearing at 6:37pm. The motion was seconded by Schouveiller and the motion passed 5-0.

Lee made a motion to declare a public nuisance at 116 NW 5th Street and to send an order for abatement. The motion was seconded by Durant and he motion passed 5-0.

Public Hearing was opened to discuss the Rezoning Application submitted by Chad and Suzanne Olson on Parcel 18.100.0960 Lots 7, 8, 9 Block 14 Original Townsite of the City of Mahnomen from R-1 Residential to C-2 Highway Commercial. Chad Olson talked about the plans for the property. Debbie Milroy spoke in support of the application. Cadwell had received a concern about traffic at Olson's Outdoor Sports blocking alley traffic. Schoenborn made a motion to close the public hearing at 6:43pm. The motion was seconded by Lee and the motion passed 5-0.

Schouveiller made a motion to approve the Request to Rezone Parcel 18.100.0960 Lots 7, 8, 9 Block 14 Original Townsite of the City of Mahnomen from R-1 Residential to C-2 Highway Commercial. The motion was seconded by Lee and the motion passed 5-0.

Public Hearing was opened to discuss the Conditional Use Permit submitted by Chad and Suzanne Olson on Parcel 18.100.0960 Lots 7, 8, 9 Block 14 Original Townsite of the City of Mahnomen to permit multi-family housing in C-2 Highway Business. Chad Olson talked about the plans for the property. Schouveiller made a motion to close the public hearing at 6:44pm. The motion was seconded by Durant and the motion passed

	<p>5-0.</p> <p>Durant made a motion to approve the Conditional Use Permit for Parcel 18.100.0960 Lots 7, 8, 9 Block 14 Original Townsite of the City of Mahanomen to permit multi-family housing in C-2 Highway Business. The motion was seconded by Schoenborn and the motion passed 5-0.</p>
<i>Call to Order</i>	<p>The meeting was called to order by Mayor Warnsholz.</p>
<i>Agenda</i>	<p>Durant made a motion to approve the agenda as presented. The motion was seconded by Lee and the motion passed 5-0.</p>
<i>Public Comment</i>	<p>Betty and Neil Toso asked about the plans to extend the storm sewer across the width of their back yard. Council recalled that the plans called for one more catch basin. Cadwell and Domier will research and contact the Toso's.</p>
<i>Consent Agenda</i>	<p>Durant made a motion to approve the consent agenda. The motion was seconded by Lee and the motion passed 5-0.</p>
<i>Approval of Bills</i>	<p>Schoenborn made a motion to approve payment of the bills for July 7, 2014 of \$150,494.39. The motion was seconded by Schouveiller and the motion passed 5-0.</p>
<i>Unfinished Business</i>	<p>Cadwell reviewed the Summary of the Combined Phase I and Phase II Environmental Site Assessment prepared by Widseth, Smith, and Nolting for the City of Mahanomen on the Trautner property South of Hwy 200 and West of North Main Street R13.002.2100. There were no findings that would make this an unsuitable building property so the City can execute the purchase agreement and schedule a closing on the property. The first half taxes already paid by Trautner will be included in the closing documents and settlement.</p>
<i>New Business</i>	<p>Cadwell received the final draft of City Ordinance provided by American Legal Publishing. All changes requested after the review of the previous draft have been made. Schoenborn made a motion to approve the final draft of ordinances and schedule the public hearing for the adoption of the Code of Ordinance for the July 21, 2014 City Council Meeting. The motion was seconded by Schouveiller and the motion passed 5-0.</p>
	<p>Lee made a motion to approve the list of election judges as presented for the August 12, 2014 Primary Election. The motion was seconded by Schoenborn and the motion passed 5-0.</p>
	<p>Schoenborn made a motion to approve the hiring of Nyal Peterson for the temporary seasonal maintenance position. The motion was seconded by Durant and the motion passed 5-0.</p>
	<p>Durant made a motion to approve the plan of Greater MN Gas to contact local businesses and conduct a feasibility study regarding bringing natural gas to the City of Mahanomen. The motion was seconded by Lee and the motion passed 5-0.</p>
	<p>Schoenborn made a motion to approve new liquor store employees Dale Vik and Benjamin Miller. The motion was seconded by Lee and the motion passed 5-0.</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>Lee made a motion to approve the addition of two new Fire Department members Kelly Phillips and Jody LaFriniere. The motion was seconded by Durant and the motion passed 5-0.</p> <p>Cadwell presented a proposal to hire a full time Liquor Store Lead Bartender. The position would be full time and receive health and retirement benefits. In order to make the budget work out Luckow would schedule himself to cover a full shift weekly at the Wild Rice Lounge. Goals of this proposal are to decrease turnover and improve customer service at the WRL. Lee made a motion to approve the Lead Bartender position. The motion was seconded by Schoenborn and the motion passed 5-0.</p> <p>Weekly police report was distributed.</p> <p>Schoenborn reported on her attendance at the LMC Annual conference in St. Cloud, MN June 18-20, 2014.</p> <ul style="list-style-type: none"> • Kings Corner not zoned for residential. • Animal control spending report for 2013 and 2014 was distributed • 2nd Quarter water/sewer billing adjustments were handed out • MN Housing/Park Terrace Apartments comment period is running • Request to use City Mini Park by the Class of 1964 • Cadwell had a conversation with David Wilson regarding the old barbershop. Wilson expressed a willingness to sell the property to the City. Durant made a motion to offer \$4000 for the property. The motion died for lack of a second. Schoenborn made a motion to offer \$6500 for the property. The motion died for lack of a second. Schouveiller made a motion to offer \$6000 for the property. The motion was seconded by Schoenborn and the motion passed 3-2 with Durant and Lee voting against. • Cadwell identified the current tax forfeit properties in the City of Mahanomen and suggested that the City consider an offer from Bishop to donate the Theater to the City. • Judy out July 16-25 • Jeff Out July 9-11 and 24-25 • Gayle covering at City Hall July 24-25 <p>Lee made a motion to adjourn the meeting at 7:55 pm. The motion was seconded by Durant and the motion passed 5-0</p> <p>Jeffrey Cadwell, Administrator</p> <p style="text-align: right;">Martin Warnsholz, Mayor</p>
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