

CITY COUNCIL MEETING MINUTES

Monday, August 18, 2014

6:30 P.M.

Mahnomen City Hall
104 W Madison Avenue

COUNCIL PRESENT: Durant, Lee, Schouveiller and Schoenborn.

COUNCIL ABSENT: Warnsholz

OTHERS PRESENT: Sue Kraft, Todd Wise, Jim Kochmann, Steve McArthur, Mark Goldsmith, Steve Luckow, Mike Bjerk, Melissa Netland, Carl Malmstrom and Jeff Cadwell.

Pledge of Allegiance

Pledge of Allegiance

Call to Order

Meeting was called to order by Vice-Mayor Lee.

Agenda

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

Public Comment

Mark Goldsmith asked about the status of the Dental Sticks project.

Mike Bjerk and Melissa Netland brought up concerns about break ins and vandalism in town.

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 August 18, 2014 of \$15,650.77. The motion was seconded by Durant and the motion passed 4-0.

Unfinished Business

Schouveiller made a motion to adopt Resolution 08-18-2014-06 To Record the CUP granted to Chad and Suzanne Olson. The motion was seconded by Schoenborn and upon roll call vote was approved 4-0.

Schouveiller made a motion to adopt Ordinance 01 An Ordinance Enacting the Code of Ordinance For the City of Mahnomen Minnesota. The motion was seconded by Schoenborn and the motion passed 4-0.

New Business

Durant made a motion to approve the annual liquor store gaming contracts. The motion was seconded by Schouveiller and the motion passed 4-0.

Schoenborn made a motion to approve Luckow's recommendation that we hire Ben Miller as full-time Lead Bartender. The motion was seconded by Durant and the motion passed 4-0.

Schoenborn made a motion to approve spending \$1000 toward the development of a promotion video to be used by the Mahnomen Community Fund and the Mahnomen Economic Development Authority. The motion was seconded by Durant and the

