

CITY COUNCIL MEETING MINUTES

Monday, October 6, 2014

Mahnomen City Hall

6:30 P.M.

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

COUNCIL ABSENT: Warnsholz

OTHERS PRESENT: Dave Wiemer, Brad and Pat Athmann, Todd Wise, Mark Goldsmith, 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 add item f. Mike Accobee Resignation under New Business. Schoenborn made a motion to approve the agenda as amended. The motion was seconded by Schouveiller and the motion passed 4-0.

Public Comment

No public comment.

Consent Agenda

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

Approval of Bills

Schouveiller made a motion to approve payment of the bills for October 6, 2014 of \$35,609.04. The motion was seconded by Durant and the motion passed 4-0.

Unfinished Business

No Unfinished business.

New Business

Schoenborn made a motion to authorize WSN Engineering Proposal dated July 21, 2014 sections: B) Sewer Rehabilitation Recommendations \$7,439 and C) Preliminary Engineers Report \$24,768. The motion was seconded by Durant and the motion passed 4-0.

Schouveiller made a motion to pay the final pay request for North 2nd Street Sewer and Water Replacement in the amount of \$6,489.22. The motion was seconded by Schoenborn and the motion passed 4-0.

Schoenborn made a motion to pay the first pay request to Johnson Jet Lines for the Sanitary Sewer Televising and Cleaning Project in the amount of \$12,670.10. The motion was seconded by Durant and the motion passed 4-0.

Brad and Pat Athmann brought their request to use the storage building at 110 South Main Street as a Rental Storage Facility. The current zoning on the property is C1 Downtown Commercial. Rental Storage is not a permitted use nor is it an allowed conditional use per the current ordinance. In order for the space to be used for Rental Storage the Zoning Ordinance would need to be amended to allow for that use. Schouveiller made a motion to table the discussion until the October 20, 2014 Council Meeting. The motion to table was seconded by Durant and the motion passed 4-0.

