

CITY COUNCIL MEETING MINUTES

Monday, October 20, 2014

6:30 P.M.

Mahnomen City Hall
104 W Madison Avenue

COUNCIL PRESENT: Lee, Schouveiller and Schoenborn. Durant arrived at 6:40 pm

COUNCIL ABSENT: Warnsholz

OTHERS PRESENT: Sue Kraft, David Wiemer, Adam Woltjer, Mike Bunker, Brian Ose, Dave Jaeger, Juel Donner, Josh Haagenson, Darvin Schoenborn, Pat and Brad Athmann, Del Bellanger, Carl Malmstrom and Jeff Cadwell.

Pledge of Allegiance

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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

No public comment.

Consent Agenda

Durant 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 October 20, 2014 of \$16,474.48. The motion was seconded by Schouveiller and the motion passed 4-0.

Unfinished Business

Brad Athmann requested that the City consider an amendment to the Zoning Ordinance that would allow retail rental storage in Downtown Commercial, C1. Darvin Schoenborn said that he had talked with Athmann and that he had no problem with the proposal. Council indicated that they did not have a problem with Athmann's individual request, but did not want to make an amendment to the ordinance that would allow rental storage in all of Downtown Commercial, C1. No action was taken.

New Business

Canvassing meeting set for November 7, 2014 at 8:00 am at City Hall.

Durant made a motion to approve the \$.25 per drink price increase recommended by Steve Luckow beginning November 1, 2014. Schoenborn seconded the motion and the motion passed 4-0.

Durant made a motion to draft a letter in support of Gizhiigin Art Place grant efforts. The motion was seconded by Schouveiller and the motion passed 4-0.

Schouveiller made a motion to approve the annual \$800.00 supplemental contribution to the Fire Relief Association retirement account. The motion was seconded by Durant and the motion passed 4-0.

	<p>Josh Haagenson and the rest of the firefighters present asked the council to approve an increase in the annual retirement pension from \$1100 per year to \$1300 per year. Cadwell reminded the council that if the council approved this request it meant that they were backing the Retirement Fund financially if there was a shortfall for any reason. The last increase was in 2007. Durant made a motion to approve the increase to \$1300 per year. The motion was seconded by Schouveiller and the motion passed 4-0.</p> <p>Schouveiller made a motion to approve the Maintenance Agreement between the City and the County for the maintenance of CSAH designated roadways within city limits. The motion was seconded by Durant and the motion passed 4-0.</p> <p>Juel Donner asked the council to consider proclaiming October National Disability Employment Awareness Month. Schouveiller made a motion authorizing the proclamation. The motion was seconded by Durant and the motion passed 4-0.</p> <p><i>Police Report</i> No Police Report was distributed.</p> <p><i>Council Reports</i> Schouveiller talked about the natural gas meeting held on October 16, 2014.</p> <p>Schoenborn said that LARL was considering reducing the size of their board of directors from 25 to 14 members.</p> <p>Lee said that he had attended the last Headwaters board meeting.</p> <p><i>Administrator Report</i></p> <ul style="list-style-type: none"> • FEMA AFG Fire Grant denied, will budget for Jaws of Life equipment in 2015. • Community Leadership/Community Celebration. We will summarize the results of the Community Leadership Program and recognize a “Volunteer of the Year” at a community celebration, November 19, 2014 at 5:00 pm at the School Cafeteria. • We will be kicking off the Community Fund fundraiser. We have a significant donor of matching contributions. Initial goal: raise \$100,000 for the endowment and enough project funds to construct a new park in town. • MHC Joint Powers Meeting, Wednesday, October 29, 2014 at 5:00 pm at MHC • Health insurance increase expected to be 5.5%. • Schmidt building has been condemned by building inspector. Owner has a period of time to respond to notice. Council will have to take further action. <p><i>Adjournment</i> Durant made a motion to adjourn the meeting at 7:32 pm. The motion was seconded by Schouveiller and the motion passed 4-0.</p> <p>Jeffrey Cadwell, Administrator Jim Lee, Vice-Mayor</p>