

CITY COUNCIL MEETING MINUTES

Monday, November 17, 2014

6:30 P.M.

Mahnomen City Hall
104 W Madison Avenue

COUNCIL PRESENT: Durant, Schouveiller and Schoenborn.

COUNCIL ABSENT: Lee, Warnsholz

OTHERS PRESENT: Sue Kraft, David Wiemer, Todd Wise, Robert Durant, Jim Kochmann, Carl Malmstrom and Jeff Cadwell.

Pledge of Allegiance

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Call to Order

Meeting was called to order by Acting-Mayor Durant.

Agenda

Schoenborn made a motion to approve the agenda as presented. The motion was seconded by Schouveiller and the motion passed 3-0.

Public Comment

No public comment.

Consent Agenda

Durant made a correction to the minutes from the November 3, 2014 Council Meeting. Schouveiller made a motion to approve the minutes from November 3, 2014 as amended. The motion was seconded by Schoenborn and the motion passed 3-0.

Schouveiller made a motion to approve the minutes from the Special Council Meeting on November 7, 2014 and the October ledger of payments as presented. The motion was seconded by Schoenborn and the motion passed 3-0.

Approval of Bills

Schouveiller made a motion to approve payment of the bills for November 17, 2014 of \$14,516.04. The motion was seconded by Schoenborn and the motion passed 3-0.

Unfinished Business

Attorney Malmstrom reviewed the current status and the options in regards to the Schmidt property. The City will have to hold a public hearing and review the findings presented by the property inspector Brad Bail. After review of the findings the City will have to issue an order for rehabilitation or for demolition. Schoenborn made a motion to hold a public hearing to review the findings of the inspectors report. The motion was seconded by Schouveiller and the motion carried 3-0.

New Business

Schouveiller made a motion to certify the list of unpaid charges to property taxes as presented. The motion was seconded by Schoenborn and the motion passed 3-0.

Schoenborn made a motion to approve the MAALC easement, granting the Assisted Living Center use of parking space belonging to Mahnomen Health Center, as presented. The motion was seconded by Schouveiller and the motion passed 3-0.

Schouveiller made a motion to permit the consumption of alcohol at the fire station for the Fire Department Christmas party on December 12, 2014. Fire department will have several members abstaining so they can respond to calls as needed. Waubun Fire Dept.

