

CITY COUNCIL MEETING MINUTES

Monday, December 1, 2014

Mahnomen City Hall

6:30 P.M.

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

COUNCIL ABSENT: none

OTHERS PRESENT: Dave Wiemer, Todd Wise, Lee Cariveau, Sue Kraft, Carl Malmstrom and Jeff Cadwell.

Pledge of Allegiance

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Call to Order

The meeting was called to order by Mayor Warnsholz.

Agenda

Lee made a motion to approve the agenda as presented. The motion was seconded by Schoenborn and the motion passed 5-0.

Public Comment

No public comments.

Consent Agenda

Schoenborn made a motion to approve the consent agenda. The motion was seconded by Lee and the motion passed 5-0.

Approval of Bills

Lee made a motion to approve payment of the bills for December 1, 2014 of \$27,015.43. The motion was seconded by Schouveiller and the motion passed 5-0.

Unfinished Business

No Unfinished business.

New Business

Schoenborn made a motion to approve the 2015 health insurance rates for City employees with an increase of 5.59%. The motion was seconded by Schouveiller and the motion passed 5-0.

Schouveiller made a motion to authorize payment of Pay Request #3 from Johnson Jet Lines for the Sewer Cleaning/Televising Project in the amount of \$8,625.53. The motion was seconded by Durant and the motion passed 5-0.

Durant made a motion to approve the application of the ATP 4 Grant Application for a crossing of HWY 59 and the railroad lines at Washington Avenue. The motion was seconded by Schoenborn and the motion passed 3-2 with Lee and Schouveiller voting against the motion.

Police Report

Weekly police reports were distributed. Cadwell said that Officer Wise had been distributing notices about winter parking and that it looks like people are complying.

Council Reports

No council reports.

Administrator Report

- Flood Insurance Study (FIS) and Proposed Flood Plain Ordinance. We will need to adopt the proposed Flood Plain Ordinance or modify the current ordinance to be eligible for the FEMA Flood Insurance program. New maps and designations will be effective April 2015. Will review proposed ordinance and hold required public hearing after the first of the year.

