

Detroit Lakes, Minnesota
March 10, 2015

The regular meeting of the City Council was called to order in the Council Chambers of the City Administration Building at 5:00 P.M., March 10, 2015; all members of the City Council having been notified of the meeting and the business to be transacted.

Present: City Administrator Robert Louiseau; Police Chief Tim Eggebraaten; City Attorney Charles Ramstad; City Engineer Jon Pratt; Community Development Director Larry Remmen; Public Works Director Brad Green; Finance Officer Pamela Slifka; Building Official Dave Neisen; Office Support Specialist Zheni Goodrich; Liquor Store Manager Randy Buhr; Terri Heaton, Vice President of Springsted, Inc.

Aldermen: Aune, Imholte, Marks Erickson, Schiller, Schurman, Sukke, Waller, Wenner and Zeman

Absent: None

There being no corrections to the minutes of the Regular City Council Meeting held February 10, 2015 and the Special City Council Meeting held on February 19, 2015, Mayor Brenk declared the minutes would stand approved according to copies sent to each member of the Council.

Pam Mortenson appeared before the Council to give an update on the status of the rededication GAR Park. Pam noted that the project is in the works- the time capsule and sign have been ordered and the City will be planting the trees. Pam also noted that the dedication ceremony will be held on April 15, 2015 at 1:00 PM. She noted this is one of the very few GAR parks in the US. She also presented the City with a 35 star flag that will be flown at the park and a check of \$2,500.00 to pay for the GAR sign and the related expenses. Mayor Brenk thanked Pam and the Mortenson family for their contribution.

Finance Officer Slifka noted that the City is anticipating a sale of bonds for a total of \$10 million on March 18, 2015 at 10:00 A.M. There will be 3 series of bonds that will be sold: two of them will be refunding of existing bonds and one will be an additional bond to cover the construction projects within the City. Finance Officer Slifka invited Terri Heaton, the Vice President of Springsted, Inc. to explain each of the bond series.

Ms. Heaton noted the amount of the new money is \$ 4,850,000.00 which will pay for the infrastructure throughout the City; it will be 20 year bond with an interest rate of about 2.90% and the bonds will be repaid from tax levy, assessments and utilities revenues.

The first refunding issue, 2015B for a total amount of \$2,405,000.00 will be used to repay the existing 2006A bonds. The present value of interest savings on the bond is estimated at \$140,000.00 (or a 5.1% of savings of the refunded debt). The interest rate is estimated of 1.99%,

The second refunding bond, 2015C, in the amount of \$2,385,000.00 will be used to repay the 2005A bond series with a present value savings of approximately \$190,000.00 (or a 7.5% of savings of the refunded debt). The interest rate is estimated at 1.91%. Ms. Heaton also noted that the bond interest rates are forecasts and the actual rates will be determined by bid on the day of sale, March 18, 2015.

Ms. Heaton further explained that the parameters resolutions presented for approval, will authorize the awarding of the bonds sale. The bids will be received at the office of Springsted Inc., than reviewed by a Pricing Committee, consisting of Mayor Brenk, City Administrator Louiseau and Finance Officer Slifka who will approve or deny the sale. Notice of the award will be given to the investors within 24 hours. All three issues of the bonds must be sold within 180 days from March 10, 2015.

Upon the recommendations of the Finance Committee, a motion was made by Alderman Marks Erickson to approve the parameters resolution regarding the sale of series 2015A new bonds for construction projects including Highway 10 West, Washington Avenue, Peter Street and Dan Street. The motion was seconded by Alderman Sukke and carried without a dissenting vote. The Mayor declared resolution 0310A approved.

Upon the recommendations of the Finance Committee, a motion was made by Alderman Marks Erickson to approve the parameters resolution regarding the refunding of series 2005A bonds with series 2015C bonds. The motion was seconded by Alderman Sukke and carried without a dissenting vote. The Mayor declared resolution 0310B approved.

Upon the recommendations of the Finance Committee, a motion was made by Alderman Marks Erickson to approve the parameters resolution regarding the refunding of series 2006A bonds with series 2015B bonds. The motion was seconded by Alderman Waller and carried without a dissenting vote. The Mayor declared resolution 0310C approved.

A motion was made by Alderman Sukke, seconded by Alderman Waller and carried without a dissenting vote that the trial balance, submitted by Finance Officer Pamela Slifka, showing a balance in the City treasury to be in the amount of \$5,994,534.78 as of February 28, 2015, be accepted, approved and placed on file.

Upon the recommendations of the Community Development Committee, a motion was made by Alderman Imholte, seconded by Alderman Sukke and carried, without a dissenting vote, approving the resolution of support for a grant application for a Local Trails Connection Grant from Langford to the Pavilion.

Pursuant to the recommendation of the Community Development Committee, a motion was made by Alderman Sukke, seconded by Alderman Waller and carried, without a dissenting vote, that the building permits for the month of February, 2015 in the estimated construction value of \$1,019,726.00 to be issued pursuant to their applications accompanied by the required City fees and State surcharges, the issuance of such permits having been recommended by the Building Official and approved by the Community Development Committee.

Upon the recommendation of the Public Works Committee, a motion was made by Alderman Zeman to approve the request submitted by Go Far Events to conduct the Dick Beardsley marathon on September 12, 2015. The motion was seconded by Alderman Imholte and carried without a dissenting vote.

Upon the recommendation of the Public Works Committee, a motion was made by Zeman to approve the request submitted by Anytime Fitness to conduct Free Saturday Boot Camp Classes in the City Park/Beach, May 2-30, 2015. The motion was seconded by Alderman Waller and carried without a dissenting vote.

Pursuant to the recommendation of the Public Works Committee, a motion was made by Alderman Zeman to approve the request submitted by the Detroit Lakes Regional Chamber of Commerce to conduct the Annual Cruise DL Night Event on the second Wednesday of every month May-September, 2015. The motion was seconded by Alderman Imholte and carried without a dissenting vote.

Upon the recommendations of the Public Works Committee, a motion was made by Alderman Zeman to approve the request submitted by Eric Nelson to conduct the Muscatell Ojibwe Forest Rally on August 29, 2015. The motion was seconded by Alderman Waller and carried without a dissenting vote.

Upon the recommendation of the Public Works Committee, a motion was made by Alderman Aune, seconded by Alderman Zeman and carried, without a dissenting vote, approving the issuance of a private dock license for Bonnie Helm, 716 West Lake Drive for 2015.

Upon the recommendation of the Public Works Committee, a motion was made by Alderman Zeman, to approve the issuance of a commercial dock license for Boats, Inc., DBA: J & K Marine, 121 West Lake Drive from May through November 2015. Alderman Imholte noted that he is concerned about the overnight parking of vehicles on the beach by J & K employees. Kevin Tinjum, owner of J&K was present at the Council meeting and assured the Council that he would try to resolve the parking issues and that no vehicles or large trailers will be parked overnight. The motion to approve the dock license was seconded by Alderman Aune and carried without a dissenting vote.

Upon the recommendations of the Public Works Committee, a motion was made by Alderman Zeman to approve the Agreement for the Provisions of Summer

Recreational Programs between the City of Detroit Lakes and DLCCC. The motion was seconded by Alderman Imholte and carried without a dissenting vote.

Pursuant to the recommendations of the Public Works Committee a motion was made by Alderman Sukke and seconded by Alderman Waller to approve the request submitted by Mahube to conduct the “Week of the Young Child” celebration parade on May 14, 2015. The motion was carried without a dissenting vote.

Tim Hoverson appeared before the City Council with the request to hold his wedding reception on the City beach on June 6, 2015. Mr. Hoverson noted that he will be responsible for cleaning the beach after the event and he will provide people to help regulate traffic. Alderman Waller added that Mr. Hoverson should be aware that the area where he would like to have the wedding cannot be reserved or roped off. A motion was made by Alderman Zeman and seconded by Alderman Aune to approve this request under the conditions the ceremony would only take place between 5:30-6:30 PM., Mr. Hoverson cleans the area following the ceremony and he provides someone to control traffic as guests cross West Lakes Drive.

City Engineer Jon Pratt gave a brief update on the status of the Washington Avenue Reconstruction Project and noted that some initial preparations have already taken place. A motion was made by Alderman Sukke, seconded by Alderman Waller and carried, without a dissenting vote, approving the monthly engineer’s report.

DMRA General Manager Jeff Staley updated the City Council about the 2014-2015 season. He noted that the season was very successful and brought higher than expected revenue. Mr. Staley noted that for the 75 days that Detroit Mountain was open there were over 41,000 visitors, the recreational area added employment to the Detroit Lakes by providing 32,000 labor hours and about \$370,000.00 in payroll. Alderman Imholte asked if DMRA is meeting their financial projections. GM Staley responded that there are exceeding their projections in all accounts.

Further, Mr. Staley presented the City Council with the proposed rates for the 2015-2016 Season. He noted that the DMRA board would like to keep the daily rates the same, but they are proposing rate adjustments on the Winter Season Passes, excluding school groups and maintaining the season pass for a family of 4 under \$1000.00. The DMRA board is also proposing 25% rate increase to the Corporate Seasonal Pass which is transferable and includes a full use of skiing, discounts on rentals and tubing.

Upon the recommendations of the Finance Committee a motion was made by Alderman Marks Erickson, seconded by Alderman Sukke and carried without a dissenting vote approving the 2015-2016 DMRA fee schedule.

Pursuant to the recommendations of the Finance Committee, a resolution was introduced by Alderman Sukke, who moved its adoption, approving the payment of claims paid by proper authorization covering the period February 10, 2015 through March 9, 2015 in the amount of \$1,570,236.81 the motion for the adoption of the

resolution was seconded by Alderman Waller and carried without a dissenting vote. The Mayor declared Resolution 0310D adopted.

Upon the recommendations of the Public Safety Committee a motion was made by Alderman Sukke to approve the request submitted by B.J. Allan Company to sell fireworks at Menards, 1456 Menard Drive. The motion was seconded by Alderman Waller and carried without a dissenting vote.

Pursuant to the recommendations of the Public Safety Committee, a motion was made by Alderman Sukke to approve the request for a Peddlers License submitted by James/Lori Neigel allowing them to hold a Gun Show at the Armory on April 25-26, 2015. The motion was seconded by Alderman Waller and carried without a dissenting vote.

Upon the recommendations of the Liquor/Gambling Control Committee, a motion was made by Alderman Sukke, seconded by Alderman Waller and carried without a dissenting vote to approve the issuance of a Special On-sale intoxicating liquor license to the Holiday Inn on the Lake to sell and serve intoxicating liquor at the Pavilion on July 25, 2015 for the Trushcheff /Otteson wedding, pursuant to their application and fee.

Upon the recommendation of the Liquor/Gambling Control Committee, a motion was made by Alderman Sukke, seconded by Alderman Waller and carried, without a dissenting vote, approving the gambling application submitted by the Turn in Poachers/Otter Tail Chapter to have a pull-tabs gambling activity at the Armory on March 21, 2015.

Upon the recommendation of the Liquor/Gambling Control Committee, a motion was made by Alderman Sukke, seconded by Alderman Waller and carried, without a dissenting vote, approving the gambling application submitted by the Detroit Lakes Jaycees to conduct a raffle at the Armory on March 20, 2015.

Pursuant to the recommendation of the Liquor/Gambling Control Committee, a motion was made by Alderman Sukke, seconded by Alderman Waller and carried, without a dissenting vote, approving the gambling application submitted by the Detroit Lakes Jaycees to conduct a raffle at the DLCCC on March 20, 2015.

Upon the recommendations of the Liquor/Gambling Committee a motion was made by Alderman Sukke, seconded by Alderman Waller and carried without a dissenting vote to approve the request submitted by the Detroit Lakes Fire Department to conduct a raffle at the Armory on March 21, 2015.

Pursuant to the recommendation of the Liquor/Gambling Control Committee, a motion was made by Alderman Sukke, seconded by Alderman Waller and carried,

without a dissenting vote, approving the Special On-sale liquor license for Sandbar for the event held at the Armory on March 21, 2015.

Upon the recommendation of the Liquor/Gambling Control Committee, a motion was made by Alderman Sukke, and seconded by Alderman Waller to approve the gambling application submitted by Ultra-Lakers and Trail Riders Association to conduct a raffle on March 28, 2015 at the Holiday Inn on the Lakes, 1155 US Hwy 10

Pursuant to the recommendations of the Liquor/Gambling Control Committee a motion was made by Alderman Sukke seconded by Alderman Waller, approving the gambling application submitted by Detroit Lakes Area College Foundation to conduct raffle on March 25, 2015 at MState, 900 Hwy 34 East.

Upon the recommendations of the Liquor/Gambling Control Committee a motion was made by Alderman Sukke, seconded by Alderman Waller approving the issuance of a Permit to consume to Veronica Martinez for her wedding reception on September 6, 2015.

Pursuant to the recommendations of the Liquor/Gambling Committee a motion was made by Alderman Sukke, seconded by Alderman Waller and carried without a dissenting vote approving the issuance of a Special On-Sale Liquor License to the Eagles for May 29-30, 2015.

A motion was made by Alderman Sukke, seconded by Alderman Waller and carried, without a dissenting vote, that the Becker County Court Report of \$5778.09 for January, Chief of Police Monthly Report, Animal Control Monthly Report, Fire Monthly Report, Liquor Store Manager's Monthly Report, Nuisance Monthly Report and Parking Violations Monthly Report be approved and placed on file.

A motion was made by Alderman Sukke and seconded by Alderman Waller and carried without a dissenting vote, approving the following license for 2015:

Tobacco Licenses:

North Shore Travel Plaza, LLC

Upon the recommendations of Mayor Brenk a motion was made by Alderman Aune, seconded by Alderman Imholte and carried without a dissenting vote, appointing Ron Zeman to the Detroit Lakes Development Authority Commission.

There being no further business to conduct, by general consent, the Mayor adjourned the meeting at 5:50 P.M.

Respectfully submitted,



Glori French
City Clerk