

Detroit Lakes, Minnesota  
April 14, 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., April 14, 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 Utilities General Manager Vernell Roberts; Public Works Director Brad Green; Finance Officer Pamela Slifka; Building Official Dave Neisen and Liquor Store Manager Randy Buhr;

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

Absent: Aune

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

Mayor Brenk introduced Police Officer Josie Johnson and administered the Police Officer Oath of Office.

Mayor Brenk introduced Volunteer Firefighter Shanda Smith and administered the Volunteer Firefighters Oath of Office.

Northwest Water Carnival Co-Admirals Alma Alaniz and Nate Woodard appeared before the City Council to request approval of various City permits regarding the 80<sup>th</sup> Annual Northwest Water Carnival which will be held July 10-19, 2015, allowing leashed dogs on the beach, street closings, use of public facilities, dance and parade permits. A motion was made by Alderman Zeman, seconded by Alderman Sukke and carried without a dissenting vote approving the Northwest Water Carnival permits for 2015.

Tom and Pam Mortenson appeared before the Council to invite the Council, City staff and the residents of Detroit Lakes to the Grand Army of the Republic Park Rededication Day Celebration that will be held at the G.A.R. Park, 317 Washington Avenue, at 1:00 P.M. on April 15, 2015. Mortenson thanked the City of Detroit Lakes Public Works Department for the help in getting this event planned.

Mayor Brenk noted before the Council discusses Agenda Items 5A and 5B, the Mayor had received a letter from the Deputy General Counsel David P. Iverson of the Minnesota Department of Natural Resources dated April 8, 2015. The letter informed the

City that if the project referenced in item 5B was approved the Department of Natural Resources would initiate litigation against the City. Mayor Brenk immediately forwarded the letter to City Attorney Charlie Ramstad, City Attorney Ramstad recommended that the Council go into closed session so that the City Attorney can advise the Council with regard to the legal issues, strength and weaknesses of the strategic choices available to the City and relative legal merits of the threatened case. Mayor Brenk requested that a motion be introduced from the Council to close the meeting and remove to the committee room on the basis of attorney-client privilege as set forth in Minn. Stat 13D.05 Subd.3 (b) and Minn. Stat. 595.02 (b) in order for the Council to meet with the City Attorney in closed session to discuss strategy regarding the City's position in the threatened litigation by the Minnesota Department of Natural Resources against the City.

A motion was made by Alderman Sukke, seconded by Alderman Waller and carried with one dissenting vote (Marks Erickson) for the Council to go into a closed meeting so that the City Attorney can advise the Council with regard to legal issues, strength and weaknesses of the strategic choices available to the City and remove to the committee room on the basis of attorney-client privilege as set forth in Minn. Stat 13D.05 Subd.3 (b) and Minn. Stat. 595.02 (b) in order for the Council to meet with the City Attorney in closed session to discuss strategy regarding the City's position in the threatened litigation by the Minnesota Department of Natural Resources against the City.

Alderman Marks Erickson commented she would like to make an alternative suggestion by deferring action on this item and entering into conversations with the Minnesota Department of Natural Resources on how the City can accomplish redevelopment on the lake.

Mayor Brenk stated for the record in order to implement strategy the City and its attorney need absolute confidentiality with regard to those choices, making it necessary to close the meeting. Before the Council removes itself into the committee room the public is advised that this Regular City Council Meeting is not adjourned and the Council will return to open session at the conclusion of the closed meeting.

For the record Alderman Marks Erickson did not attend the closed meeting.

After the conclusion of the closed meeting Mayor Brenk, City Council and City staff returned to the Council Chambers and Mayor Brenk re-opened the Regular City Council Meeting. Mayor Brenk advised the Council and members of the public on how the meeting will be conducted.

Developer Troy Hoekstra with Hotel Partners LLC, 921 First Street North St. Cloud, gave a recap of the project. Approximately twenty months ago Hoekstra had meet with Detroit Lakes Partners in this project who were interested in developing the site. In the past they had tried to develop other projects such as retail, condos. It took about six months of meetings and convincing to try to move this effort forward because they were very skeptical, they had tried a lot of things, spent a lot of time and money with no results. Hotel Partners LLC started with the core of the property which is the land were

the hotel and restaurant are shown, realizing more space was needed for parking. Three additional homes have been purchase to accommodate more space. Fourteen months have been spent working with engineers and architects developing the Plan. The Plan was submitted to the Pelican River Watershed and a permit was issued by the Pelican River Watershed. Feeling confident and not running into any vocal or aggressive opposition, the Plan was brought forward to the Detroit Lakes Planning Commission. At the Planning Commission Meeting the Developer was asked to reduce the impervious space and increase the parking, two opposing forces which are difficult. Hoekstra was sent back out to work on the Plan, two additional homes have been purchased for the project. The Plan now has approximately three acres of property decreasing the impervious space and increasing the parking. Hoekstra noted a lot of risk has been taken to see this project through. The Plan went back to the Planning Commission and was approved by a seven to two vote. The Plan was then presented to the Community Development Committee with an approval recommendation to the City Council. The Developer understand there are some concerns, we are here to do a good project on a corner that clearly needs a project. Hoekstra read a statement from his engineer, City Engineer, Pelican River Watershed is evidence by the permit they have given us, our engineer have all stated publically that this Planned Unit Development and Project will actually improve the quality of the runoff water coming from the site. Year to date no-one has brought forward except generalized statements anything to the contrary. Unsure why the Department of Natural Resources' is wanting the project to stop when the project will actually improve the water quality of the runoff. Hoekstra noted this project will create over a half million dollars a year in wages of employees in this community. This 12 million dollar project will bring jobs to construction workers, 40% of everything but the land which is about 9.5 million will go out to employees working on this jobsite. The project has a huge economic impact, along with removing blight, Hoekstra is asking the City Council to vote in favor of the project.

Kelly Wolf, 15305 Leisure Drive, Kelly Wolf thanked the City Council and Community Development Committee for the work they do it really shows. Wolf supports and encourages economic development of the community, however feels the cost of the project to existing business and the ecological integrity of the lake and shoreline far out way the benefits. Wolf is looking for a project that will complement the community and location, possibility for a hands on science center. Wolf is asking the City Council to deny the proposed project.

Bob Merritt, 1241 Minnesota Avenue, noted the Department of Natural Resources is not only looking at the water quality of runoff but with a variety of other variances. Concerned why the Department of Natural Resources was not involved in the project earlier.

Willis Mattson, 42516 State Highway 34 Osage MN, former Regional Director for the Minnesota Pollution Control, concerned why the City would potentially get involved in a legal battle with another state agency.

Ben Grimsley, 800 West Avenue, concerned with the process of comments spoken at prior meetings, not recorded for public record, and not having the opportunity to speak again. Grimsley also is concerned when re-zoning a residential area, citizens should be allowed more time to provide feedback on the re-zoning. Grimsley is requesting to have the City work more with the Developer to come up with other alternatives that meets City Ordinances or slightly not excessive variances. Grimsley would like the Council to table the vote and go back to Planning Commission finding something mutually acceptable.

Fern Belling, 242 Shorewood Drive, concerned the project is too large for the space, and would like to have seen the general public have more information about the project earlier in the planning. Belling noted the corner would be a great location for a nature educational facility.

Kyle Braaten, 1313 Lake Avenue, noted that either a yes or no vote has the possibility of having the City get sued. Braaten noted the City has built a very positive case for the development. Braaten encouraged the Council to understand they may not get a second chance, the decision tonight has to be the right one.

With no further comments Mayor Brenk called upon Alderman Imholte. Upon the recommendations of the Planning Commission which were submitted to the City Council and upon the recommendations of the Community Development Committee a motion was made by Alderman Imholte introducing, for its first reading, an ordinance amending Section 20 of the Zoning Ordinance Rezoning an area from "R-2" One and Two Family Residence District to "R-LB" Residential Lake Front Business District at 1329 through 1355 Lake Avenue. The motion was seconded by Alderman Sukke.

Mayor Brenk stated if this motion passes and Item 5B passes, the Mayor will be requesting a Special City Council Meeting for the second reading of this Ordinance.

A motion was made by Alderman Schiller to table the first reading of an Ordinance amending Section 20 of the Zoning Ordinance Rezoning an area from "R-2" One and Two Family Residence District to "R-LB" Residential Lake Front Business District at 1329 through 1355 Lake Avenue and bring it back to the Community Development Committee for further discussion. The motion was seconded, by Alderman Marks Erickson and was opposed (roll call vote) yas (Marks Erickson, Imholte, Schiller) nays (Wenner, Zeman, Schurman, Waller, Sukke)

Alderman Sukke pointed out when the Planning Commission unanimously recommended approval of the rezoning. Regardless if this project is approved or not the Planning Commission believes if any project is going to happen at that location rezoning will likely be necessary.

Mayor Brenk asked for a roll call vote on the motion that was made by Alderman Imholte, seconded by Alderman Sukke, introducing, for its first reading, an ordinance amending Section 20 of the Zoning Ordinance Rezoning an area from "R-2" One and Two Family Residence District to "R-LB" Residential Lake Front Business District at

1329 through 1355 Lake Avenue. The motion carried (roll call vote) yas (Wenner, Zeman, Schurman, Waller, Imholte, Sukke) nays (Marks Erickson, Schiller)

Alderman Imholte wanted clarification on the height variance measurement where on the ground is the height measured. Community Development Larry Remmen stated it is measured next to the building.

Upon the recommendations of the Planning Commission which were submitted to the City Council and upon the recommendations of the Community Development Committee, a resolution was introduced by Alderman Imholte, who moved its adoption, approving the finding of fact and reasons for approval of a Conditional Use Permit to allow a Planned Unit Development to convert a resort and adjacent commercial and residential property to a resort development with 9 condominium units, a 69 unit hotel and a 4,000 square foot restaurant at 90 West Lake Drive, 1331 Washington Avenue and 1329 through 1355 Lake Avenue subject to the following conditions:

1. That a planned unit development be allowed with 4,000 square feet of retail space/restaurant, a 69 unit hotel and 9 condominium units on a 2.78 acre site;
2. That the property owners agree to provide the City with an option for a road right of way easement across the northerly 50 feet of the project site, prior to issuance of a building permit;
3. That the development is limited to 64% impervious surface coverage;
4. That the developer obtain the required Pelican River Watershed District Permit prior to issuance of a building permit;
5. That the project be constructed substantially as shown on the approved site plan;
6. That the building not exceed a height of 52 feet as measured from street level;
7. That mandatory membership in an association is required which stipulates that the remaining open space in the project area be maintained in perpetuity. The association documents must be approved by the Community Development Office prior to issuance of a building permit;
8. That the owner provide at least 139 on-site parking spaces;
9. That the developer obtain a Land Disturbance Permit from the City prior to issuance of a building permit;
10. That the owner sign a Stormwater Management Facilities Maintenance Agreement relative to the maintenance of storm water facilities in perpetuity;
11. That 33% open space be provided on-site;
12. That the owners enter into a cross access agreement with Lakeshirts for the right to use 18 parking spaces;
13. That the project include a 6 foot high fence or screening along the north end of the property to buffer the project from adjacent residential property;
14. That the project include a driveway entrance/exit onto Lake Avenue;

A motion was made by Alderman Schiller to table the resolution approving the finding of fact and reasons for approval of a Conditional Use Permit to allow a Planned Unit Development to convert a resort and adjacent commercial and residential property to a resort development with 9 condominium units, a 69 unit hotel and a 4,000 square foot

restaurant at 90 West Lake Drive, 1331 Washington Avenue and 1329 through 1355 Lake Avenue and bring it back to the Community Development Committee for further discussion. The motion was seconded, by Alderman Marks Erickson and was opposed (roll call vote) yas (Marks Erickson, Imholte, Schiller) nays (Wenner, Zeman, Schurman, Waller, Sukke)

Alderman Sukke stated she acknowledges many residents that are not in favor of this item, however many residents are encouraging and are in favor of this item and state it is time to get something that will add to our City and spark enthusiasm down by the beach.

Alderman Schiller referred to the findings and fact regarding the City's Comprehensive Plan stating that the Planned Unit Development does not fit into the Comprehensive Plan. Schiller also stated the issue of parking has not been addressed.

Alderman Zeman stated he has heard a lot of wonderful comments regarding this Project. Zeman noted he has lived in Detroit Lakes for the past 45 years and the last 30 years the lot has been blight, everyone has been searching for a business for that property, many projects have come before the Council, but none have come to light, no money to back the projects. Now there is a Developer that has a great plan and financing and this will become a reality. Zeman noted the comments about bringing competition to Detroit Lakes is a bad thing. Competition will make the City grow.

Alderman Imholte stated this is a tough decision, a lot of stuff happening, could the process be better, this is something we should look at in the future. Imholte acknowledged and thanked everyone who wrote letters, came to meetings and asked questions, it shows they care about the lake and the City, and people should not be labeled anti-development. Imholte stated over his years on City Council he has pushed hard to comply with Shoreline Ordances. Imholte noted he feels this site meets the environmental and site issues, next step is property rights issue, the property owner has the rights. Imholte feels he cannot vote for a project because of economic benefit to the City or against it because there may be some economic hardship for existing businesses. Alderman Imholte stated he supports the project.

Alderman Waller stated he has heard lots of positive comments that support this project. Waller thanked everyone who has given input on this project. Waller stated for the record the neighborhood does have a concern for an entrance/exit on Lake Avenue. Alderman Waller stated he supports the project.

The motion for the adoption of the resolution approving the finding of fact and reasons for approval of a Conditional Use Permit to allow a Planned Unit Development to convert a resort and adjacent commercial and residential property to a resort development with 9 condominium units, a 69 unit hotel and a 4,000 square foot restaurant at 90 West Lake Drive, 1331 Washington Avenue and 1329 through 1355 Lake Avenue was seconded by Alderman Sukke and carried, with two dissenting votes (Marks Erickson, Schiller). Mayor Brenk declared Resolution 0412 adopted. Note: The original resolution included fact and finding number 46 that has been removed from the adopted resolution.

Upon the recommendations of the Community Development Committee, a resolution was introduced by Alderman Sukke, who moved for its adoption, approving the preliminary Plat for M & M Estates subject to the following conditions: owner provide the road dedication as shown; owner provide the utility easements required; all septic systems be remove; all wells (7) be abandoned and capped according to State Regulations. The motion for the adoption of the resolution was seconded by Alderman Zeman and carried without a dissenting vote. Mayor Brenk declared Resolution 0414A adopted.

Pursuant to the recommendations of the Community Development Committee, a resolution was introduced by Alderman Sukke, who moved for its adoption, finding a parcel at 1355 Lake Avenue to be occupied by a structurally substandard building. The motion for the adoption of the resolution was seconded by Alderman Waller and carried without a dissenting vote. Mayor Brenk declared resolution 0414B adopted.

Building Inspector Dave Neisen summarized the March Building Project Report pointing out the increase in the number of the new construction single residential homes has significantly increased from 0 in 2014 to 14 in 2015. 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 March, 2015 in the estimated construction value of \$1,015,846.00 to be issued pursuant to their applications accompanied by the required City fees and State surcharges.

Pursuant to the Public Works Director obtaining quotes and upon the recommendation of the Public Works Committee, the following submitted the lowest quotes for the projects listed:

Bituminous Repair	Driveway Service	\$29,395
Concrete	J&J Concrete	\$28,175
Weed Lot Mowing	Mike's Mowing	Mobilization \$5 each; \$4.00 per 1,000 sq. ft.
Diseased Tree Removal	No Quotes received	

Upon the recommendation of the Public Works Committee, a motion was made by Alderman Zeman, seconded by Alderman Waller and carried without a dissenting vote, that the above low quotes be accepted.

Upon the recommendation of the Public Works Committee, a motion was made by Alderman Zeman, seconded by Alderman Waller and carried, without a dissenting vote approving the request from the American Legion Campground to construct a fence, with the appropriate building permits.

Pursuant to the recommendation of the Public Works Committee, a motion was made by Alderman Zeman, seconded by Alderman Imholte and carried, without a dissenting vote approving the request submitted by the Lakes area Farmers Market to use the Peoples Park for the 2015 season starting May 16- October 2015 every Thursday and Saturday from 10 A.M. to 2 P.M.

Upon the recommendations of the Public Works Committee, a motion was made by Alderman Zeman, seconded by Alderman Waller and carried, without a dissenting vote approving the request submitted by the 2015 Street Faire Committee to approve using Plan B (Lake Avenue, Holmes Street; West of Washington Avenue) locations for the 2015 Street Faire at the Lakes on May 30, 2015 due to the Washington Avenue Reconstruction Project.

Upon the recommendation of the Public Works Committee, a motion was made by Alderman Zeman, seconded by Alderman Sukke and carried, without a dissenting vote, approving the request submitted by Bill Schalow with soleMOTION Race Management, LLC to conduct the Illuminight 5K Marathon on June 20, 2015.

Upon the recommendations of the Public Works Committee, a motion was made by Alderman Zeman, seconded by Alderman Schurman and carried, without a dissenting vote approving the request submitted by WiseGuyz Car Club to hold Sunday Cruise Nights on May 3, June 7, July 5, August 2, September 6 and October 4, 2015 from 6-8 P.M. in the parking lot in front of O'Reilly's Auto Parts.

Pursuant to the recommendations of the Public Works Committee a motion was made by Alderman Zeman, seconded by Alderman Waller and carried, without a dissenting vote approving the request submitted by Scheels All Sports to conduct the 5<sup>th</sup> Annual Scheels Paddle Demo Day on June 20, 2015 from 11 A.M. to 3 P.M. on Detroit Lake in front of the American Legion.

Upon the recommendations of the Public Works Committee, a motion was made by Alderman Zeman, seconded by Alderman Waller and carried, without a dissenting vote approving the request submitted by KKWE 89.9FM Nijjii Radio to conduct the 3<sup>rd</sup> Annual Baapinakamigad: Nijjii Radio's Gala Celebration of Minnesota Music and Arts Festival on May 9 & 10, 2015. They have rented the Pavilion and request to use a portion of the City Park and City Beach for various activities.

Pursuant to the recommendations of the Public Works Committee a motion was made by Alderman Zeman, seconded by Alderman Schurman and carried, without a dissenting vote approving the request submitted by Alissa Selck to hold the Finally Free 5K Marathon for the Lakes Crisis Center on September 18-19, 2015 at the City Park, Park Lake Blvd. and North Shore Drive.

Upon the recommendations of the Public Works Committee, a motion was made by Alderman Zeman, seconded by Alderman Wenner and carried without a dissenting



vote to approve the request submitted by Arianne Haffey to hold her wedding ceremony on the City Beach across from the American Legion on August 15, 2015.

Upon the recommendations of the Public Works Committee, a motion was made by Alderman Sukke, seconded by Alderman Waller and carried, without a dissenting vote to approve the request submitted by Christopher Hass to hold his wedding ceremony on the City Beach in front of the Pavilion on May 30, 2015.

Pursuant to the recommendations of the Public Works Committee a motion was made by Alderman Zeman, seconded by Alderman Waller and carried, without a dissenting vote approving the request submitted by Melissa Kossick and Luke Anderson to hold their wedding ceremony on the City Beach in front of the Pavilion on June 20, 2015.

Upon the recommendations of the Public Works Committee, a motion was made by Alderman Sukke, seconded by Alderman Waller and carried, without a dissenting vote approving the issuance of a 2015 Private Dock and Boat Lift License for Brian and Sandy Korbel, 714 West Lake Drive and issuance of a 2015 Semi-Commercial Dock License to Helen Trisko, 612 West Lake Drive.

Pursuant to the recommendations of the Public Works Committee, a motion was made by Alderman Zeman, seconded by Alderman Wenner and carried, without a dissenting vote allowing permission for the Youth Hockey Association to build a 100' X 40' dry land training facility between Arena 1 and Arena 2 of the Kent Freeman Hockey Arena. Zeman noted the Detroit Lakes Youth Hockey Association will be financially responsible for the project with the City retaining ownership.

City Engineer Jon Pratt gave an update on the status of the Washington Avenue Reconstruction Project. A motion was made by Alderman Sukke, seconded by Alderman Waller and carried, without a dissenting vote approving the April Engineer Project Status Report.

Detroit Mountain Recreational Area General Manager Jeff Staley presented the 2015 DMRA Summer Rates. 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 DMRA Summer Fee Schedule.

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 to approving the Labor Agreement between the Minnesota Teamsters Public and Law Enforcement Employees Union Local No.320 and the City of Detroit Lakes for three years 2015, 2016 and 2017.

Pursuant to the recommendations of the Finance Committee a motion was made by Alderman Marks Erickson, seconded by Alderman Wenner and carried, without a dissenting vote approving the Memorandum of Agreement of Working Rules and

Regulations between the American Federation of State, County and Municipal Employees, AFL-CIO Local Union #568 and the City of Detroit Lakes for three years 2015, 2016 and 2017.

Upon the recommendations of the Finance Committee a motion was made by Alderman Marks Erickson, seconded by Alderman Wenner and carried, without a dissenting vote approving the request for a donation to the DLHS Post Prom Committee from the liquor fund in the amount of \$150.00 from the Liquor Fund, it was noted \$300.00 had also been donated from the Public Utility.

Pursuant to the recommendations of the Finance Committee and the Liquor Control Committee a motion was made by Alderman Marks Erickson, seconded by Alderman Wenner and carried, without a dissenting vote approving a donation of \$5,000.00 from the liquor fund for the Diggin Downtown Detroit Lakes Cooperative Marketing Plan.

Upon the recommendations of the Finance Committee, a motion was made by Alderman Sukke, seconded by Alderman Waller and carried, without a dissenting vote to accepting the Grant Agreement for Airport Improvement Excluding Land Acquisition. City Administrator Bob Louiseau noted the Airport Commission approved this request and this is a 2015 budgeted item.

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 \$5,879,159.06 as of March 31, 2015, be accepted, approved and placed on file.

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 March 10, 2015 through April 14, 2015 in the amount of \$3,815,563.04 the motion for the adoption of the resolution was seconded by Alderman Waller and carried without a dissenting vote. The Mayor declared Resolution 0414C adopted.

City Attorney Charlie Ramstad presented information regarding the Becker County DWI Court noting the Court would be an alternative for persons with significant or repeat offenses. It is being modeled after similar Courts in Texas and local police, sheriff, prosecutors and Judge Evans have had training for the Court.

Pursuant to the recommendations of the Public Safety Committee, a resolution was introduced by Alderman Waller, who moved its adoption requesting the Minnesota Department of Transportation to Conduct a Speed Study on Longview Drive from Long Lake Road to Longview Lane. The motion for the adoption of the resolution was seconded by Alderman Zeman and carried, without a dissenting vote. The Mayor declared Resolution 0414D adopted.

Upon the recommendations of the Public Safety Committee a motion was made by Alderman Sukke, seconded by Alderman Waller and carried, without a dissenting vote appointing Shanda Smith to a full membership in the Detroit Lakes Volunteer Fire Department due to her successful completion of the one year probation period.

Upon the recommendations of the Public Safety Committee a motion was made by Alderman Sukke, seconded by Alderman Waller and carried, without a dissenting vote approving the issuance of a fireworks permit allowing TNT Fireworks to sell fireworks in the Kmart Store, 1305 Highway 10 West.

Upon the recommendations of the Public Safety Committee a motion was made by Alderman Sukke, seconded by Alderman Waller and carried, without a dissenting vote approving the issuance of a fireworks permit allowing TNT Fireworks to sell fireworks in the Walmart Store, 1583 Highway 10 West.

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 gambling application submitted by the Detroit Lakes Strikers to conduct a raffle, paddle wheels and tip boards at the Speak Easy Restaurant, 1100 North Shore Drive on September 19, 2015.

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, approving the gambling application submitted by Holy Rosary Church and School to conduct a raffle at Detroit Mountain 29409 170<sup>th</sup> Street on April 17, 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 Lakes Area Women's Chapter 210 Ducks Unlimited to conduct a raffle at the Holiday Inn, 1155 Highway 10 East on April 18, 2015.

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, approving the issuance of a Permit to Consume Alcohol to Lucas Hoekstra guest for a wedding reception on September 12, 2015 at the Detroit Lakes Pavilion.

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, approving the issuance of a Permit to Consume Alcohol to Melissa Kossick and Luke Anderson guests for a wedding reception on June 20, 2015 at the Detroit Lakes Pavilion.

Pursuant to the Public Utilities General Manager obtaining quotes for the purchase of a ½ ton 4x4 double cab work truck, chassis only and upon the recommendation of the

Public Utilities Commission, a motion was made by Alderman Marks Erickson, seconded by Alderman Wenner and carried, without a dissenting vote approving the purchase from Nereson Automotive Group.

Public Utilities General Manager Vernell Roberts shared the Request for Proposals and Qualifications/Fee Worksheet for the Waste Water Treatment Facility Design and Construction Management Service. Upon recommendations from the Public Utilities Commission, a motion was made by Marks Erickson, seconded by Alderman Zeman and carried, without a dissenting vote approving the RFQ documents. Roberts noted the qualifications packages and fee proposals are due on Friday May 22, 2015.

Upon the recommendations of the Public Utilities Commission, a motion was made by Alderman Marks Erickson, seconded by Alderman Waller and carried, without a dissenting vote authorizing the hiring of Midland GIS Solutions, LLC. 501 N Market Street Maryville, MO for the Geographic Information System (GIS) Mapping Services Project with the City of Detroit Lakes.

Alderman Waller reported the Detroit Lakes Housing and Redevelopment Authority had met to discuss possible sharing of an Administrator with the Becker County Housing and Redevelopment Authority. The current Detroit Lakes HRA Director, Gordon Grawbow will be retiring this summer. The Detroit Lakes HRA felt it would be important to get a new Director on Board before determining if such a cooperative effort would be feasible. Waller noted the County currently levy's approximately \$100,000 annually to support the Becker County HRA while the Detroit Lakes HRA is self-supportive. The Detroit Lakes HRA Board is taking a careful approach to select a new Director to insure the Detroit Lakes HRA can continue to be self-supported into the future.

A motion was made by Alderman Sukke, seconded by Alderman Waller and carried, without a dissenting vote, that the Becker County Court Report of \$11,229.87 for February, 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.

Upon the recommendation of the Public Works Committee, a motion was made by Alderman Zeman, seconded by Alderman Wenner and carried, without a dissenting vote, designating April 28, 2015, as Arbor Celebration Day. Mayor Brenk read the Proclamation for the Arbor Celebration Day.

Mayor Brenk declared the week of April 19-25 as Girl Scout Volunteer Appreciation Week in 2015. Mayor Brenk read the Proclamation for Girl Scout Appreciation Week.

Mayor Brenk declared May 7 as the Day of Prayer in 2015. Mayor Brenk read the Day of Prayer Proclamation.

Upon the recommendation of Mayor Brenk, a motion was made by Alderman Zeman seconded by Alderman Wenner and carried, without a dissenting vote, appointing Dave Langworthy to the Tourism Board effective April 1, 2015.

There being no further business to conduct, by general consent, the Mayor adjourned the meeting at 7:35 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Glori French".

Glori French,  
City Clerk