

Detroit Lakes, Minnesota
June 9, 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., June 9, 2015; all members of the City Council having been notified of the meeting and the business to be transacted.

Present: Mayor Matt Brenk; City Administrator Robert Louiseau; City Clerk Glori French; 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; Fire Chief Scott Flynn; Assistant Fire Chief Todd George and former City Attorney William Briggs

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

Absent: Schurman

There being no correction to the minutes of the Regular City Council Meeting held May 12, 2015 Mayor Brenk declared the minutes would stand approved according to copies sent to each member of the Council.

Pursuant to the hearing notice having been published that the Council, at this meeting will conduct a public hearing to receive public comment on the vacation of a Public Right Of Way in the Block 8 of Holmes Second Addition (Fairfield Inn). Mayor Brenk called the hearing to order at 5:03 P.M. Community Development Director Larry Remmen gave a description of the property and pointed out the alley on the Site Plan for the Project.

Troy Hoekstra with Hotel Partners LLC, 921 First Street North St. Cloud, updated the Council as of 2:00 P.M. on June 9, Hotel Partners LLC and Lakeshirts have a signed Operating Agreement for use of the alley.

Kyle Braaten, 1313 Lake Avenue is concerned about parking and is requesting to have a gate, which is controlled by the City, on the north end of the vacated portion of the alley, leaving the rest of the alley open, which should gain a couple more parking spots as well as reduce the dust. Mayor Brenk closed the hearing at 5:06 P.M. and reconvened the Regular Council Meeting.

Upon the recommendations of the Planning Commission that were submitted to the City Council and the recommendations of the Community Development Committee a resolution was introduced by Alderman Imholte, who moved its adoption, adopting the finding of fact and reasons for approval of the vacation of a public right of way in the

Block 8 of Holmes Second Addition. The motion for the adoption of the resolution was seconded by Alderman Zeman and carried with two dissenting votes (Marks Erickson and Schiller). Mayor Brenk declared Resolution 0609A adopted.

Kyle Braaten, 1313 Lake Avenue asked for calcification on who asked for the vacation of Right Of Way in Block 8 of Holmes Second Addition. Community Development Director Larry Remmen stated it was the property owners who asked for the vacation. Mayor Brenk advised Braaten that the hearing is closed and the Council has voted on the resolution. Brenk suggested that Braaten could talk to the Community Development Committee if he would like to bring the issue up at a future date.

Pursuant to the hearing notice having been published that the Council, at this meeting will conduct a public hearing to receive public comment on the granting of an On-Sale Brew Pub Malt Liquor License and Off-Sale Brewer Malt Liquor License to Triple C Venture Inc., DBA: Lakeside Tavern/Tavern Brewery, 200 West Lake Drive. Mayor Brenk called the hearing to order at 5:10 P.M. There being no oral or written comments, Mayor Brenk closed the hearing at 5:11 P.M. and reconvened the Regular Council Meeting.

Upon the recommendation of the Liquor/Gambling Control Committee, a motion was made by Alderman Wenner, seconded by Alderman Waller and carried, without a dissenting vote, authorizing the issuance of the an On-Sale Brew Pub Malt Liquor License and Off-Sale Brewer Malt Liquor License to Triple C Venture Inc., DBA: Lakeside Tavern/Tavern Brewery, 200 West Lake Drive, beginning June 10, 2015 through December 31, 2015.

Mayor Brenk called to order a hearing at 5:12 P.M. to give consideration to declaring a nuisance and abating of nuisances created by a refrigerator, washing machine, pallets, tarps, tires, un-kept lawn and other items at 806 West Grant Street. Building Official Dave Neisen reported the property owner had been notified several times to clean up the property. Neisen, noted some of the items in the front yard had been removed, but no items have been cleaned up in the back yard and no repairs have been made. There being no comments from the property owner, Mayor Brenk closed the hearing at 5:15 P.M. and reconvened the Regular Council Meeting.

Upon the recommendation of the Community Development Committee, a motion was made by Alderman Zeman, seconded by Alderman Marks Erickson and carried, without a dissenting vote authorizing to abate the nuisance at 806 West Grant and asses the property owner the cost of the abatement.

Pursuant to the recommendation of the Public Works Committee, a resolution was introduced by Alderman Sukke, who moved its adoption, accepting the sidewalk repair/replacement survey, as presented, and setting a hearing for July 14, 2015, at 5:00 P.M. on the proposed curb, gutter, driveway and sidewalk improvements at various locations throughout the City of Detroit Lakes. The motion for the adoption of the

resolution was seconded by Alderman Zeman and carried without a dissenting vote. The Mayor declared the Resolution 0609B adopted.

Public Works Director Brad Green advised the Council he is working with Bremer Bank regarding repair of the sidewalk at the bank property.

Alderman Zeman expressed concern on the types of salt being used on the sidewalks during the winter months by business owners. Public Works Director Brad Green advised the Council he will in contact with business owners and give salt recommendations.

Troy Hoekstra with Hotel Partners LLC, 921 First Street North St. Cloud, updated the Council on the requests made by the Department of Natural Resources in regard to the Fairfield Hotel Project. Hoekstra noted all four requests made by the DNR have been completed.

Upon the recommendations of the Planning Commission that were submitted to the City Council and the recommendations of the Community Development Committee a motion was made by Alderman Imholte, seconded by Alderman Sukke and carried with two dissenting votes (Schiller and Marks Erickson) approving the Planned Unit Development Final Plan, 90 West Lake Drive, 1334 Washington Avenue and 1329-1355 Lake Avenue subject to the following conditions:

1. Planned unit development be allowed with 4,000 square feet of retail/restaurant, a 69 unit hotel and 9 condominium units on a 2.78 acre site;
2. 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. The development is limited to 64% impervious surface coverage;
4. Developer obtain the required Pelican River Watershed District Permit prior to issuance of a building permit;
5. Project be constructed substantially as shown on the approved site plan;
6. The building not exceed a height of 52 feet as measured from street level;
7. 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. Owner provide at least 139 on-site parking spaces;
9. Developer obtain a Land Disturbance Permit from the City prior to issuance of a building permit;
10. 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. Owners enter into a cross access agreement with Lakeshirts for the right to use 18 parking spaces;
13. Project include a six foot high fence or screening along the north end of the property to buffer the project from adjacent residential property;

14. Project include a driveway entrance/exit onto Lake Avenue

Alderman Marks Erickson asked City Attorney Charlie Ramstad if the Department of Natural Resources has had any correspondence with the City of Detroit Lakes pertaining to an agreement for the Fairfield Hotel Project. Ramstad noted he received an email from the DNR at 3:00 P.M. on June 9, but has not had the time to review it.

Alderman Waller updated the Council on the current location of the E-Cig Shop. May 12, 2015 the Council approved a Tobacco License to Derek Bitar, DBA: E-Cig Shop at the location of 609 Washington Avenue, since that time Bitar has requested to move the license to 526 Suite B Washington Avenue.

Masterpiece Vapors Owner Jen Hoban, 119 Lake Avenue, appeared before the Council with concerns regarding the issuance of a Tobacco License to Derek Bitar and requesting to Council to deny the Tobacco License to E-Cig Shop.

James, 119 Lake Avenue expressed concern that E-Cig Shop is operating prior to the approval of a Tobacco License at 526, Suite B Washington Avenue and the receipt has the business name as Pyromaniacs located in Moorhead MN.

City Attorney Charlie Ramstad is aware that the City of Moorhead did not renew a Tobacco License to Derek Bitar, noting the Moorhead City Council did have a number of findings related to activities going on at the business. Ramstad noted the issue here is that the City of Detroit Lakes does not have any track record of any activities in Detroit Lakes. Ramstad guided the Council that it is not advisable to deny the issuance of a tobacco license based upon the occurrences in Moorhead as the Cities have different regulations. Ramstad advised the Council the City does have in its ordinance a license can be revoked. If Derek Bitar operates without a license he can be shut down.

Police Chief Tim Eggebraaten informed the Council his Department does do regular tobacco compliance checks throughout the year.

Alderman Waller shared with the Council that City Attorney Ramstad and City staff will be looking at possible revisions to the Tobacco Ordinance. After further discussion a motion was made by Alderman Waller, seconded by Alderman Imholte and carried without a dissenting vote approving the address change on a Tobacco License from 609 Washington Avenue to 526 Suite B, Washington Avenue to Derek Bitar, E-Cig Shop.

Finance Officer Pamela Slifka introduced Tracee Bruggeman from Brady Martz, who reported on the audit of the 2014 Financial Statement. Bruggeman noted the opinion of Brady Martz is the financial statements present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the City of Detroit Lakes, as of December 31, 2014, and the respective changes in financial position and, where applicable, cash flows, thereof, and the respective budgetary comparisons for the

General Fund and the Development Authority Fund for the year then ended in accordance with accounting principles generally accepted in the United States of America. Pursuant to the recommendations of the Finance Committee a motion was made by Alderman Marks Erickson, seconded by Alderman Zeman and carried, without a dissenting vote, to accept and approve the audited 2014 Financial Statement.

Alderman Wenner noted the Audit reflected the quality of work the City Finance Department and thanked the Staff for their efforts.

Mayor Brenk presented William Briggs with a plaque thanking Bill for his 44 years as City Attorney and invited everyone to stay after the Council Meeting for cake and coffee.

Upon the recommendations of the Planning Commission that were submitted to the City Council and the recommendations of the Community Development Committee a resolution was introduced by Alderman Imholte, who moved its adoption, adopting the finding of fact and reasons for approval of the variance application and issuance of a variance to Anthony Corcoran, 1736 Long Bridge Road, allowing a five foot side yard setback to add a 10x20 foot mark and a main floor addition and a 20 x20 second story addition to a home at 1736 Long Bridge subject to the following conditions:

1. Project not exceed 25% impervious surface requirements;
2. Project constructed as shown on the approved site plan and any major changes be brought to the Planning Commission;
3. Owner install the pervious driveway prior to June 30, 2016;
4. Owner sign a pervious surface maintenance agreement prior to issuance of a building permit;
5. Building between the house and garage is for storage only and not for human habitation;
6. Owner obtain a Pelican River Watershed District Permit prior to the issuance of a building permit that addressed restoration of the shoreline vegetation in a natural state and the installation of rain gutters to direct stormwater into an infiltration basins;
7. Any future garage not exceed 1048 square feet, which is the size of the current garages and shed on the property.

The motion for the adoption of the resolution was seconded by Alderman Sukke and carried with no dissenting votes. Mayor Brenk declared Resolution 0609C adopted.

Community Development Director Larry Remmen commented on the reason for the change needed in the Zoning Ordinance relative to building height in the "R-3" Multi-Family Residential District, the "B-1" Central Business District, and the "B-2" General Business District. Remmen noted the current Ordinance allows a 50 foot building height in the "R-3" District and "B-1" District and a 30 foot building height in the "B-2" District. A story is no longer a story, because the size of building trusses are increasing so the height of each story is increasing. Alderman Imholte clarified the recommended change

in the ordinance does not impact the Shoreline District. Upon the recommendation of the Community Development Committee, a motion was made by Alderman Imholte introducing, for its first reading, an ordinance amending the Zoning Ordinance relative to building height in the “R-3” Multi-Family Residential District, the “B-1” Central Business District, and the “B-2” General Business District, the motion for the adoption of the resolution was seconded by Alderman Sukke and carried, without a dissenting vote.

Upon the recommendations of the Planning Commission that were submitted to the City Council and the recommendations of the Community Development Committee a resolution was introduced by Alderman Imholte, who moved its adoption, adopting the finding of fact and reasons for approval of the variance application allowing commercial use on a 50 foot wide lot in a “B-3” District and a parking variance to allow five parking spaces instead of the required six spaces at 1122 Washington Avenue. The motion for the adoption of the resolution was seconded by Alderman Sukke and carried without a dissenting vote. Mayor Brenk declared Resolution 0609D adopted.

Upon the recommendations of the Planning Commission that were submitted to the City Council and the recommendation of the Community Development Committee a resolution was introduced by Alderman Imholte, who moved its adoption, approving the preliminary plat of Lake Forest Sixth Addition subject to the following conditions:

1. Owner provide the trail dedication as shown;
2. Owner sign an Easement in favor of the City for trails in Lake Forest First and Second Addition;
3. Owner provide the utility easements as required by the City;
4. Separate sanitary sewer and water hookup be provided for Lots 1 & 2 Block 2 and that the water and sewer hookup for the home at 787 South Shore Drive be provided on its own lot and this must be done prior to the issuance of any building permits for Lots 1 & 2, Block 2

The motion for the adoption of the resolution was seconded by Alderman Sukke and carried without a dissenting vote. Mayor Brenk declared Resolution 0609E adopted.

Upon the recommendations of the Planning Commission that were submitted to the City Council and the recommendation of the Community Development Committee a resolution was introduced by Alderman Imholte, who moved its adoption, approving the preliminary plat of T.W.E. Properties subject to the following conditions:

1. Owner provide the road dedication as shown;
2. Owner pay \$12,000 for park dedication prior to final plat approval
3. Easement along Lot 5 and 6, Lot 3 and 6, Lot 3 and 7, and Lot 7 and 8 be 10 feet wide on each side of the lot line for a total width of 20 feet;
4. Owner provide the utility easements required by the City

The motion for the adoption of the resolution was seconded by Alderman Sukke and carried without a dissenting vote. Mayor Brenk declared Resolution 0609F adopted.

Upon the recommendations of the Planning Commission, Council is asked to defer action on the variance application for the property at 1153 West Lake Drive. Alderman Imholte advised the Council the Planning Commission is requesting the property owner to have a survey done at the expense of the property owner. After further discussion a motion was made by Alderman Imholte, seconded by Alderman Sukke and carried without a dissenting vote requiring the property owner to provide a survey of the property at 1153 West Lake Drive prior to any further discussions and an extension of the variance application by 60 days.

Upon the recommendations of the Planning Commission that were submitted to the City Council and the recommendations of the Community Development Committee a resolution was introduced by Alderman Imholte, who moved its adoption, adopting the finding of fact and reasons for approval of the variance application allowing deck with a 61.5 foot setback from the Ordinary High Water Mark at 1000 South Shore Drive subject to the following conditions:

1. Property not exceed the 25% impervious surface requirements;
2. Deck be constructed as shown on the site plan;
3. Deck not extend more than 14 feet from the house and be constructed as a pervious deck

The motion for the adoption of the resolution was seconded by Alderman Sukke and carried without a dissenting vote. Mayor Brenk declared Resolution 0609G adopted.

Pursuant to the recommendation of the Community Development Committee, a motion was Alderman Imholte, seconded by Alderman Sukke and carried, without a dissenting vote approving a Permissive Use and Indemnity Agreement with the City of Detroit Lakes and Dynamic Homes LLC, 525 Roosevelt Avenue to allow Dynamic Homes the ability to construct a four foot wide walkway to connect its properties described as Lot Number 14 and Lot Number 16 over and across the property owned by the City described as Lot Number 15, in order to facilitate use by its potential customers to walk between its properties for sales purposes.

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 May, 2015, in the estimated construction value of \$1,336,735.00 to be issued pursuant to their applications accompanied by the required City fees and State surcharges, the issuance of such permits having been recommend by the Building Official and approved by the Community Development Committee.

Upon the recommendation of the Public Safety Committee a motion was made by Alderman Waller, seconded by Alderman Schiller and carried, without a dissenting vote introducing for its second reading and adoption of Ordinance 389 amending Section 802.04 of the City Code limiting the parking of motorized and non-motorized recreational vehicles and trailers on City Streets in Residential Districts.

Alderman Imholte invited all City Council Members and City staff to attend the 2015 Tax Increment Finance Training (TIF), provided by the Minnesota State Auditor, on June 24, 2015 from 1:00 P.M. to 4:30 P.M.

City Engineer Jon Pratt handed out the Tower Road Preliminary Engineering Report and gave a recap of the Report. Pratt reported the portion of the road from CR 21 to CR131 has had repeated pavement and subgrade failures since its original construction in 2008. The failures are the result of a combination of factors including soil characteristics and water table and wetland elevations. The recommended correction for this situation include raising the grade of the roadway and reconstructing the pavement section. The cost of the recommended option for the improvement is \$192,000. After discussions Council recommended the City pay the cost for the repair as it is a maintenance issue. Upon the recommendations of the Public Works Committee, a resolution was introduced by Alderman Zeman, who moved its adoption, approving the Preliminary Engineering Report for the proposed improvements to Tower Road between County Road 21 and Country Road 131. The motion for the adoption of the resolution was seconded by Alderman Imholte and carried without a dissenting vote. The Mayor declared Resolution 0609L adopted.

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 J & K Marine to have a 30 foot X 60 foot tent on the City Beach west of the Marina during the Water Carnival from July 11-July 20, 2015.

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 Detroit Lakes Amateur Radio Club to hold Amateur Radio Field Day on June 27, 2015 in the City Park. Alderman Waller encouraged the Council, City staff and residents of Detroit Lakes to attend the event.

Upon the recommendations 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 Water Carnival Co-Admiral Nathan Woodard, to have an additional event during the water carnival. Lake Superior Helicopters will be providing helicopter tours for 10 days during the Water Carnival. City Administrator Bob Louiseau advised the Council the pit area is at the Becker County Fairgrounds, so approval from the Becker County Fair Board will need to be obtained. Louiseau noted this is a new event for the water carnival and the City is not making any representations of the company as the safety of the event. There are no requirements for the City to be involved.

Upon the recommendations of the Public Works Committee a motion was made by Alderman Zeman, seconded by Alderman Imholte and carried, without a dissenting vote denying the request from Lakes Crisis & Resource Center to waive or discount the Arena Rental Fee for the 2nd Annual Charity Auction on August 13, 2015. Alderman

Wenner noted the City has a reduced rental fee for all nonprofit companies who use the City's Facilities.

Upon the recommendations of the Public Works Committee a motion was made by Alderman Imholte, seconded by Alderman Waller and carried, without a dissenting vote authorizing the issuance of a permit at 1154 Garnet Boulevard to allow them to have three dogs.

Pursuant to the recommendations of the Public Works Committee a motion was made by Alderman Zeman, seconded by Alderman Imholte and carried, without a dissenting vote authorizing the Execution of a Cooperative Agreement between the State of Minnesota and the City of Detroit Lakes for the Detroit Lake South Public Water Access and South Shore Drive Culvert Installation. City Engineer Jon Pratt and City staff have and will continue to be in contact with the property owner who had some complaints regarding the water.

Pursuant to 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 request from the Chamber of Commerce to block off Washington Avenue from Front Street to Frazee Street and Holmes Street from the alley by Goin' Postal to the alley by Toy Finders on August 4, 2015 for Crazy Daze.

Pursuant to City Charter, Chapter 6, Section 6.04 and upon the recommendation of Mayor Brenk, a motion was made by Alderman Marks Erickson, seconded by Alderman Waller and carried, without a dissenting vote, appointing the Finance Committee (Marks Erickson, Zeman, Sukke and Wenner) as the Budget Committee for 2016.

Pursuant to the recommendations of the Finance Committee a resolution was introduced by Alderman Marks Erickson, who moved its adoption, approving advancing funds from the State Aid Funds Account for the Trunk Highway 10/59 Frontage Road and Holmes Street Extension Project costs up to \$1,878,791.69. The motion was seconded by Alderman Waller and carried without a dissenting vote. The Mayor declared Resolution 0609I adopted.

Pursuant to the recommendations of the Finance Committee a motion was made by Alderman Marks Erickson, seconded by Alderman Waller and carried, without a dissenting vote authorizing final payment to Hough Inc. in the amount of \$25,943.20 for the Upper Sucker Creek Project subject to the completion of the punch list.

Pursuant to the recommendations of the Finance Committee a resolution was introduced by Alderman Marks Erickson, who moved its adoption, approving the matter of not waiving the monetary limits on municipal tort liability. The motion was seconded by Alderman Waller and carried without a dissenting vote. The Mayor declared Resolution 0609J adopted.

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 \$9,459,636.67 as of May 31, 2015, be accepted, approved and placed on file.

Pursuant to the recommendations of the Liquor and Gambling Committee, a motion was made by Alderman Wenner, seconded by Alderman Zeman and carried, without a dissenting vote approving the request from the Detroit Lakes Regional Chamber of Commerce for a donation for the 4th of July fireworks display in the amount of \$500 from the Liquor Fund, noting the Public Utility Commission is donating \$1000.

Pursuant to the recommendations of the Liquor and Gambling Committee, a motion was made by Alderman Wenner, seconded by Alderman Schiller and carried, without a dissenting vote denying a donation request from the Detroit Lakes Youth Soccer Program. Alderman Wenner noted the City contributes other services to the program.

Pursuant to the recommendations of the Liquor and Gambling Committee, a motion was made by Alderman Wenner, seconded by Alderman Schiller and carried, with one dissenting vote (Wenner) denying a donation request from the Detroit Lakes BMX Club.

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 May 13, 2015 through June 9, 2015 in the amount of \$2,183,131.20 the motion for the adoption of the resolution was seconded by Alderman Waller and carried without a dissenting vote. The Mayor declared Resolution 0609K 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 approving the issuance of a Fireworks Permit to TNT Fireworks to sell fireworks in the Walmart Parking Lot, 1583 Highway 10 West.

Alderman Waller notified the Council the Detroit Lakes Fire Department along with other Fire Departments in County received a Federal Emergency Management Agency Grant to pay a share of the cost to cover the new County Emergency Radio System. The City's share of these funds has not been determined at this time.

Alderman Waller advised the Council the Fire Department was awarded a grant from Walmart and a grant from Bell State Bank to be used for gear washing equipment, the exact amount is unknown at this time.

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 the Lakes Crisis &

Resource Center to conduct a raffle at the Kent Freeman Arena, 1300 Rossman Avenue on August 13, 2015.

Upon the recommendations of the Liquor/Gambling Control Committee a motion was made by Alderman Wenner, seconded by Alderman Waller and carried, without a dissenting vote, approving the issuance of Special On-Sale Intoxicating Liquor License to the Holiday Inn on the Lake to sell and serve beer and Mikes Lemonade on June 20, 2015 in a fenced in area at People's Park for the Jake Morgan fundraiser.

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 Special On-Sale Intoxicating Liquor License to the Holiday Inn on the Lake to sell and serve intoxicating liquor on June 6, 2015 at the Detroit Lakes Armory for a wedding reception.

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 license to the DLCCC to sell On-Sale 3.2 Malt Liquor at the Snappy Park Complex Concession Stand from June 10, 2015 to October 31, 2015.

Upon the recommendations of the Liquor/Gambling Control Committee a motion was made by Alderman Wenner, seconded by Alderman Zeman and carried, without a dissenting vote, approving the issuance of a noise variance permit submitted by Zorbaz of Detroit Lakes, Inc. to exceed the City's noise limits on the following dates: July 2, 3, 4, 10, 11, 17, 18, 24, 25 and 31, 2015, pursuant to Chapter 505.031 Liquor Business Exception of the City Code.

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

Tobacco Licenses:

Dino Mart, LLC, 526 Washington Avenue, Suite A

Casey's #2219, 104 Roosevelt Avenue

Murphy Oil Corporation, 1557 Highway 10 West

Petro Plus, 1306 US Highway 10 East

Cenex Convenience Store, 911 Highway 34 East

A motion was made by Alderman Sukke, seconded by Alderman Waller and carried, without a dissenting vote, that the Becker County Court Report of \$5,645.44 for May, Chief of Police Monthly Report, Animal Control Monthly Report, Fire Monthly Report, Liquor Store Manager's Monthly Report, Nuisance Monthly Report, Parking Violations Monthly Report and City Engineer Report be approved and placed on file.

Public Works Director Brad Green announced Mike Humbeck will be retiring after 36 years of service and invited everyone to his retirement party on June 30 at 1:00 P.M. The Mayor, Council and City staff thanked Mike for all his years of service.

Mayor Brenk called for a Special City Council Meeting to be held on Tuesday June 16 at 5:00 P.M. to discuss the WARD II vacancy.

There being no further business to conduct, by general consent, the Mayor adjourned the meeting at 6:40 P.M.

Respectfully submitted,

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

Glori French,
City Clerk