

Detroit Lakes, Minnesota

June 30, 2015

The Special Meeting of the City Council was called to order in the Council Chambers of the City of Detroit Lakes Administration Building, June 30, 2015 at 5:00 P.M., 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; Finance Officer Pam Slifka; Public Works Director Brad Green and Intern Dylan Ramstad Skoyles

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

Absent: Marks Erickson

Mayor Brenk opened the meeting noting that the Special Council Meeting discussion would be limited only to the topics on the agenda.

Mayor Brenk announced with the appointment of Jay Schurman to fill the vacancy in Ward II a vacancy will need to be declared in Ward III. A resolution was introduced by Alderman Waller, who moved its adoption, declaring a vacancy to exist on the City Council pursuant to Section 2.06 of the Charter of the City of Detroit Lakes. The motion for the adoption of the resolution was seconded by Alderman Imholte and carried without a dissenting vote. Mayor Brenk declared Resolution 0630 adopted.

Mayor Brenk advised the City Council on the recent procedure used to fill the vacancy in Ward II. A motion was made by Alderman Imholte, seconded by Alderman Zeman authorizing using the same procedures to be used to fill the vacancy in Ward III, as used to fill the vacancy in Ward II. Mayor Brenk asked for discussion.

Alderman Schurman requested to nominate Matt Boeke to the vacancy in Ward III. Alderman Schurman noted Boeke ran for the City Council in the past election and missed the appointment by a small number of votes. Matt Boeke, 1827 Celia Street, addressed the Council, noting he would like to be considered to fill the Ward III vacancy, but feels the process used to fill the Ward II position should be followed.

Alderman Zeman commented he would like to see using the previous procedures for the appointment to Ward III.

Alderman Schiller commented she would like to also see using the previous procedures for the appointment to Ward III.

Alderman Imholte commented he is appreciative of Matt Boeke submitting his name to the appointment of Ward III, with following the same procedures as before, the Council is able to get the names of residents who might be interested in serving on Council Committees.

The motion authorizing using the same procedure for appointing a candidate to fill the vacancy in Ward III was voted on and carried, without a dissenting vote.

Procedure: Place advertisement in the local newspaper with a deadline to receive resumes; entire City Council will review the resumes; candidates will be ranked; top candidates will be interviewed by the Council; top candidate will be recommended and appointed by the Council to fill the vacancy.

A motion was made by Alderman Sukke, seconded by Alderman Waller and carried, without a dissenting vote, approving the issuance of a noise variance permit to Lakeside Tavern/Tavern Brewery, 200 West Lake Drive, to exceed the City's noise limits on July 3 & July 4, 2015, pursuant to Chapter 505.031 Liquor Business Exception of the City Code.

There being no further business to conduct, by general consent, the Mayor adjourned the meeting 5:10 P.M.

Respectfully submitted,

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

Glori French  
City Clerk