

Detroit Lakes, Minnesota
October 13, 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., October 13, 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 Charlie Ramstad; City Engineer Jon Pratt; Community Development Director Larry Remmen; Finance Officer Pamela Slifka; Fire Chief Scott Flynn; Liquor Store Manager Randy Buhr; Public Works Assistant Street Commissioner Terry Stiegel and Building Official Dave Neisen

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

Absent: Alderman Boeke

There being one correction to the minutes of the Regular City Council Meeting held September 8, 2015. Mayor Brenk declared the minutes would stand approved, with one change (Alderman Marks Erickson abstained from voting on Resolution 0908G).

Mayor Brenk administered the Oath of Office to Thomas Winter who was appointed to the Detroit Lakes Volunteer Fire Department.

Superintendent Detroit Lakes Public Schools Doug Froke, gave a presentation on the Detroit Lakes Public Schools November 3, 2015 Building Bond Election. Superintendent Froke encourage all residents to get out and vote on November 3, 2015.

Dr. Wilkens Commander and American Legion Campground Manager Dean Miller presented Mayor Brenk a \$10,000 check to be used for bathhouse/parks improvements. Mayor Brenk informed the Council this is the fourth check received from the American Legion Campground to be used for bathhouse/parks improvements. Mayor Brenk, City Council and City staff thanked the American Legion Campground for the donations.

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, approving the 2016 rates for the American Legion Campground. Smaller and older lots seasonal rate \$2120; larger and newer lots seasonal rate \$2520; daily rates water/electric rate \$33; daily rates full hook \$39. American Legion Campground Manager Dean Miller noted this is approximately a 5% increase, which according to the Minnesota Resort and Campground Association is the average increase for 2016.

West Central Initiative Donor Services Officer Tom McSparron appeared before the Council and gave an update on the 2015 West Central Initiative Focus Plan.

Pursuant to notice having been published in the official newspaper, that the Council would, at this present meeting, conduct a hearing for the purpose of hearing public comment on the vacation of a public road right of way at Front Street West of West Avenue. Mayor Brenk called the hearing to order at 5:33 P.M. Community Development Director Larry Remmen informed the Council the request came from the two neighbors abutting the property. Remmen noted the City would maintain a Utility Easement. There being other no other oral and no written comments, Mayor Brenk closed the hearing at 5:36 P.M. and reconvened the Regular Council Meeting.

Upon the recommendations of the Community Development Committee a resolution was introduced by Alderman Zeman, who moved its adoption, approving the vacation of a public right of way at Front Street West of West Avenue, said vacation is between the east right of way line L Street called Thomas Avenue (now Holmes Street) and the west right of way line of K Street called West Avenue. The motion of the adoption of the resolution was seconded by Alderman Waller and carried without a dissenting vote. The Mayor declared Resolution 1013A adopted.

Pursuant to notice having been published in the official newspaper that the Council, at this present meeting, would conduct a public hearing to receive public comment on the abatement of nuisance at 321 Curry Avenue. Mayor Brenk called the hearing to order at 5:37 P.M. Building Official Dave Neisen informed the Council he had been at the property earlier that day and no items had been removed or cleaned up and requested the City Council to consider abating the nuisances at 321 Curry Avenue. Property Owner Rodney Ottman at 321 Curry Avenue appeared before the Council and expressed concern that he had no other place to put the pile of wood that will be used for the fence that he will be installing. Rodney Ottman also expressed concern about the City Ordinance not allowing a property owner to have three trailers park on the property. Community Development Director Larry Remmen will look into the City Ordinance's and will advise Mr. Ottman of the Ordinance's. Building Official Dave Neisen will be working with property owner Rodney Ottman to finalize an acceptable plan to get the items cleaned up or removed.

There being no written or other oral comments, Mayor Brenk closed the hearing at 5:45 P.M. and reconvened the Regular City Council Meeting. Upon the recommendations of the City Council a motion was made by Alderman Imholte, seconded by Alderman Waller and carried without a dissenting vote to issue a nuisance abatement for the property at 321 Curry Avenue, if all the items including three trailers, wood piles and household items are not removed or relocated to an appropriate spot by November 30, 2015.

Building Official Dave Neisen informed the Council the Minnesota Court of Appeals ruled it invalid to require sprinkler systems in single family homes.

Upon the recommendations of the Community Development Committee, a motion was made by Alderman Imholte introducing for its first reading, Ordinance 392 annexing a 4.64 acre tract of land in Section 36, Township 139, Range 41 West, and the zoning of the same as "R-A" Residential Agriculture District. The motion 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 a Conditional Use Permit to allow a Residential Planned Unit Development (PUD) with upto two living quarters and upto six bedrooms in a meeting/facility along with the existing residence and a garage with living quarters at 1071 Shorewood Drive subject to the following conditions: 1) the project be constructed as shown on the approved site plan; 2) owner combine all three tax parcels into one tax parcel; 3) owner obtain a land disturbance permit from the City; 4) owner obtain a Pelican River Watershed District Permit; 5) facilities are for the personal use of the property owner and his guests and cannot be rented or leased at any time; 6) storage building be constructed on or before October 1, 2016 and the meeting/entertainment building be completed before December 31, 2018; 7) the site grading or elevation changes impacting the City's Utility Easement be approved by Public Utilities; and 8) owner remove the existing storage shed, guest house and tennis court and construct a maintenance building with caretaker's quarters (two bedrooms) on the second floor loft, an entertainment/meeting building with guests quarters (up to six bedrooms) and a driveway and parking area shown on the site plan. Alderman Marks Erickson asked if the Conditional Use Permit meet all of the Shoreland requirements. Community Development Director Larry Remmen informed the Council the Shoreland requirements are meet and the property is zoned as R-2 and will stay zoned as an R-2. Marks Erickson requested City staff to take a look at updating the Zoning Ordinances to include the conditions for approval. Scott Walz with Meadowland Land Surveying attended the meeting on behalf of Nextera Properties. The motion for the adoption of the resolution was seconded by Alderman Sukke and carried without a dissenting vote. Mayor Brenk declared Resolution 1013C adopted.

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 a 22 foot six inch accessory building at 1071 Shorewood Driven subject to the following conditions: 1) project be constructed as shown on the approved site plan; 2) impervious surface coverage on the property not exceed 25%; 3) side yard setback be 30 feet; and 4) accessory building be used for storage only and not contain any living quarters. The

motion for the adoption of the resolution was seconded by Alderman Waller and carried without a dissenting vote. Mayor Brenk declared Resolution 1013B adopted.

Upon the recommendations of the Community Development Committee that were submitted to the City Council a resolution was introduced by Alderman Imholte, who moved its adoption authorizing the decertifying of Tax Increment Finance District 20-1 (Union Square) effective December 31, 2015. The motion for the adoption of the resolution was seconded by Alderman Wenner and carried without a dissenting vote. Mayor Brenk declared Resolution 1013D adopted.

Upon the recommendations of the Community Development Committee that were submitted to the City Council a resolution was introduced by Alderman Imholte, who moved its adoption authorizing the decertifying of Tax Increment Finance District 8-2 effective December 31, 2015. The motion for the adoption of the resolution was seconded by Alderman Wenner and carried without a dissenting vote. Mayor Brenk declared Resolution 1013E adopted.

Upon the recommendations of the Community Development Committee that were submitted to the City Council a motion was made by Alderman Imholte, seconded by Alderman Sukke and carried without a dissenting vote approving an agreement between the City of Detroit Lakes and County of Becker for a Recreational Facility Development and Maintenance Services Agreement. Alderman Imholte noted this is for the development of trails and facilities at Mountain View Recreation Area and Detroit Mountain Recreation Area. The Agreement has been reviewed by City Attorney Charlie Ramstad.

Pursuant to the recommendations 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 September, 2015, in the estimated construction value of \$14,856,911.00 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.

Alderman Imholte informed the Council the Special Community Development Committee Meeting scheduled for October 27, 2015 has been changed to November 2, 2015 at 4:00 P.M. in the Council Chambers at 1025 Roosevelt Avenue. Alderman Imholte clarified in order for the City Charter to be changed eight of the nine Aldermen need to approve the changes. Alderman Imholte encouraged all members of the Council to attend if possible.

Alderman Zeman informed the Council, Tom Lundberg with MNDOT meet with the Public Works Committee on October 12, 2015 to discuss the agreement for conducting a joint traffic study for the intersections of (TH 10/CSAH 54/East Shore Drive) and TH 10/Kris Street/Randolph Road).

Alderman Zeman noted City Engineer Jon Pratt will be doing a Preliminary Engineering Study to determine what permanent options are available for restricting left hand turns into M & H from Willow Street. Zeman informed the Council the Study will be brought before the Council for consideration next spring or summer.

Alderman Zeman informed the Council the City had received a Petition from the property owners on Minnesota Avenue concerning the unacceptable turf restoration that was completed following the Minnesota Avenue Reconstruction Project in 2014. City Engineer Jon Pratt has contacted the Contractor of the Minnesota Avenue Reconstruction Project. Pratt will be scheduling a meeting with the property owners, Contractor and City staff to determine an acceptable solution to the problem when weather permits it in the spring.

Upon the recommendations of the Public Works Committee, a resolution was introduced by Alderman Zeman, who moved for its adoption, declaring the cost for the street and utility improvements on the 2015 Washington Avenue Street and Utility Reconstruction Project (Highway 10 to Willow Street) to be \$4,353,314.81, the City's portion to be \$3,316,985.67 and \$1,036,329.14 to be assessed against benefited property owners, and ordering the preparation of proposed assessments. The motion for the adoption of the resolution was seconded by Alderman Sukke and carried without a dissenting vote. Mayor Brenk declared Resolution 1013F adopted.

Upon the recommendations of the Public Works Committee, a resolution was introduced by Alderman Zeman, who moved its adoption, setting a Special Assessment Hearing on November 10 2015, at 5:00 P.M. to give consideration to the assessment roll for the Washington Avenue Street and Utility Reconstruction Project (Highway 10 to Willow Street). The motion for the adoption of the resolution was seconded by Alderman Sukke and carried without a dissenting vote. Mayor Brenk declared Resolution 1013G adopted.

Upon the recommendations of the Public Works Committee, a resolution was introduced by Alderman Zeman, who moved for its adoption, declaring the cost for the 2015 Washington Avenue Basement Encroachments Agreements to be \$69,420.98, the City's portion to be \$52,065.73 and \$17,355.25 to be assessed against benefited property owners, and ordering the preparation of proposed assessments. The motion for the adoption of the resolution was seconded by Alderman Imholte and carried without a dissenting vote. Mayor Brenk declared Resolution 1013H adopted.

Upon the recommendations of the Public Works Committee, a resolution was introduced by Alderman Zeman, who moved its adoption, setting a Special Assessment Hearing on November 10 2015, at 5:00 P.M. to give consideration to the assessment roll for the 2015 Washington Avenue Basement Encroachments Agreements. The motion for the adoption of the resolution was seconded by Alderman Imholte and carried without a dissenting vote. Mayor Brenk declared Resolution 1013I adopted.

Upon the recommendations of the Public Works Committee, a resolution was introduced by Alderman Zeman, who moved for its adoption, declaring the cost for the 2014 Airport Watermain Looping Improvements to be \$653,298.03, the City's portion to be \$591,532.48 and \$61,765.55 to be assessed against benefited property owners, and ordering the preparation of proposed assessments. The motion for the adoption of the resolution was seconded by Alderman Imholte and carried without a dissenting vote. Mayor Brenk declared Resolution 1013J adopted.

Upon the recommendations of the Public Works Committee, a resolution was introduced by Alderman Zeman, who moved its adoption, setting a Special Assessment Hearing on November 10 2015, at 5:00 P.M. to give consideration to the assessment roll for the 2014 Airport Watermain Looping Improvements. The motion for the adoption of the resolution was seconded by Alderman Imholte and carried without a dissenting vote. Mayor Brenk declared Resolution 1013K adopted.

Upon the recommendations of the Public Works Committee, a resolution was introduced by Alderman Zeman, who moved for its adoption, declaring the cost for the TH 10/59 Frontage Road and Thomas Avenue Improvements/Morrow Avenue Sanitary Sewer Reconstruction Project to be \$4,184,539.59, the City's portion to be \$4,125,263.40 and \$59,276.19 to be assessed against benefited property owners, and ordering the preparation of proposed assessments. The motion for the adoption of the resolution was seconded by Alderman Imholte and carried without a dissenting vote. Mayor Brenk declared Resolution 1013L adopted.

Upon the recommendations of the Public Works Committee, a resolution was introduced by Alderman Zeman, who moved its adoption, setting a Special Assessment Hearing on November 10 2015, at 5:00 P.M. to give consideration to the assessment roll for the TH 10/59 Frontage Road and Thomas Avenue Improvements/Morrow Avenue Sanitary Sewer Reconstruction Project. The motion for the adoption of the resolution was seconded by Alderman Imholte and carried without a dissenting vote. Mayor Brenk declared Resolution 1013M adopted.

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 authorizing the issuance of a Lease Agreement for the Kent Freeman Sport Arena between the City of Detroit Lakes and Independent School District #22. Zeman noted the Lease Agreement is for the 2015-2016 and 2016-2017 school years.

Pursuant to the recommendations of the Public Works Committee, a motion was made by Alderman Zeman, seconded by Alderman Sukke and carried without a dissenting vote authorizing the issuance of a Lease Agreement for the Kent Freeman Sport Arena between the City of Detroit Lakes and Detroit Lakes Youth Hockey Association, Inc. Zeman noted the Lease Agreement is for the 2015-2016 and 2016-2017 seasons.

City Engineer Jon Pratt updated the Council on several City Projects throughout the City. 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 Engineer Project Status Report.

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 authorizing the issuance of a Parade Permit and road closures to the Detroit Lakes Regional Chamber of Commerce for the 2015 Parade of Lights Parade on November 30, 2015.

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 Detroit Lakes Lions to use the City Park circle drive for a 5K Event on October 10, 2015.

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 authorizing the issuance of a Parade Permit and road closures to Holy Rosary School Marathon on October 11, 2015.

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 Dave Fischbach to have permission to have a bon fire south of the Pavilion on the Public Beach as part of a wedding reception on October 17, 2015.

City Administrator Bob Louiseau informed the Council the City had received a request from Pinnacle Land Development regarding Clear Creek Subdivision. Property owners Glenn Freeland and Richard Weum are requesting the Council to consider allowing them to pay interest only on the first half of the remaining assessments for the year 2016, pay interest only on both the first and second half of remaining assessments for 2017 and if the property is sold to a developer, the new owner would be allowed to assume the same payment time periods for assessments. Louiseau informed the Council, pursuant to City Policy, Pinnacle Land Development requested in the past and Council approved to allow the group to pay interest only on the lot assessments. The assessments were staged, that half of the amount of the assessment on the lots would be due starting in 2012 and the other half of the assessment for the lots would be due starting in 2017.

Alderman Marks Erickson noted the history on why the request back in 2012 was approved by the Council was because of the recession in selling lots and building. Pinnacle Land Development was in a very difficult position financially at that time. Marks Erickson said the Finance Committee has discussed the requests and feel the recession is no longer a factor in the decision.

Upon the recommendation of the Finance Committee a motion was made by Alderman Marks Erickson to approve Pinnacle Land Development to pay interest only on the first half of the remaining assessments for the year 2016, noting this is the final year of allowing interest only payment on the assessments, payment of the first half of the assessment for the year 2016 are due in December 2015. The motion included denial of the two remaining requests to pay interest only on both the first and second half of remaining assessments for 2017 and if the property is sold to a developer, the new owner would be allowed to assume the same payment time periods for assessments. The motion was seconded by Alderman Sukke and carried without a dissenting vote.

City Administrator Bob Louiseau clarified the “option” to allow an interest only payment was not exclusive to Pinnacle Land Development other Developers choose not to follow this particular “option”. The City will no longer offer this option.

Alderman Marks Erickson informed the Council the City of Detroit Lakes received notification the City is in compliance with the 2015 Local Pay Equity Act. Erickson noted the report is submitted every three years.

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 authorize paying the 2016 League of Minnesota Cities Membership Dues in the amount of \$8,572.

Upon the recommendation of the Finance Committee, a resolution was introduced by Alderman Sukke, who moved its adoption, declaring the total cost of the weed cutting for 2015 to be assessed against the benefited property owners is \$4,299.90 and ordering the preparation of proposed assessments. The motion for the adoption of the resolution was seconded by Alderman Waller and carried without a dissenting vote. Mayor Brenk declared the Resolution 1013N adopted.

Pursuant to the recommendation of the Finance Committee, a resolution was introduced by Alderman Sukke, who moved its adoption setting a special assessment hearing for 5:00 P.M., November 10, 2015, to give consideration to the special assessment roll for weed cutting for 2015. The motion for the adoption of the resolution was seconded by Alderman Waller and carried without a dissenting vote. The Mayor declared the Resolution 1013O adopted.

Upon the recommendation of the Finance Committee, a resolution was introduced by Alderman Sukke, who moved its adoption, declaring the total cost of the proposed Assessments on the construction of curb, gutter, approaches and sidewalk improvements at various locations in the City of Detroit Lakes for 2015 to be assessed against the benefited property owners is \$11,489.50 and ordering the preparation of proposed assessments. The motion for the adoption of the resolution was seconded by Alderman Waller and carried without a dissenting vote. Mayor Brenk declared the Resolution 1013P adopted.

Pursuant to the recommendation of the Finance Committee, a resolution was introduced by Alderman Sukke, who moved its adoption setting a special assessment hearing for 5:00 P.M., November 10, 2015, to give consideration to the special assessment roll for the construction of curb, gutter, approaches and sidewalk improvement for 2015. The motion for the adoption of the resolution was seconded by Alderman Waller and carried without a dissenting vote. The Mayor declared the Resolution 1013Q adopted.

Pursuant to the recommendation of the Finance Committee, a resolution was introduced by Alderman Sukke, who moved its adoption, setting a special assessment hearing for 5:00 P.M. on November 10, 2015 for unpaid street light fees, water, sewer and storm water charges for 2015. The resolution was seconded by Alderman Waller and carried, without a dissenting vote. Mayor Brenk declared resolution 1013R 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 \$11,760,272.93 as of September 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 September 9, 2015 through October 13, 2015 in the amount of \$4,965,518.67 the motion for the adoption of the resolution was seconded by Alderman Waller and carried, without a dissenting vote. The Mayor declared Resolution 1013S adopted.

Pursuant to the recommendations of the Public Safety Committee, a resolution was introduced by Alderman Waller, who moved its adoption, authorizing the City of Detroit Lakes to submit an application for funding from the Minnesota Department of Public Safety for the purchase of turnout gear washer/extractor equipment for the Detroit Lakes Fire Department. Alderman Waller noted the Detroit Lakes Fire Department has funds available to meet the local matching requirements. The motion for the adoption of the resolution was seconded by Alderman Zeman and carried, without a dissenting vote. The Mayor declared Resolution 1013 adopted.

Alderman Waller informed the Council the members of the Detroit Lakes Fire Department are required each year to go through numerous hours of training. Waller thanked each member of the Volunteer Department for their service, noting it is not easy to find time to attend all the training requirements and respond to calls.

Waller informed the Council the Detroit Lakes Police Department will be looking for a police officer due to the sudden resignation of Officer Fowler. Waller thanked each member of the Police Department for their service and commend them on a great job they are doing.

Police Chief Tim Eggebraaten noted the Police Department is participating in “No Shave November Event” to raise money for a fellow Officer struggling with a medical issue. Eggebraaten shared with the Council the Detroit Lakes Police Department will be hosting its second Citizens Police Academy starting November 9, 2015 running through December 21, 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, authorizing a \$500 donation to the United Way of Becker County from the Liquor Fund.

Pursuant to the recommendations of the Liquor and Gambling Control Committee, a motion was made by Alderman Sukke, seconded by Alderman Waller and carried without a dissenting vote setting a hearing for November 10, 2015, at 5:00 P.M. to give consideration to changing the following liquor license fees for 2016: On-Sale Intoxicating Liquor \$3,600 per year; On-Sale 3.2 Malt Liquor \$340 per year; Off-Sale 3.2 Malt Liquor \$340 per year; On-Sale Wine License \$670 per year; On-Sale 3.2 Malt Temporary \$65.00 per event; On-Sale Intoxicating Temporary \$260 per event; On-Sale Intoxicating Special \$135 per event; On-Sale Brew Pub Malt Liquor \$175 per year; On-Sale Brewer Tap Room \$500 per year; Off-Sale Brew Pub Malt Liquor \$175 per year; Temporary Sidewalk Café \$80 per year; Liquor Background Check \$325 per application and consumption and possession of liquor and beer \$130 per event.

Upon the recommendation of the Liquor and Gambling Control Committee, a motion was made by Alderman Sukke, seconded by Alderman Waller and carried, without a dissenting vote, setting a hearing for November 10, 2015, at 5:00 P.M. to give consideration to the issuance of Club and Sunday Liquor Licenses to the VFW, American Legion and Eagles, for one year, beginning January 1, 2016.

Upon the recommendation of the Liquor and Gambling Control Committee, a motion was made by Alderman Sukke, seconded by Alderman Waller and carried, without a dissenting vote, setting a hearing for November 10, 2015, at 5:00 P.M. to give consideration to the issuance of on-sale wine license for the Chinese Dragon of Detroit Lakes and La Barista, LLC, for one year, beginning January 1, 2016.

Pursuant to the recommendations to 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 Bleacher’s Bar & Grill allowing them to sell and serve intoxicating liquor at the DLCCC, 826 Summit Avenue on the following dates/events:

September 26, 2015 MN Orchestra
October 22, 2015 Clint Black
November 19, 2015 Concordia Trio
November 20, 2015 Keri Noble

December 5, 2015 Holy Rocka Rollas
December 11, 2015 All is Calm
December 21, 2015 Rainy Days/Monday
February 12, 2016 C.Willi Myes
February 26, 2016 Rogue Valley
April 8, 2016 Vocal Essence
April 23, 2016 Transit Authority/Motion

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 Smokey Hills Chapter of the Minnesota Deer Hunters Association to conduct a raffle at the Detroit Lakes VFW, 500 Washington Avenue, on November 27, 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 ABATE of Minnesota to conduct a raffle at the Sandbar II, 1150 Randolph Road, on February 20, 2015, 2016.

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 Marshmallow Foundation to conduct a raffle at the Lucky Dog Boarding & Training Center, 1478 Mallard Street, on January 2, 2016.

A motion was made by Alderman Sukke, seconded by Alderman Waller and carried, without a dissenting vote, that the August Becker County Court Report of \$6,989.10, Chief of Police Monthly Report, Liquor Store Manager's Monthly Report, Nuisance Monthly Report, August Parking Violations Monthly Report \$70.00, and the Variance/Conditional Use Permit Status Report be approved and placed on file.

Mayor Brenk declared, by Proclamation, the month of October as General Aviation Month.

Mayor Brenk announced a Special Community Development Committee Meeting will be held on November 2, 2015, at 4:00 P.M. in the Council Chambers at 1025 Roosevelt Avenue.

Mayor Brenk announced public discussion on the 2016 Budget and Tax Levy will take place at the December 8, 2015 City Council Meeting at 6:01 P.M. the public is welcomed to attend.

Mayor Brenk announced he had received a letter of resignation from City Administrator Bob Louiseau, effective March 31, 2016. Bob Louiseau will be retiring after 15 plus years with the City of Detroit Lakes.

Mayor Brenk appointed a Recruitment Committee to begin the process of finding a successor for the City Administrator position. Committee includes Mayor Brenk, Aldermen Marks Erickson, Zeman and Imholte.

There being no further business to conduct, by general consent, the Mayor adjourned the meeting at 6:45 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Glori French". The signature is written in black ink and is positioned above the printed name and title.

Glori French,
City Clerk