

Detroit Lakes, Minnesota  
April 19, 2016

The Special Meeting of the City Council was called to order in the Council Chambers of the City Administration Building at 12:00 P.M., April 19, 2016; all members of the City Council having been notified of the meeting and the business to be transacted.

Present: Mayor Matt Brenk; City Administrator Kelcey Klemm; City Clerk Glori French; Finance Officer Pam Slifka; City Engineer Jon Pratt; Public Works Director Bradley Green; and Community Development Director Larry Remmen

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

Absent: Aldermen Marks Erickson

Pursuant to notice having been published and mailed given on the matter of authorizing improvements and preparation of plans and specifications for street and utility improvements for Long Bridge Heights Phase III. Mayor Brenk called the hearing to order at 12:01 P.M. There being no comments, Mayor Brenk closed the hearing at 12:02 P.M. and reconvened the Special Council Meeting.

A resolution was introduced by Alderman Sukke, who moved for its adoption, authorizing improvements and preparation of plans and specifications for Long Bridge Heights Phase III Street and Underground Utilities. The motion for the adoption of the resolution was seconded by Alderman Zeman and carried without a dissenting vote. Mayor Brenk declared Resolution 0419 adopted.

City Engineer Jon Pratt gave an in depth overview of the proposed 2016 Street Rehabilitation Project. Alderman Zeman informed the Council bituminous prices are still historically low and by proceeding with the project at this time could be substantial savings for the City and residents.

After discussion, a resolution was introduced by Alderman Zeman, who moved for its adoption, accepting the Preliminary Engineering Report for the 2016 Street Rehabilitation Project and setting a Public Hearing at the Council Meeting that will be held on May 10, 2016. The motion for the adoption of the resolution was seconded by Alderman Waller and carried without a dissenting vote. Mayor Brenk declared Resolution 0419A adopted. Mayor Brenk noted there will be several public meetings regarding this project.

A resolution was introduced by Alderman Imholte, who moved for its adoption, authorizing the League of Minnesota Cities Insurance Trust to accept the Detroit Country Club into its coverage program. The motion for the adoption of the resolution was seconded by Alderman Zeman and carried without a dissenting vote. Mayor Brenk declared Resolution 0419B adopted.

Upon the recommendation of Mayor Brenk, a motion was made by Alderman Waller, seconded by Alderman Zeman and carried, without a dissenting vote, appointing Paul Chaudhari to the Tourism Board (Lodging) effective March 31, 2016.

Upon the recommendation of Mayor Brenk, a motion was made by Alderman Waller, seconded by Alderman Zeman and carried, without a dissenting vote, appointing John Thorpe to the Park Board effective April 1, 2016.

There being no further business to conduct, by general consent, Mayor Brenk adjourned the meeting at 12:35 P.M.

Respectfully submitted,  
Glori French, City Clerk