

Detroit Lakes, Minnesota  
August 23, 2016

The Special Meeting of the City Council was called to order in the Council Chambers of the City Administration Building at 5:00 P.M., August 23, 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 Pamela Slifka; Public Utilities General Manager Vernell Roberts; Police Chief Tim Eggebraaten; City Attorney Charlie Ramstad; Public Works Director Brad Green; City Engineer Jon Pratt and Community Development Director Larry Remmen;

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

Absent Aldermen: Marks Erickson

Pursuant to notice having been given, that the Council would, at this present meeting, conduct a hearing for the purpose of hearing public comment on the proposed sanitary sewer and watermain extension project from the intersection of Randolph Road/Kris Street to Fortune Avenue, the Mayor called the hearing to order at 5:02 P.M.

City Engineer Jon Pratt informed the Council, verbal agreements have been received from the property owners involved in the utility improvements. Property owners Beaton and Swanson have agreed to pay the proposed assessments of \$55,577 (Beaton) and \$11,673 (Swanson). City Engineer Pratt noted property owners Beaton and Swanson have agreed to hook up to the utilities within one year from installation. There being no other comments, Mayor Brenk closed the hearing at 5:06 P.M. and reconvened the Special Council Meeting.

Upon the recommendation of the Public Works Committee, a resolution was introduced by Alderman Zeman, who moved its adoption accepting an amended preliminary engineering report, authorizing the improvements, preparation and approval of plans and specifications and soliciting quotes of sanitary sewer and watermain improvements from the intersection of Randolph Road/Kris Street to Fortune Avenue. The motion for the adoption of the resolution was seconded by Alderman Waller and carried without a dissenting vote. Mayor Brenk declared the Resolution 0823 adopted.

A motion was made by Alderman Imholte, seconded by Alderman Zeman and carried without a dissenting vote introducing for its second reading and adoption, Ordinance 400 amending the Zoning Ordinance and opting out of the requirements of

Minnesota Statue, Section 462.3593 related to Temporary Family Health Care Dwellings Legislation.

Upon the recommendations of the Public Works Committee, a motion was made by Alderman Imholte, seconded by Alderman Zeman and carried without a dissenting vote approving the request submitted by J&K Marine to have a Labor Day Display of pontoons, boats, docks and fish houses on the City Beach by the J&K Marina September 1-6, 2016. Approval notification shall also request J&K Marina to not park on Washington Avenue and in the half circle in front of the Marina during the Labor Day weekend.

City Administrator Kelcey Klemm reviewed a Purchase Agreement for the Steel Wood property located at 2051 US Highway 10 Detroit Lakes, MN. A motion as made by Alderman Imholte, seconded by Alderman Zeman and carried without a dissenting vote approving the Purchase Agreement for the property located at 2051 US Highway 10 contingent on the final approval by the Federal Aviation Administration.

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

Mayor Brenk informed the audience after a brief break City staff and the Council will be going into a space needs and facility assessment workshop with BKV Group on the City Hall and Police Department Buildings and the audience is invited to attend.

Respectfully submitted,

Glori French, City Clerk