

MINUTES OF COUNCIL MEETING  
March 3, 2014

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Monday, March 3, 2014 with members Carroll Behne, Dorothy Behne, Kurt Olson, Brad Ringnell, and Jeff Ross present. Also present City Admin/EDA Director Samuel Hansen, and Deputy Clerk Nicole Steffensen.

Motion by Ringnell to approve the agenda, second by Olson, carried.

Motion by Olson to approve the minutes as written and sent to each council member for study, second by C. Behne, carried.

Consent agenda including payment of bills was declared approved.

At this time the first reading of Ordinance 2014-1 Any Person Licensed to Sell Wine and Beer On-Sale Whose Gross Receipts are at Least 60% Attributable to the Sale of Food May Sell Intoxicating Malt Liquors at On-Sale without an Additional License took place.

Motion by Ross to approve Resolution 2014-6 Resolution Ordering Improvement and Preparation of Plans, second by Olson. Ross, yea; Olson, yea; C. Behne, yea; Ringnell, yea; D. Behne, yea. Resolution 2014-6 approved.

City Admin/EDA Director Hansen explained to the Council that the Temperance Lake Ridge contract with Tealwood Management is set to expire at the end of June or automatically renew for five years. The Temperance Lake Ridge committee has met and discussed the current situation. There is concern that the facility is not receiving the benefits of all the fees they are currently paying. The committee's recommendation is to terminate the existing contract and put out a request for proposals. Motion by Ringnell to send a termination letter to Tealwood Management and send out for RFP's, second by Olson, carried.

City Admin/EDA Director Hansen discussed with the Council the current status of the Revolving Loan Fund. The majority of the loans have been repaid and the funds are currently in a savings account. The Council discussed the different changes that could be made to the program. It was suggested to advertise in the paper that the funds are available.

Discussion was held regarding the current form of the EDA. It has been suggested to consider reverting to the previous format where there is a separate EDA board. There was concern about needing the right people from the community to be willing to serve on it.

Administrator Report

- December box office report was received

In other business, Councilor Ringnell expressed a concern that when snow is plowed we need to make sure there is a lane through the snow piles by the schools on Fifth Street.

Motion to adjourn by Ringnell, second by Olson. Meeting declared adjourned at 6:00 p.m.

Nicole Steffensen, Deputy Clerk