



1) Call Meeting to Order

Mayor Reichel called the regular meeting to order at 7:06 pm.

2) Roll Call

Council Members Present: Mayor Ken Reichel, Carolyn Hiniker, Laurinda Sohre, Pat Burt, and Kent Hoehn

Members Absent: None

Staff Present: City Attorney Jason Moran, City Administrator Michael Hanson, Administrative Assistant Allison Polsfuss, Chief Police Dan Bunde, Public Works Supervisor Adam Fennell

3) Approval of Agenda

A motion by Hiniker, seconded by **Sohre**, to approve the agenda.

Roll Call: Ayes: Reichel, Hiniker, Sohre, Burt, and Hoehn

Nays: None

Motion carried.

4) Approval of Vendor Claims

A motion by Burt, seconded by **Hoehn**, to approve vendor claims in the amount of \$17,661.21

Roll Call: Ayes: Reichel, Hiniker, Sohre, Burt, and Hoehn

Nays: None

Motion carried.

5) Consent Agenda

- a) Approval of minutes from regular meeting of March 6, 2017 with changes noted.

A motion by Hoehn, seconded by **Hiniker**, to approve the consent agenda.

Roll Call: Ayes: Reichel, Hiniker, Sohre, Burt, and Hoehn

Nays: None

Motion carried.

6) Open Public Comments

- (1) No one from the public wished to speak.

7) Appearances & Presentations

- a) **Public Hearing Ordinance #2017-01**- Amending Chapter 31 of City Code- EDA.

A motion made by Reichel, seconded **Hoehn** by to close public hearing for proposed Ordinance #2017-01 Amending Chapter 31 of the City Code- EDA.

Roll Call: Ayes: Reichel, Hiniker, Sohre, Burt, and Hoehn
Nays: None
Motion carried.

8) Ordinances & Resolutions

a) **Ordinance #2017-01** Amending Chapter 31 of the City Code- EDA

A Motion by Sohre, seconded by Burt to approve Ordinance #2017-01 Amending Chapter 31 of City Code- EDA

Roll Call: Ayes: Reichel, Hiniker, Sohre, Burt, and Hoehn
Nays: None
Motion carried.

b) **Resolution #2017-11-** Authorization to Post Seasonal Public Works Job Vacancy.

A motion by Hoehn, seconded by **Burt**, to approve Resolution #2017-11 Authorization to Post Seasonal Public Works Job Vacancy.

Roll Call: Ayes: Reichel, Hiniker, Sohre, Burt, and Hoehn
Nays: None
Motion carried.

9) Unfinished Business

a) Public Works Building Update

- Scheduled to break ground on April 3, 2017 and completion the project on July 31, 2017.
- All contracts have been signed.

b) HWY 60 Project- Letter from Nate

- (1) Schedule a 2-hour work session to discuss possible improvements on Highway 60.
- (2) Go through the options for the project.

10) New Business

11) Staff Reports

a) **City Administrator**

(1) Municipal property solar project to reduce electrical cost.

a) Ideal energies partnership.

b) No upfront cost to the city. The money contributed is off the savings we would get.

c) Meeting on March 29, 2017 @ 10:00am with City Administrator to discuss.

- (2) Joint Shoreland training seminar is being held on May 9, 2017 at 6-8:30 pm at the Court Yard Inn and Suites. Council members are invited.
 - a) Lake Crystal, DNR, MN Department of Health, BEC will be attending.
- (3) Sunday Liquor Sales
 - a) Looked over city code, should be in good shape moving forward. Takes effect July 2, 2017- 11am-6pm.
 - b) If we wished to restrict from this, we would need a resolution for the city.
- (4) Staff Kudos
 - a) Last couple weeks Andrew stepping up when Adam was gone last week.
 - b) Andrew got Class D certified wastewater.

12) Mayor & Council Reports

- a) Discussion City Hall open until 4:30 on Fridays when the new employee starts.
- b) Update progress with Holtmeier
 - (1) Scheduling with Anthony for repair of the alleys, unfinished yards, etc. before they receive payment for the city.
- c) Reconciliation of 2017 bank statements.

13) Motion to go into closed session

A motion by Hoehn, seconded by **Sohre**, to go into closed session at 8:30 pm.

Roll Call: Ayes: Reichel, Hiniker, Sohre, Burt, and Hoehn

Nays: None

Motion carried

14) A motion Made by Burt, seconded by **Hiniker** to open the closed session.

Roll Call: Ayes: Reichel, Hiniker, Sohre, Burt, and Hoehn

Nays: None

Motion carried

A motion made by Hoehn, seconded by **Hiniker** to close closed session

Roll Call: Ayes: Reichel, Hiniker, Sohre, Burt, and Hoehn

Nays: None

Motion carried

A Motion made by Burt, seconded by **Hoehn** to open regular meeting.

Roll Call: Ayes: Reichel, Hiniker, Sohre, Burt, and Hoehn

Nays: None

Motion carried

17) A motion made by Hiniker, seconded by **Burt** to adjourn meeting at 9:48 pm.



Mayor, Kenneth Reichel

Attest:



City Administrator, Michael Hanson