

Pamida store from Theisen Vending Company pending payment of a license fee, and the approval of a coin operated license application for Huikko's Bowling Center, all members voting in favor.

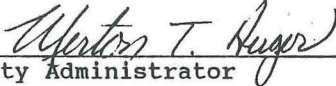
APPROVAL OF DAVIS ADDITION ANNEXATION PETITIONS. Upon motion by Naaktgeboren, seconded by Varner, the City Council voted to receive and accept the following petitions for annexation per Orderly Annexation Agreement with Chatham Township dated April 20, 1987, all members voting in favor.

<u>Name/Legal</u>	<u>P.I.D. Number</u>	<u>Petition Date</u>
Douglas & Connie Gregerson Vacant Lot, Circle Drive Lot 14, Block 1, Davis 3rd Addition	103-092-001140	12-15-89
Gary & Mary Lynn Leff Vacant Lot, Circle Drive Lot 13, Block 1, Davis 3rd Addition	103-092-001130	12-15-89

Adopted by the Council this 18th day of December, 1989.



Mayor



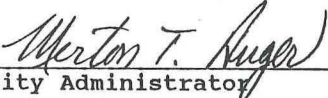
City Administrator

COUNCIL RESOLUTION NOT WAIVING IMMUNITY ON MONETARY LIMITS ON TORT LIABILITY. Upon motion by Naaktgeboren, seconded by Henson, the City Council moved to accept excess liability coverage of \$1,000,000 from the League of Minnesota Cities Trust and does not waive the monetary limits on tort liability established by Minnesota Statutes, Chapter 466.04, all members voting in favor.

REVISIONS TO WATER AND SEWER STUDY OF PULASKI AREA. Upon motion by Varner, seconded by Haag, the City Council moved to authorized RCM to update the Pulaski study including a televising of sewer mains, this revision requested if RCM feels necessary, all members voting in favor.

REPORT OF BUILDING ACTIVITY FOR 1989 BY LOREN KOHNEN. Building Inspector Loren Kohnen discussed with the Council the building activity for 1989. He also requested that they consider sponsorship of building a ramp or deck for handicap or elderly person during 1990 construction year. City Council authorized Staff to investigate with the City Attorney, the sponsorship of building of a ramp or deck for a handicap or elderly person.

ADJOURNMENT. Upon motion by Henson, seconded by Varner, the City Council moved to adjourn until a special meeting to be held on December 27, 1989, at 7:00 PM, if needed to finish any annual business.

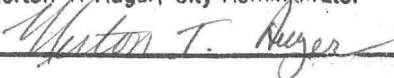


City Administrator

STATE OF MINNESOTA, COUNTY OF WRIGHT
Certified to be a true and correct copy of the
original on file and of record dated 12-18-89
in my office.

DATED 5/10/90

Merton T. Auger, City Administrator



Merton T. Auger

representatives Jim Wynnemer and Ed Sheldon reviewed background of development and felt the original \$28,000.00 proposed for assessments was acceptable versus the recalculation of the City Engineer at approximately \$35,000.00. After a brief discussion, Councilmember Varner moved and Haag seconded a motion to continue the hearing until February 20, 1990, at 7:00 PM, all members voting in favor.

TAX INCREMENT DISTRICT TWO, MODIFICATION #12 REDEVELOPMENT PLAN DISCUSSION.


Administrator Auger reviewed the project budget as proposed. Councilmember Varner stated he felt that the City should review who the HRA has conduct property appraisals. Mayor stated he supported the project. Councilmember Varner stated he felt that the plan should be modified to have Holmquists own the Dry Cleaners and the apartments and increase the sale of the 17,000 square foot parcel from \$200,000.00 to \$500,000.00. He indicated he did not want to see the City purchase the Dry Cleaners and then sell it to Holmquists through the HRA for a small amount of money. Mayor felt that it was inappropriate to negotiate from the Council bench and stated that Staff had worked hard toward developing appropriate project costs. Administrator asked if at the \$500,000.00 amount, the Council would accept 0 percent interest. Councilmember Varner indicated no. Councilmember Naaktgeboren stated in his opinion, the County Market is the anchor of the CBD and talked about the heart of the community being the CBD, and he felt that this opportunity should not be missed. Councilmember Haag stated he could live with the \$600,000.00 cost for the footprint, and agreed with Scott's idea the Dry Cleaners and apartments being owned by Holmquists.

Dave Wilson of the Chamber of Commerce asked the Council if they would support the project if Holmquists said yes to new terms. They all responded they would. Al Kramer asked about income approach on the Cleaner's property. Cathy Crews asked Councilmember Varner if he would be flexible on the terms. Tom Salkowski asked about blighting properties. Councilmember Naaktgeboren and Mayor Melgaard concurred that the project needs to be done. The Council took a recess at 9:05 PM.

APPROVAL OF ANNEXATION - DAVIS ADDITION ANNEXATION PETITIONS. Upon motion by Naaktgeboren, seconded by Haag, the City Council voted to receive and accept the following petitions for annexation per Orderly Annexation Agreement with Chatham Township dated April 20, 1987, all members voting in favor.

<u>Name/Legal</u>	<u>P.I.D. Number</u>	<u>Petition Date</u>
Harold H. & Jean L. Pohlmann 718 10th Street NW Lot 1, Block 5, Davis 3rd Addition	103-092-005010	01-24-90

Adopted by the Council this 5th day of February, 1990.

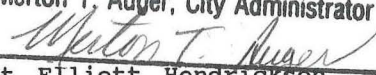


Mayor



City Administrator

STATE OF MINNESOTA, COUNTY OF WRIGHT
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in my office.

DATED 5/10/90
Merton T. Auger, City Administrator


AIRPORT BOARD - 1990 IMPROVEMENTS. Short Elliott Hendrickson Engineer Tom Foster, discussed the final hangar improvements and financing of 1990 improvement project. Airport Board Chair Neil Hammer discussed the revenue bond lease-back proposal and asked the Council for approval of plans and specifications. Councilmember Varner introduced the following resolution and moved its adoption. The motion was seconded by Naaktgeboren, and upon vote being taken thereon, the following members voted in favor thereof: Varner, Haag, Melgaard and Naaktgeboren, and the following member was

REQUEST FOR APPROVAL TO PURCHASE FLUEGEL HOME, RE: CSAH 12 EXTENSION, 1990-2 IMPROVEMENT. Administrator Auger requested approval to purchase the Fluegel home and relocate Ms. Fluegel and her tenant to meet the needs of the County State Aid 12 extension project. The Council discussed a partial taking in lieu of purchasing and demolishing the house. The Administrator and City Attorney related that this could create a lot remnant which would create a liability and a non-conforming use. Councilmember Naaktgeboren moved approval to continue negotiations to purchase the Fluegel house and relocate tenants, Mayor called for a second and there was none. Councilmember Varner stated his displeasure with Penfield Appraisers. Could the property be purchased on a contingency Councilmember Haag suggested. Members of the Council stated they were more comfortable with waiting to approve the purchase until after the April 16, 1990 public hearing date. Upon motion by Haag, seconded by Varner, the City Council moved to continue this matter until after the public hearing on April 16, 1990 relating to the County State Aid Highway 12 extension, all members voting in favor.

APPROVAL OF DAVIS ADDITION ANNEXATION PETITION. Upon motion by Henson, seconded by Haag, the City Council voted to receive and accept the following petition for annexation per orderly annexation agreement with Chatham Township dated April 20, 1987, all members voting in favor.

<u>Name/Legal</u>	<u>P.I.D. Number</u>	<u>Petition Date</u>
Robert Koehnen Vacant Lot, Circle Drive Lot 15, Block 1, Davis 3rd Addition	103-092-001150	03-12-90

Adopted by the Council this 19th day of March, 1990.



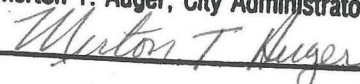
Mayor



City Administrator

STATE OF MINNESOTA, COUNTY OF WRIGHT
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in my office.

DATED 5-10-90
Merton T. Auger, City Administrator

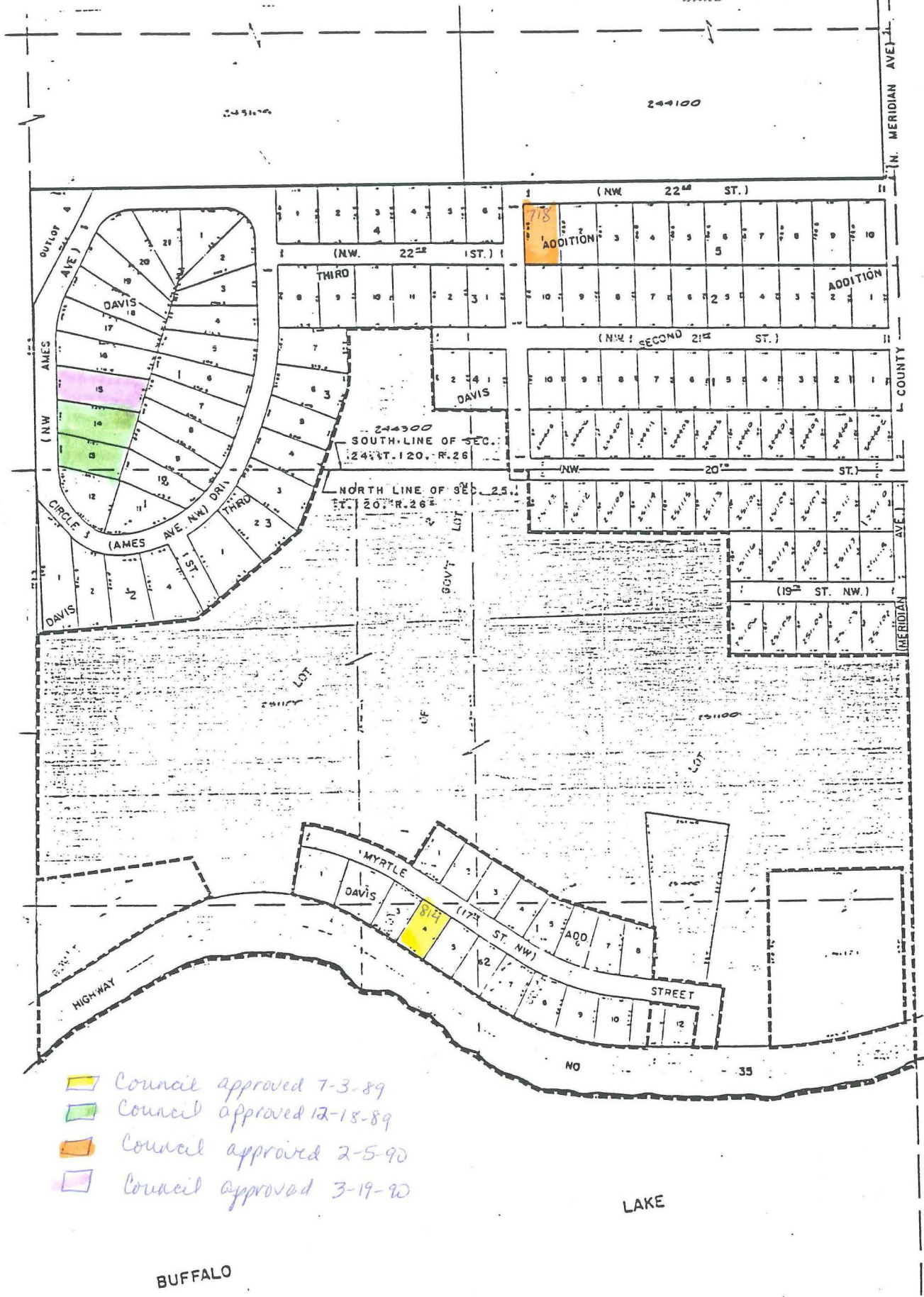


Merton T. Auger

POLICE DEPARTMENT - APPROVAL TO HIRE OFFICE ASSISTANT. Per Chief Scott's recommendation, Councilmember Naaktgeboren moved and Haag seconded a motion to approve the hiring of part-time Office Assistant Kathleen Hoven effective March 20, 1990, at the hourly rate of \$6.00 per hour to replace the part-time position left open by Ethilda Gunderson who is Police Secretary at this time, all members voting in favor.

ELECTRIC DEPARTMENT - AUTHORIZATION TO PURCHASE PICK-UP TRUCK. The Utilities Department pick-up truck has caused many maintenance problems over the past few months per Jerry Moe, Utilities Director. Upon motion by Naaktgeboren, seconded by Haag, the City Council moved to authorize the trade-in of the 1984 pick-up and to receive quotes for a 1990 pick-up from local dealers, all members voting in favor.

REC'D BY MAY 14 1990
M.M.B



- Council approved 7-3-89
- Council approved 12-18-89
- Council approved 2-5-90
- Council approved 3-19-90

BUFFALO

LAKE