Brainerd, MN
June 5, 2017

Pursuant to due call and notice thereof, the regular meeting of the Brainerd City Council was called to order at 7:30 P.M. by Council President Pritschet.

Upon roll call, the following members were noted as present: Johnson, Hilgart, Lambert, Stunek, Bevans, Badeaux and Pritschet. Mayor Menk was also noted as present.

Council President Pritschet opened the meeting with the Pledge of Allegiance to the Flag.

MOVED AND SECONDED BY ALDERMEN STUNEK AND LAMBERT, DULY CARRIED, TO ADD VACANT POSITIONS FOR THE AIRPORT COMMISSION AND PLANNING COMMISSION UNDER CALL FOR APPLICANTS RECOMMENDED BY COUNCIL PRESIDENT.

MOVED AND SECONDED BY ALDERMEN STUNEK AND LAMBERT, DULY CARRIED, TO APPROVE THE AGENDA AS AMENDED.

MOVED AND SECONDED BY ALDERMEN STUNEK AND LAMBERT, DULY CARRIED, TO ADD SECOND HAND GOODS DEALER LICENSE APPLICATION TO THE CONSENT CALENDAR.

MOVED AND SECONDED BY ALDERMEN BEVANS AND LAMBERT TO ADOPT THE CONSENT CALENDAR AS AMENDED.

A. Approval of the Minutes of the Regular Meeting held on May 15, 2017 – Approved

B. Approval of Licenses – Approved

Contractor’s Licenses – 5 – New and 7- Renewals
Bulk Plant License – 1 Renewal
Growler License – 1 Renewal
Filling Station Licenses – 9 Renewals
Off-Sale Beer Licenses – 5 Renewals
On-Sale Beer Licenses – 2 Renewals
On-Sale Wine License – 2 Renewals
On-Sale Liquor Licenses – 9 Renewals
Club On-Sale Licenses – 4 Renewals
Off-Sale Liquor Licenses – 5 Renewals
Taproom License – 1 Renewal

C. On-Sale Liquor License Renewal – Submitted by 612 Station, LLC., Dba 612 Station, 612 Front St., Brainerd, MN – Subject to Satisfaction of All City Code Requirements – Approved

D. **Department Activity Reports- Approved**

1. Fire Chief
2. Parks Director

E. **Minnesota Lawful Gambling Application for Exempt Permit – Submitted by the Brainerd Jaycees for an Event to be held on August 5, 2017 In Kiwanis Park, 1101 E River Rd, Brainerd, MN – Approved**

F. **Extension of Premises – Submitted by the Eagles Club for an Event to be held on July 4, 2017 at 124 Front St., Brainerd, MN – Approved**

G. ***(Added Item)*** **Second Hand Goods Dealer License Application – Submitted by Stafford Simmons Kaplan dba JAK Antiques & Collectibles to Conduct Business at the American Legion Post 255, 708 Front Street, Brainerd. Approval of is Contingent Upon and Subject to Police and Fire Chief's Approval/Recommendation – Approved**

Upon roll call, members Johnson, Hilgart, Lambert, Stunek, Bevans, Badeaux and Pritschet voted "aye." No member voted "nay." The Chair declared the motion carried.

Council Committee Reports

Personnel and Finance Committee Report

Approval of Bills & Payments to Contractors – Approved

Contractor	IMP# Project	Amount Paid	Amount Retained
S.E.H.	14-15 Airport Util Ext thru 4/30/17	$20,659	$0
Tri-City Paving	14-03 Jackson St Resurfacing	$116,612	$6,137

MOVED AND SECONDED BY ALDERMEN JOHNSON AND STUNEK TO APPROVE THE PAYMENT OF BILLS AND PAYMENTS TO CONTRACTORS AS RECOMMENDED BY PERSONNEL AND FINANCE COMMITTEE.

Upon roll call, members Johnson, Hilgart, Lambert, Stunek, Bevans, Badeaux and Pritschet voted "aye." No member voted "nay." The Chair declared the motion carried.

Purchase of Inflatable Style Rescue Boat – Approved

MOVED AND SECONDED BY ALDERMEN JOHNSON AND HILGART, DULY CARRIED, TO APPROVE THE PURCHASE OF A ZODIAC RESCUE BOAT WITH MOTOR AND TRAILER IN THE AMOUNT OF $13,000 FOR THE FIRE DEPARTMENT.

Committee Chair Johnson indicated this was discussed last November when the Fire Department sold the old fire engine and hovercraft for $12,981. This money will go towards the purchase of the new boat which will work on many more surfaces than the hovercraft could.

Ratification of Conditional Job Offer For Assistant City Engineer Position – Approved

MOVED AND SECONDED BY ALDERMEN JOHNSON AND STUNEK, DULY CARRIED, TO RATIFY THE CONDITIONAL JOB OFFER FOR JAMES FLADUNG FOR THE ASSISTANT CITY ENGINEER POSITION EFFECTIVE JUNE 26, 2017 SUBJECT TO SUCCESSFUL COMPLETION OF REQUIRED PRE-EMPLOYMENT EXAMS; FUTHER, MR. FLADUNG'S STARTING PAY WILL BE $5,403.68 PER MONTH WHICH IS STEP A (85% OF BASE WAGE) OF THE CITY'S SALARY ADMINISTRATION PLAN.

Ratification of Conditional Job Offer for Street Department Maintenance I Position - Approved

MOVED AND SECONDED BY ALDERMEN JOHNSON AND HILGART, DULY CARRIED, TO RATIFY THE CONDITIONAL JOB OFFER FOR SHAWN MIDDAGH FOR THE STREET DEPARTMENT MAINTENANCE I POSITION EFFECTIVE JUNE 19, 2017 SUBJECT TO SUCCESSFUL COMPLETION OF REQUIRED PRE-EMPLOYMENT EXAMS; FURTHER, MR. MIDDAUGH'S STARTING PAY WILL BE $22.11 PER HOUR PER THE IUOE (STREET DEPARTMENT) UNION CONTRACT.

Hiring Process - Consider Allowing Staff to Make Conditional Job Offers – Approved

MOVED AND SECONDED BY ALDERMEN JOHNSON AND STUNEK, DULY CARRIED, TO AUTHORIZE CITY ADMINISTRATOR OR DESIGNEE TO CONDUCT THE HIRING PROCESS AND PROVIDE VERBAL AND WRITTEN CONDITIONAL JOB OFFERS INCLUDING ALL CONDITIONS THAT WILL NEED TO BE SATISFIED BEFORE THE OFFER IS FINAL. SAID CONDITIONS SHALL INCLUDE THAT THE CITY COUNCIL RETAINS THE ULTIMATE APPROVAL OF THE HIRING. PERMISSIBLE HIRING ACTION BY THE COUNCIL CAN INCLUDE RATIFICATION OF THE JOB OFFER/OFFICIAL HIRING AT THEIR NEXT COUNCIL MEETING.

Committee Chair Johnson stated essentially what this is doing is saving time in the process, but is ultimately the decision of the council to approve.

League of MN Cities Insurance Trust Liability Coverage Waiver Form – Approved

MOVED AND SECONDED BY ALDERMEN JOHNSON AND HILGART, DULY CARRIED, TO APPROVE AND SUBMIT THE LIABILITY COVERAGE WAIVER FORM WITH "DOES NOT WAIVE" THE MONETARY LIMITS ON MUNICIPAL TORT LIABILITY ESTABLISHED BY MINNESOTA STATUTES, SECTION 466.04 OPTION SELECTED.

Committee Chair Johnson indicated this is an annual discussion if we are to waive the tort limits. We have traditionally not waived the limits so we are capped on any lawsuits that came to the city. The premiums are a bit higher but the worst case scenario is we cannot be hit with a thirty billion dollar lawsuit.

League of MN Cities Membership Dues for Fiscal Year 2018 – Informational

Committee Chair Johnson stated the League of Minnesota Cities Board of Director's voted to hold membership dues flat with no increase going into the next fiscal year. This would be the first time that dues have remained the same since 2012.

Safety and Public Works Committee Report

Authorization for Appraisal and Offer - Wright Street Re-Alignment – Approved

MOVED AND SECONDED BY ALDERMEN BEVANS AND BADEAUX, DULY CARRIED, TO AUTHORIZE STAFF TO SEEK AN APPRAISAL AND SEND OUT AN OFFER LETTER ONCE THE APPRAISAL IS RECEIVED PER THE ATTACHED LEGAL DESCRIPTION AND DRAWING.

Committee Chair Bevans explained that once the appraisal is completed, it will come back for final approval.

Downtown Landscaping Report - Planning Department – Informational

Committee Chair Bevans stated at the April 17th City Council meeting, we asked for more detail as to a breakdown of what was included in the quote from Northwoods Landscaping. The report was provided showing what is required and occurring downtown and the timeframe of the work being completed.

MnDOT Master Partnership Agreement – Adopted by Resolution No. 33:17

MOVED AND SECONDED BY ALDERMEN BEVANS AND LAMBERT TO ADOPT RESOLUTION NO. 33:17 TO ENTER INTO THE MASTER PARTNERSHIP AGREEMENT WITH MNDOT.

Committee Chair Bevans explained we do some exchanges with MnDOT – we help them out and they help us out. This resolution allows us to continue doing so without the need of having a formal agreement each and every time.

RESOLUTION NO. 33:17

Upon roll call, members Johnson, Hilgart, Lambert, Stunek, Bevans, Badeaux, and Pritschet voted "aye." No member voted "nay." The Chair declared the motion carried.

Stop Sign Request - N 9th Street and Juniper Street – Approved

Committee Chair Bevans discussed the request to install a two-way stop sign on 9th Street North at the intersection of Juniper Street. There was a unanimous vote at the Safety and Public Works Committee meeting to approve the request, and many people are here today to speak in favor.

MOVED AND SECONDED BY ALDERMEN BEVANS AND BADEAUX, DULY CARRIED, TO APPROVE THE STOP SIGN REQUEST FROM ST. FRANCIS SCHOOL TO BE INSTALLED ON 9TH STREET NORTH AT THE INTERSECTION OF JUNIPER.

Assistant City Engineer Sandy stated it should take no more than a couple weeks to have the sign in place based on availability of the sign.

(Added Item) **Hauling of Riprap – Approved**

Assistant City Engineer Sandy informed the council that the Street Department is always in need of riprap. Marvin Bush, Street Department Employee, has loads of rock he is willing to part with in exchange for a load of our chips left over from our numerous chip seal projects. Since we use rock at many locations, we welcome the chance to receive riprap at low to no cost.

MOVED AND SECONDED BY ALDERMEN BEVANS AND LAMBERT, DULY CARRIED, TO APPROVE THE EXCHANGE OF LOADS OF ROCK FOR A LOAD OF LEFT OVER CHIPS FROM CHIP SEALING PROJECTS WITH MR. MARVIN BUSH.

Unfinished Business

Public Hearing - Resolution for Improvements 15-12 and 16-10 - Ordering the Improvements, Ordering Preparation of Plans and Specifications, Approving Plans and Specifications, and Authorizing Advertisement for Bids - Adopted by Resolution 34:17

The Chair Opened the public forum at 7:44 P.M.

No one came forward

The Chair Closed the public forum at 7:44 P.M.

MOVED AND SECONDED BY ALDERMEN BEVANS AND HILGART TO ADOPT RESOLUTION NO. 34:17 ORDERING PREPARATION OF PLANS AND SPECIFICATIONS, APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS.

IMPROVEMENT 15-12

Street Reconstruction
S. 6th Street East Frontage Road – CR 117 to Wright Street

IMPROVEMENT 16-10

Street Resurfacing
Williams Street – NW 5th Street to NW 4th Street
NW 5th Street – Washington Street to Williams Street
NW 3rd Street – James Street to Washington Street
James Street – NW 4th Street to NW 2nd Street and NW 6th Street to NW 8th Street
NW 8th Street – Charles Street to Washington Street
NW 7th Street – Charles Street to Washington Street

RESOLUTION NO. 34:17

Upon roll call, members Johnson, Hilgart, Lambert, Stunek, Bevans, Badeaux, and Pritschet voted “aye.” No member voted “nay.” The Chair declared the motion carried.

Public Hearing – Final Reading of the ADA Transition Plan – To Gather Input from the Public on the Draft Plan - Informational

The Chair Opened the public forum at 7:45 P.M.

No one came forward.

Council Member Lambert read a letter sent by Ms. Mary Koep.

The Chair Closed the public forum at 7:47 P.M.

Assistant City Engineer Sandy stated the final report will be compiled for the next council meeting.

Public Hearing - Final Reading of Proposed Ordinance 1465 - To Amend Brainerd Zoning Ordinance Sections 515-02, 515-54, 515-55, and 515-56 Regarding Short Term Rentals- Approved

The Chair Opened the public forum at 7:48 P.M.

No one came forward.

The Chair Closed the public forum at 7:48 P.M.

Council Member Johnson stated he would abstain from voting and discussion on this issue.

MOVED AND SECONDED BY ALDERMEN BEVANS AND LAMBERT TO HOLD THE FINAL READING OF PROPOSED ORDINANCE NO. 1465 - A ZONING ORDINANCE TEXT AMENDING SECTION 2: DEFINITION – ADD “DWELLING, SHORT TERM RENTAL UNIT” DEFINITION; AND TO AMEND SECTION 54-4 – R-1 (SINGLE FAMILY RESIDENTIAL) DISTRICT; SECTION 55-5 – R-1A (SINGLE FAMILY RESIDENTIAL) DISTRICT, AND SECTION 56-4 – R-2 (MEDIUM DENSITY RESIDENTIAL) DISTRICT BY ADDING SHORT TERM RENTALS AN AS INTERIM USE.

Members Hilgart, Lambert, Stunek, Bevans, Badeaux and Pritschet voted “aye”. Member Johnson abstained. Chair declared the motion carried.

MOVED AND SECONDED BY ALDERMEN BEVANS AND LAMBERT TO ADOPT ORDINANCE NO. 1465 – A ZONING ORDINANCE TEXT AMENDING SECTION 2: DEFINITION – ADD “DWELLING, SHORT TERM RENTAL UNIT” DEFINITION; AND TO AMEND SECTION 54-4 – R-1 (SINGLE FAMILY RESIDENTIAL) DISTRICT; SECTION 55-5 – R-1A (SINGLE FAMILY RESIDENTIAL) DISTRICT, AND SECTION 56-4 – R-2 (MEDIUM DENSITY RESIDENTIAL) DISTRICT BY ADDING SHORT TERM RENTALS AN AS INTERIM USE.

ORDINANCE NO. 1465

Upon roll call, members Hilgart, Lambert, Stunek, Bevans, Badeaux, and Pritschet voted “aye.” No member voted “nay.” Member Johnson abstained from voting. The Chair declared the motion carried.

Public Hearing - Final Reading of Proposed Ordinance 1466 - An Ordinance Amending Brainerd Zoning Ordinance Section 515-66-2 Regarding Transient Food Unit (TFU) Permitted Hours of Operation - Approved

The Chair Opened the public forum at 7:50 P.M.

No one came forward.

The Chair Closed the public forum at 7:50 P.M.

Council Member Lambert inquired about the closing time. City Planner Ostgarden indicated in a previous meeting, a council member requested the change to 2 A.M. versus 10 P.M.

Council Member Johnson was surprised to hear the petitioner changed the hours as suggested by council. City Planner Ostgarden stated we received a letter from the petitioner agreeing with the 2 A.M. close time.

MOVED AND SECONDED BY ALDERMEN JOHNSON AND HILGART, DULY CARRIED, TO HOLD THE FINAL READING OF ORDINANCE 1466 AMENDING BRAINERD ZONING ORDINANCE SECTION 515-66-2 REGARDING TRANSIENT FOOD UNIT (TFU) PERMITTED HOURS OF OPERATION TO 2 A.M.

MOVED AND SECONDED BY ALDERMEN JOHNSON AND HILGART TO ADOPT ORDINANCE 1466 AMENDING BRAINERD ZONING ORDINANCE SECTION 515-66-2 REGARDING TRANSIENT FOOD UNIT (TFU) PERMITTED HOURS OF OPERATION TO 2 A.M.

ORDINANCE NO. 1466

Upon roll call, members Johnson, Hilgart, Lambert, Stunek, Bevans, Badeaux, and Pritschet voted “aye.” No member voted “nay.” The Chair declared the motion carried.

Joint Meeting with the City of Baxter to Approve to Meet June 26, 2017 or Discuss Alternate Date – Informational

Finance Director Hillman discussed the previous date of June 12th, 2017 would not work for Baxter, as they have an open house scheduled for that day. The date proposed from the City Administrator of Baxter is June 26th, 2017. This date will not work for many council members. After discussion of various other options, July 24th or 25th, 2017 will be proposed to Baxter as possible meeting dates.

Call for Applicants – Informational:
(Application Information at www.ci.brainerd.mn.us/boards/)

Mayor Recommended: (all terms expire on 12/31 of said year)

Charter Commission – 1 term (Expire 2020)
Transportation Advisory Committee – 1 term (Expire 2018)

(Added Item) **Council President Recommended: (all terms expire on 12/31 of said year)**

Airport Commission – 1 term (Expire 2019)
Planning Commission – 1 term (Expire 2018)

New Business

Hearing to Contest Liquor License Violation Fine - Denied

Finance Director Hillman stated a letter was received by Mr. Isaac Carranza, owner of Big Dogs Bar who is requesting to be heard by council to contest a liquor license violation fine. One of Mr. Carranza's employees sold alcohol to a minor and according to City Code 1205.56 Subd. 3, there is a $500 fine to the owner of the establishment with the opportunity for a hearing before the City Council. As noted on the agenda request, the employee is being criminally charged for serving alcohol to a minor.

The Chair recognized Mr. Isaac Carranza, 917 E Street, Brainerd owner of Big Dogs Bar on 718 Laurel Street, Brainerd. Mr. Carranza addressed his concerns to the council and requested the fine be reduced or eliminated.

Council discussion was held.

MOVED AND SECONDED BY ALDERMEN BEVANS AND LAMBERT TO DENY MR. CARRANZA'S REQUEST TO REDUCE OR ELIMINATE THE $500 LIQUOR VIOLATION FINE.

Upon roll call, members Johnson, Hilgart, Lambert, Stunek, Bevans, and Pritschet voted "aye." Member Badeaux voted "nay." The Chair declared the motion carried.

First Reading of Proposed Ordinance 1467 - Ordinance Adding Section 455 to Brainerd City Code Relating to Subsurface Sewage Treatment Systems – Approved

Assistant City Engineer Sandy stated the purpose of this ordinance is to adopt Crow Wing County's technical regulations pertaining to Subsurface Sewage Treatment Systems. This is to formalize a process we have already been going through with Crow Wing County.

MOVED AND SECONDED BY ALDERMEN BEVANS AND JOHNSON, DULY CARRIED, TO HOLD THE FIRST READING OF PROPOSED ORDINANCE 455 PERTAINING TO SUBSURFACE SEWAGE TREATMENT SYSTEMS – TECHNICAL STANDARDS AND CRITERIA. THE MOU (MEMORANDUM OF UNDERSTANDING) WILL BE BROUGHT BACK FOR COUNCIL APPROVAL AFTER THE 2ND READING.

First Reading - Proposed Ordinance 1468 – An Ordinance Amending Section 1315 of Brainerd City Code Relating to Parking for Street Cleaning and Snow Removal – Approved

Assistant City Engineer Sandy stated the Safety and Public Works Committee has researched the way to re-write the current ordinance pertaining to parking restrictions during a snow emergency and to create a map showing the changes. Staff has re-written the current ordinance to reflect these changes. This is to re-establish the snow emergency routes with a few tweaks to the system, along with enforcement during plowing. The new ordinance would place a parking ban on snow emergency routes for 48 hours after declaration of snow emergency. This is to give the street crews proper time to plow, apply chemicals and scrape the streets on the major commuter routes before allowing parking.

Council discussion was held regarding the map, snow emergency routes and suggested changes.

MOVED AND SECONDED BY ALDERMEN LAMBERT AND HILGART, DULY CARRIED, TO AMEND ORDINANCE NO. 1468 SECTION 1315 OF THE BRAINERD CITY CODE RELATING TO PARKING FOR STREET CLEANING AND SNOW REMOVAL.

File an Application with MN Management of Budget Office for the Purpose of the Proposed Expansion of the Cuyuna Trail and the Three Bridges Trail Project- Adopted per Resolution No. 35:17

Finance Director Hillman began with informing all council members of an updated resolution in their email this afternoon and a copy was provided at the council meeting tonight.

MOVED AND SECONDED BY ALDERMEN JOHNSON AND STUNEK TO ADOPT RESOLUTION NO. 35:17 AUTHORIZING THE CITY ADMINISTRATOR TO FILE AN APPLICATION WITH THE MINNESOTA MANAGEMENT AND BUDGET OFFICE FOR THE PURPOSE OF THE PROPOSED EXPANSION OF THE CUYUNA TRAIL AND THE THREE BRIDGES TRAIL PROJECT.

RESOLUTION 35:17

Upon roll call, members Johnson, Hilgart, Lambert, Stunek, Bevans, Badeaux, and Pritschet voted "aye." No member voted "nay." The Chair declared the motion carried.

Planning Commission

Variance Request - Exterior Building Material at 1924 South 10th Street - Nor-Son Inc. on behalf of DH Holdings – Approved

City Planner Ostgarden indicated the Planning Commission previously voted unanimous to deny the variance based on the findings of fact and there are no practical difficulties preventing them from following the ordinance.

Council discussion took place and it was suggested that the Planning Committee re-examine the existing ordinance for possible modifications that would allow a business more flexibility and encourage them to enter the community.

MOVED AND SECONDED BY ALDERMEN JOHNSON AND HILGART TO APPROVE THE VARIANCE SUBMITTED BY NOR-SON INC., ON BEHALF OF DH HOLDINGS, 1924 10TH ST S. BRAINERD TO PROVIDE AN ALTERNATE EXTERIOR BUILDING MATERIAL AND TO DIRECT PLANNING AND ZONING COMMISSION TO REVIEW THE EXISTING ORDINANCE FOR POSSIBLE CHANGES FOR REDEVELOPMENT PROJECTS.

City Attorney explained that the rules to the ordinance changed after this building was originally built. State law, which is now in the code, indicates that a building cannot be vacant for over a year to be protected by the non-conforming rule. However, this building was vacant for over a year and they lost the non-conforming privilege. They are requesting the variance to be able to go back to the non-conforming privilege to allow an alternate exterior material.

City Planner Ostgarden read various points from the Criteria for granting variances and council discussion was held.

Members Johnson, Hilgart, Stunek, Bevans, Badeaux and Pritschet voted “aye”. Member Lambert voted “nay”. The Chair declared the motion carried.

Public Forum

The Chair Opened the public forum at 8:32 P.M

No one came forward.

The Chair Closed the public forum at 8:33 P.M.

Staff Reports

City Planner Ostgarden spoke on behalf of City Administrator Thoreen about the council meeting for a presentation of the Comprehensive Plan by NJPA. The question is if council would like this to be part of a regular meeting or a special council meeting. The presentation and discussion should take no more than 20 minutes. Council discussion took place and it was decided to add this presentation to a regular meeting.

Fire Chief Holmes reminded everyone the State Fire Convention taking place this week; Wednesday June 7th through Saturday June 10th. There will be approximately 300 firefighters and their families expected this year with many events planned. Everyone is welcome to attend the various events including a parade scheduled for Saturday, June 10th. A memorial service will follow the parade.

Council Member Reports

Council Member Lambert questioned the Brainerd City Code 1205.21 Subd. 2, 3, 4 and 5 as to updating this to reflect the legal drinking age of 21.

Council President Pritschet stated he will be absent from the next council meeting June 19th, 2017. He is accompanying seven students to Birmingham, Alabama for nationals in Speech and Debate. Congratulations to these students!

Council Member Hilgart attended the recent Transit Advisory Committee meeting regarding Crow Wing County transit partnership. Crow Wing County is reconsidering this partnership. Council Member Hilgart also said she would be absent from the June 19th council meeting.

Council Member Johnson stated he will be absent from the next council meeting on June 19th, 2017. He added last week the HRA held a meeting to go over their goals, action steps and strategic plan. They are working very hard and should be commended.

Mayor Menk reported that History Week is taking place June 11 – 17th, 2017. Mary Koep is working hard along with others to arrange this event. The Chamber, HRA, BLADEC and 10 other businesses and organizations are participating in an entrepreneurial contest called Destination Downtown. The kickoff will be in the next couple weeks – it will happen in 3 phases with a rough draft of ideas, finalized and presented to the judges in ways to improve the downtown area. The winner will receive a $50,000 prize package which would include such things as brand marketing, subsidiaries for HRA, etc. Range Deluxe will be leading the event and more details will follow. Ed and Sarah Shaw, new owners of the Blue Ox property have submitted an application for an $8,000 grant for the city to improve the building.

<u>Adjourned to the Retirement Party for Jeff Hulsether to be Held June 6, 2017</u>

The Chair adjourned at 8:45 P.M.

James M. Thoreen
City Administrator