

# MINUTES OF THE PROCEEDINGS OF CITY COUNCIL OF STAPLES, MINNESOTA

May 8, 2018

The regular meeting of the Staples City Council was called to order by Mayor Etzler at 7:00 p.m. on Tuesday, May 8, 2018 at City Hall. Present were Mayor Etzler, City Council Members Miles, Murray, Case and Fisher. Councilmembers Theurer and Johnson were absent. Also present were City Administrator Nelsen, Parks and Recreation Director Jasmer, Economic Development Director Radermacher, City Clerk Archer and other interested parties.

It was moved by Miles and seconded by Case to approve the agenda as presented. Case, Etzler, Fisher, Miles and Murray voted yes. None voted no. Carried.

It was moved by Case and seconded by Fisher to approve the consent calendar items consisting of the minutes from the previous meeting and payment of the bills presented. Case, Etzler, Fisher, Miles and Murray voted yes. None voted no. Carried.

<u>List of Bills</u>	<u>May 8, 2018</u>
Aqua Pure	3,450.00
AW Research	713.60
Border States	329.19
Brown, Krueger & Vancura	2,674.00
Central Lakes College	1,350.00
Charter	69.98
City of Minneapolis	143.10
Dean's Tire Service	100.00
E & J Press	53.00
Econo Signs	174.20
F.I.R.E.	1,150.00
Grainger	158.00
Graymont	4,279.96
Griming Bear Roll-Off	520.00
Hawkins	1,189.93
Hillyard	201.71
Holden Electric	1,635.65
Hollco	478.14
Holst Construction	3,805.14
Jon's Family Foods	11.44
KEEPRS	120.96
Lakewood Health System	117.00
Long Prairie Sanitation	987.11
Marco	339.25
Maria de Jose	410.00
MCFOA	45.00
McGold Inc.	22.00
Minnesota Energy	3,446.40
Minnesota Fire Chief Association	321.00
Napa Auto Parts	38.90
Nyhus Chevrolet/Buick	755.23
Perham Linen	35.65
Pike Plumbing & Heating	796.43

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Office Depot	338.22
RecSupply	110.67
Shred-it	556.39
South Side Mini Mart	35.00
Staples Ace Hardware	274.12
Staples True Value	190.61
Staples Water & Light	14,420.49
Staples World	1,773.37
Steve Gaugert	23.00
Timbers Restaurant & Event Center	435.94
Todd Wadena	2,668.87
Tower Pizza	54.21
TRAF-O-TERIA System	201.74
TransUnion	25.00
US Bank	500.00
Vikings Industrial Center	116.48
Visa	335.24
Wex Bank	1,336.44
<b>TOTAL</b>	<b>53,317.76</b>
Ron Case	27.00
Chris Goff	9.00
Jeremy Pape	228.08
Ryan Walwick	207.60
Josiah Fuhrman	380.00
Blake Petrich	538.50
Jacob Weishair	430.80
Bruce Grondahl	411.40
Joel Lingenfelter	140.52
Clyde Mertens	323.92
Lacey Aguirre	838.32
Jackson Berg	90.25
Natasha Brings	92.67
Alicia Goltz	258.59
Dominic Hamann	30.88
Dylan Jasmer	504.50
Brayden Losh	125.45
Kay Martin	57.90
Adam Oberlander	166.47
Kevin Robben	1,124.00
Nancy Roth	26.88
Trevor Rudenick	41.87
Lilian Schneider	57.79
Alyssa Vanderhoof	235.13
<b>TOTAL</b>	<b>6,347.52</b>

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It was moved by Case and seconded by Murray to adopt Resolution 1714 approving the annual liquor licenses. Case, Etzler, Fisher and Murray voted yes. Miles voted no. Carried.

It was moved by Miles and seconded by Murray to adopt Resolution 1715 supporting CTC application for Moran Township and Philbrook broadband grant. Case, Etzler, Fisher, Miles and Murray voted yes. None voted no. Carried.

It was moved by Miles and seconded by Murray to adopt Resolution 1716 authorizing membership in the 4M Fund. Case, Etzler, Fisher, Miles and Murray voted yes. None voted no. Carried.

It was moved by Murray and seconded by Miles to adopt Resolution 1717 supporting Staples Motley High School application to NJPA Innovation Funding Program for ProStart in the amount of \$5,500. Case, Etzler, Fisher, Miles and Murray voted yes. None voted no. Carried.

It was moved by Miles and seconded by Fisher to adopt Resolution 1718 approving contract for private development with Dokken Real Estate, LLC and G Enterprises, L.L.C and awarding the sale of, and providing the form, terms, covenants and directions for the issuance of its Tax Increment Revenue Note in the maximum principal amount of \$99,000. Case, Etzler, Fisher, and Miles voted yes. Murray voted no. Carried.

It was moved by Murray and seconded by Miles to adopt Resolution 1719 supporting City of Pillager funding request to NJPA Innovation Funding Program for purchase of dewatering equipment. Case, Etzler, Fisher, Miles and Murray voted yes. None voted no. Carried.

City Administrator Nelsen reviewed the minutes of the Public Works Commission meeting of May 1, 2018.

It was moved by Miles and seconded by Murray to approve a ten year maintenance contract with KLM Engineering for Water Tower. Case, Etzler, Fisher, Miles and Murray voted yes. None voted no. Carried.

Economic Development Director Radermacher reviewed the minutes of the Staples Economic Development Authority and the Annual Report.

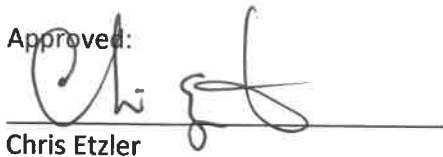
Economic Development Director Radermacher reviewed the minutes of the Marketing Tourism Board.

Councilmember Case requested an update on the property located at 217 Dakota Avenue. City Administrator Nelsen replied the asbestos inspection is complete and there is an appeal period until May 21<sup>st</sup> after which the dwelling will be demolished and the site cleared.


City Administrator Nelsen updated the Council on various community activities and projects.

It was moved by Miles and seconded by Murray to adjourn the meeting at 7:40 p.m. Case, Etzler, Fisher, Miles and Murray voted yes. None voted no. Carried.

Approved:

  
Chris Etzler  
Mayor

Attest:

  
Diane Archer  
City Clerk