

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

May 22, 2018

The regular meeting of the Staples City Council was called to order by Mayor Etzler at 7:00 p.m. on Tuesday, May 22, 2018 at City Hall. Present were Mayor Etzler, City Council Members Miles, Theurer, Murray, Johnson and Fisher. Councilmember Case was absent. Also present were Parks and Recreation Director Jasmer, Economic Development Director Radermacher, City Clerk Archer and other interested parties.

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

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

<u>List of Bills</u>	<u>May 22, 2018</u>
Arvig	390.07
AT&T	925.01
AW Research	221.40
Bachmann Electric	100.00
Border States	484.06
CDW-G	438.87
Conduent	1,842.00
Contact Radio	207.00
CTC	4,011.88
Dougherty Funding	13,531.82
Ernie's	34.68
Evoqua	4,620.00
First American Title Insurance Co.	46,930.29
First International/Visa	2,534.27
Grainger	14.65
Grand Forks Fire	366.00
Hach	450.65
Hawkins	2,924.04
Hillyard	408.04
Ideal Construction	3,370.32
J & R Wastewater Inc.	4,700.00
KLD	3,322.18
Locators & Supplies	944.97
Magney Construction	67,697.00
Maria de Jose	410.00
McGrann Shea Carnival Straugn	262.50
Minnesota Energy	209.06
MN Independent Petroleum Service	684.70
NJPA	1,330.00
Office Depot	135.40
Office of the Secretary of State	35.00
Pemberton Law	134.00
Professional Engineer Consultants	250.00
Quill	50.94
Staples Express	474.38

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

**May 22, 2018**

<u>List of Bills</u>	<u>May 22, 2018</u>
Staples Veterinary Clinic	235.00
TDS	53.21
USA BlueBook	3,346.98
USI Inc	25.99
Verizon	236.08
<b>TOTAL</b>	<b>168,342.44</b>
Josiah Fuhrman	57.00
Blake Petrich	233.35
Landyn Saewert	57.00
Jacob Weishair	376.95
Tony Evans	222.75
Joel Lingenfelter	70.26
Lacey Aguirre	838.32
Jackson Berg	28.95
Natasha Brings	125.03
Alicia Goltz	169.32
Dominic Hamann	130.63
Dylan Jasmer	288.75
Brayden Losh	62.10
Kay Martin	115.80
Kevin Robben	1,124.00
Nancy Roth	26.88
Alyssa Vanderhoof	118.75
Emily Veronen	62.73
<b>TOTAL</b>	<b>4,108.57</b>


It was moved by Miles and seconded by Murray to adopt Resolution 1720 approving contract for private development with Staples Multi Family LLC 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 \$444,000 including approval of the Development Agreement. Etzler, Fisher, Johnson, Miles, Murray and Theurer voted yes. None voted no. Carried.

It was moved by Theurer and seconded by Murray to adopt Resolution 1721 providing for an Interfund loan between Staples Economic Development Fund and TIF 1-9 Fund. Etzler, Fisher, Johnson, Miles, Murray and Theurer voted yes. None voted no. Carried.


Parks and Recreation Director Jasmer reviewed the minutes of the Parks and Recreation Commission meeting of May 8, 2018.

It was moved by Miles and seconded by Murray to adjourn the meeting at 7:11 p.m. Etzler, Fisher, Johnson, Miles, Murray and Johnson voted yes. None voted no. Carried.

Approved:

  
Chris Etzler  
Mayor

Attest:

  
Diane Archer  
City Clerk