

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

June 12, 2018

The regular meeting of the Staples City Council was called to order by Mayor Etzler at 7:00 p.m. on Tuesday, June 12, 2018 at City Hall. Present were Mayor Etzler, City Council Members Miles, Theurer, Case, Johnson and Fisher. Councilmember Murray was absent. Also present were City Administrator Nelsen, Economic Development Director Radermacher, Police Chief Birkholtz, Public Works Director Bendorf, City Clerk Archer and other interested parties.

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

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

<u>List of Bills</u>	<u>June 12, 2018</u>
Aqua-Pure	3,540.00
Arvig	401.54
Auto Value	37.98
AW Research	869.20
Bolton & Menk	13,536.00
Border States	483.40
Brown, Krueger & Vancura	3,324.00
Central Building Supply	13,118.20
Charter	69.98
Conduent	1,842.00
Core & Main	169.46
Dougherty	13,531.82
E&J Press	134.00
Emergency Apparatus Maintenance	3,372.47
Ernie's	35.87
Ferrell Gas	12.89
First International/Visa	2,394.18
Fleet Services	1,365.00
Gary's Diesel	1,054.02
Gopher State	89.10
Great River Regional Library	1,717.25
Hawkins	2,845.75
Hillyard	180.24
Holden Electric	6,828.00
Hollco	1,463.17
Holst Construction	5,975.00
Ideal Construction	7,767.50
Irby Electric	295.00
J & P Lighting (Energy Rebate)	95.00
Jerel Nelsen	520.58
JT Services	360.69
Jon's Family Foods	149.73
KLD	240.00
Landwehr Construction	1,565.00
Lawson Products	532.93
Locators & Supplies	52.95
Long Prairie Sanitation	1,490.21

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Perham Linen	25.25
Marco	378.12
Maria de Jose	410.00
MCFOA	20.00
McGold	22.00
Minnesota Department of Commerce	491.08
Minnesota Department of Health	80.00
Minnesota Energy	1,451.21
Missouri River	100.00
Olsons' Custom Farm	1,998.40
Pitney Bowes	600.00
Shred It	134.08
Sourcewell (formerly NJPA)	480.00
South Side Mini Mart	45.01
Staples Ace Hardware	594.71
Staples Precision Metalcraft	1,500.00
Staples True Value	230.43
Staples Veterinary Clinic	267.00
Staples Water & Light	12,240.88
Staples World	40.00
Steve Gaugert	79.80
Surplus Warehouse of Willmar	1,020.00
Todd County Recorder	46.00
Todd Wadena Electric	2,775.32
Tower Pizza	186.03
TransUnion	225.00
Verizon	236.08
Visa	1,557.15
Williams Floral	2,500.00
<b>TOTAL</b>	<b>121,193.66</b>
Scott Braith	1,800.00
Ron Case	224.40
Josiah Fuhrman	76.00
Chris Goff	499.80
Jeremy Pape	398.88
Joshua Pesta	735.95
Blake Petrich	1,130.85
Ryan Walwick	769.80
Jacob Weishair	242.33
Jason Anderson	178.44
Steve Gaugert	385.70
Joel Lingenfelter	93.68
Matthew Doss	308.00
Carter Lapoint	698.50
Kris Ryan	1,022.00
Larry Sheldon	704.00
Doug Vukelich	819.50
Lacey Aguirre	1,144.33
Jackson Berg	137.34

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Natasha Brings	145.44
Alicia Goltz	325.32
Dominic Hamann	85.50
Jenessa Iverson	153.91
Dylan Jasmer	832.13
Kay Martin	94.09
Adam Oberlander	33.78
Kevin Robben	1,615.75
Nancy Roth	51.07
Trevor Rudenick	231.04
Lili Schneider	133.11
Sara VanDenheuvel	177.38
Alyssa Vanderhoof	114.00
Emily Veronen	156.52
<b>TOTAL</b>	<b>15,518.54</b>

Deanna Hemmesch, Central Minnesota Housing Partnership, provided an overview of the Market Study completed by Woods Consulting Group for The Mill Townhomes project and answered Council questions. It was moved by Miles and seconded by Etzler to adopt Resolution 1722 supporting Central Minnesota Housing Partnership in their development of The Mill Townhomes. Etzler, Johnson and Miles voted yes. Case and Fisher voted no. Theurer abstained. Carried.

It was moved by Theurer and seconded by Johnson to approve first reading of Ordinance 519 – Amending Staples City Code Section 5.04, Subd f. section 1. Etzler, Case, Fisher, Johnson, Miles and Theurer voted yes. None voted no. Carried.

It was moved by Theurer and seconded by Johnson to adopt Resolution 1723 appointing Election Judges for Primary and General Election. Etzler, Case, Fisher, Johnson, Miles and Theurer voted yes. None voted no. Carried.


City Administrator Nelsen reviewed the minutes of the Planning and Zoning Commission meeting of May 21, 2018.

Economic Development Director Radermacher reviewed the minutes of Staples Economic Development Authority of May 22, 2018 and the minutes of the Discover Staples Tourism Board of April 20, 2018.


City Administrator Nelsen updated the Council on various projects.

It was moved by Miles and seconded by Theurer to adjourn the meeting at 7:45 p.m. Etzler, Case, Fisher, Johnson, Miles and Johnson voted yes. None voted no. Carried.

Approved:

  
Chris Etzler  
Mayor

Attest:

  
Diane Archer  
City Clerk