

MINUTES OF THE PROCEEDINGS OF CITY COUNCIL OF STAPLES, MINNESOTA

January 23, 2018

<u>List of Bills</u>	<u>January 23, 2018</u>
North 30 Equipment	70.00
North Central Laboratories	376.28
Northland Fire Protection	305.00
Office Depot	117.25
Olander Tooling	228.09
Pemberton, Sorlie, Ryfer & Kershner	621.00
Perham Linen	23.56
Personnel Concepts	15.85
SCR	323.51
Staples Express	246.85
St. Cloud State University	325.00
TDS	53.30
Teledyne Instruments	289.00
TRB Sewing	15.00
UHL	360.00
Vessco, Inc.	214.02
Visa	128.00
WEX Bank	1,185.11
Widseth Smith Nolting & Assoc.	620.00
TOTAL	46,501.39
Josiah Fuhrman	370.50
Josh Pesta	619.28
Landyn Saewert	152.00
Jacob Weishair	350.03
Tony Evans	425.25
Bruce Grondahl	462.78
Joel Lingenfelter	218.54
Clyde Mertens	377.86
Steve Statema	179.97
Lacey Aguirre	687.13
Jackson Berg	54.63
Natasha Brings	58.80
Dominic Hamann	71.25
Austin Horn	130.63
Dylan Jasmer	523.63
Brayden Losh	204.26
Kathryn Martin	95.00
Tim Mikish	377.63
Nancy Roth	13.44
Trevor Rudenick	220.08
Mary Rychner	123.50
Lilian Schneider	199.15
Emily Veronen	30.88
Alyssa Vanderhoof	71.25
Emily Warner	32.25
TOTAL	6,049.72

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The regular meeting of the Staples City Council was called to order by Mayor Etzler at 7:00 p.m. on Tuesday, January 23, 2018 at City Hall. Present were Mayor Etzler, City Council Members Miles, Case, Murray, and Johnson. Council Members Theurer and Fisher were absent. Also present were City Administrator Nelsen, Parks and Recreation Director Jasmer, Economic Development Director Radermacher, Police Officer Jeremy Pape, City Clerk Archer and other interested persons.

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

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

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American DataBank	88.95
Aqua-Pure, Inc.	3,540.00
AT&T	940.54
Automatic Systems Co.	1,359.75
AW Research	342.80
Bolton & Menk	2,940.00
Border States Electric	141.10
Brown, Krueger & Vancura	1,750.00
CCP Industries	93.85
CDW Government	10,150.75
Conduent	1,771.16
Core & Main	3,514.58
CTC	60.00
Diversified Networks	563.75
Emergency Response Solutions	169.15
Gopher State One Call	50.00
Graham Refrigeration	647.00
Grainger	116.97
Graymont	4,257.64
Hillyard	832.74
Hubbard County	300.00
IACP	150.00
Initiative Foundation	1,000.00
Irby Electric	655.14
KEEPRS, Inc.	281.61
Landmark Industrial Services	2,130.23
LMH Embroidery	480.00
Marco	885.35
Maria de Jose	385.00
MN Dept. of Public Safety	11.00
MN Energy	798.94
MN Post Board	90.00
MN Unemployment Ins.	6.57
NJPA	480.00

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It was moved by Murray and seconded by Miles to authorize preparation of a property tax abatement plan for Staples Multi-Family LLC project. Case, Etzler, Johnson, Miles, and Murray voted yes. None voted no. Carried.

It was moved by Miles and seconded by Murray to adopt Resolution No. 1704 to set a public hearing date of February 27, 2018 at 7:00 p.m. for property tax abatement related to Staples Multi-Family LLC project. The property tax abatement is proposed for parcels 20-361-0110 and 20-361-0120 over a period of two years commencing in 2020. Case, Etzler, Johnson, Miles, and Murray voted yes. None voted no. Carried.

Parks and Recreation Director Jasmer reviewed the minutes of the Staples Parks and Recreation Commission.

No comments were made under open forum.

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


It was moved by Murray and seconded by Miles to adjourn the meeting at 7:09 p.m. Case, Etzler, Johnson, Miles, and Murray voted yes. None voted no. Carried.

Approved:



Chris Etzler
Mayor

Attest:



Diane Archer
City Clerk