



CITY OF GAYLORD
SPECIAL WORK SESSION MEETING MINUTES
Thursday, April 26th, 2018
6:30 P.M., City Hall

Members Present: Mayor Boeder and Members, Homme, Klein, Losure, Muchow and Uecker.
Members Absent: None.
Staff Present: Lory Young; City Administrator, Charlie Eichten; Police Chief, and Colleen Snyder; Administrative Assistant.
Visitors Present: None.

1. Call meeting to Order – Mayor Don Boeder
Mayor Boeder called the Special Work Session to order at 6:30 p.m.

2. Goal Setting Discussion
 - Next 12 months
 - 1-3 Years
 - 5 Years

Mayor Boeder opened the meeting by expressing to Council the importance of positive publicity surrounding the potential medical school coming to Gaylord. Boeder put Council on alert to do damage control if necessary. Young stated the TIF Public Hearing is scheduled for June 20, 2018 at 6:30. Council discussed the replacement of Don Lannoye before the end of the year, a three month overlap would be beneficial. The process should start soon, Young will get paperwork together for the first Council meeting in June 2018. Mayor Boeder reminded Council DNR requires a policy be put into place for the goose situation at the Sibley East School. Council discussed placement of a water fountain in the pond to deter the geese. It was agreed to obtain pricing for at least one fountain. Muchow stated there have been complaints from the public regarding potholes and alligator cracking and suggested looking into doing a thin overlay, also complaints regarding muddy alleys this spring but with late snow falls this probably could not be helped. Uecker stated she is aware of three people looking for a lot in Gaylord so they can build a house. Public concerns regarding the school speed zone and what can be done about lowering the speed. Young reported she spoke to Tim Becker at the County, MNDOT will be doing a field study, then an engineer's report which won't be done till July or August 2018. Muchow thought MNDOT already completed this. Young said she would call the county again. Council discussed the possibility of more camping sites and a dog park. There was also discussion of more playground equipment. New Park bathrooms with the idea of having bathrooms closer to the roller rink. A new city workshop.

3. Police Station Expansion/Remodel Discussion
Eichten reported on the bids he has received. Council discussed the best way to move forward on the Police Station building. Young stated she would obtain some quotes.

4. Council/Committee Member Pay

- Council Member Pay per meeting
- Committee /Commission Member pay per meeting

Council discussed moving forward with the pay per meeting and what constitutes a meeting.

A Resolution will be presented at the next City Council Meeting.

5. Shelter Rental Process/Fee Discussion

Extensive clean-up by City Staff has occurred after some shelter rentals. Because of this Council discussed raising shelter rent and requiring a deposit which would be refundable if the shelter is cleaned-up after use.

6. Family Health Insurance Discussion

Council discussed the possibility of compensating employees for Family Health Coverage.

7. Pay Scale Discussion

Young reported this year the League of Minnesota Cities will determine the pay scale.

8. Open Discussion by the Council/City Staff

Council discussed Family Health Insurance options.

9. Adjourn Meeting – Mayor Don Boeder

Mayor Boeder adjourned the Special Work Session at 8:30 a.m.