



**CITY OF GAYLORD  
REGULAR CITY COUNCIL MEETING MINUTES**

Wednesday, September 5th, 2018  
6:30 P.M., City Hall

**Members Present:** Mayor Boeder and Members, Homme, Losure and Uecker.  
**Members Absent:** Klein and Muchow.  
**Staff Present:** Don Lannoye; Schauer Law Office, Lory Young; City Administrator and Colleen Snyder; Administrative Assistant.  
**Visitors Present:** Phil Keithahn; Minnesota College of Osteopathic Medicine, Craig Morseth; Insurance Services and Joe Deis; Gaylord Hub.

**1. Call Meeting to Order**

Pursuant to due call and notice thereof, the meeting of the City Council was called to order by Mayor Boeder at 6:30 p.m.

**2. Pledge of Allegiance**

The Pledge of Allegiance was recited by Council and visitors present.

**3. Consider 09-05-18 Agenda**

COUNCIL MEMBER LOSURE MOVED, COUNCIL MEMBER UECKER SECONDED, TO APPROVE THE SEPTEMBER 5TH, 2018 AMENDED AGENDA WHICH INCLUDED THE FOLLOWING ITEMS. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED.

**4. Comments, Updates, Concerns**

4.A. Citizens-None.

4.B. Council Members-Mayor Boeder requested 9.C. Medical School Update with Phil Keithahn and 10.B. Purchase Agreement be added to tonight's Agenda.

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**5. \* Consent Agenda**

COUNCIL MEMBER LOSURE MOVED, COUNCIL MEMBER HOMME SECONDED, TO APPROVE THE CONSENT AGENDA, WHICH INCLUDED THE FOLLOWING ITEMS. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED.

**5.A. Minutes**

5.A.i. Minutes from August 8th, 2018 – Special Council Meeting

5.A.ii. Minutes from August 15<sup>th</sup>, 2018 – Council Meeting

**5.B. Accounts Payable**

5.B.i. Accounts Payable for August 11th – August 30<sup>th</sup>, 2018

5.B.ii. Accounts Payable to be Ratified – July 13<sup>th</sup> – August 23<sup>rd</sup>, 2018

**5.C. Resolutions and Ordinances**

5.C.i. None

5.D. Reports of Officers, Boards, and Commissions

5.D.i. None

5.E. Other

5.E.i

6. Public Hearings – 7:00 PM

6.A. None

7. Communications, Requests, and Petitions

7.A.i. Minneapolis Police Departments Bike Cops for Kids Project

7.A.ii. Forever Young Senior Center September News Letter

7.A.iii. RS Fiber Press Release – August 30<sup>th</sup>, 2018

7.A.iv. Tractor Ride Benefit for Darin Schultz

8. Department and Committee Reports and Action Items8.A. Administration Department –Lory Young, City Administrator

8.A.i. Consider 2018/2019 Property/Casualty Insurance – Craig Morseth, Insurance Services Company-Morseth spoke regarding the changes and updates which have occurred in 2018 and any increases/decreases that will occur in 2019.

COUNCIL MEMBER LOSURE MOVED, COUNCIL MEMBER HOMME SECONDED, TO APPROVE THE INCREASE OF THE DEDUCTABLE FROM \$250.00 TO \$500.00 WITH THE EXCEPTION OF WORKMANS COMPENSATION. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED.

COUNCIL MEMBER LOSURE MOVED, COUNCIL MEMBER UECKER SECONDED, TO APPROVE COUNCIL'S INTENT TO RELAY ON THE STATUTORY IMMUNITY LIMITS AS DEFINED IN THE RENEWAL POLICY. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED.

8.B. City Services Department – Ty Reimers, City Services Manager

8.B.i. None

8.C. Police Department – Charlie Eichten, Chief of Police

8.C.i. None

9. Unfinished Business9.A. 2018 10<sup>th</sup> Street Improvement Project Updates – Brent Kavitz – SEH

9.A.i. Project Updates No. 17 &amp; 18-Kavitz was not present at tonight's meeting. Young reported the street crew is essentially done and will be back in Spring to do any clean up that may need to be done.

9.B. **Res 2018-46** Final Pay App for 2017 NW Sewer Improvement Project

COUNCIL MEMBER HOMME MOVED, COUNCIL MEMBER LOSURE SECONDED, TO APPROVE FINAL PAY APP FOR 2017 NW SEWER IMPROVEMENT PROJECT IN THE AMOUNT OF \$2,556.94. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED.

9.C. Medical School Update with Phil Keithahn-Keithahn reported the good news is closing is over, bad news is there was some vandalism that occurred in the building which needed to be cleaned up immediately due to a scheduled tour. Lime Valley took pictures to document the before and after process which will occur over the next several months. The asbestos abatement firm was able to come in, some of the cleanup for this will occur over the next six weeks and the rest in Spring when new windows are installed. Proposed student housing is being discussed. Keithahn stated he

would be back in two weeks with more updates.

**10. New Business**

- 10.A. Consider Appeal of Potentially Dangerous Dog Designation – Don Lannoye  
Lannoye requested this be put back on the Agenda for the September 19<sup>th</sup>, 2018  
Council Meeting.
- 10.B. Purchase Agreement-Mayor explained this is a purchase agreement for thirty-two acres  
located East of the elementary school. After some discussion regarding payment dates  
Council agreed to the purchase.

COUNCIL MEMBER LOSURE MOVED, COUNCIL MEMBER HOMME SECONDED, TO APPROVE  
THE PURCHASE AGREEMENT OF 32 ACRES AT \$15,000.00 AN ACRE FOR A TOTAL OF  
\$483,150.00. PAYMENT DUE DATES WILL BE MAY 15<sup>TH</sup>, 2019, MAY 15<sup>TH</sup>, 2020 AND MAY 15<sup>TH</sup>, 2021.  
THE DEFERRED ASSESSMENT AMOUNT OF \$268,486.00 WILL BE WAVIED UPON PURCHASE OF  
THIS PROPERTY. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED.

**11. Upcoming Meetings and Events**

- 11.A. Monday, September 3<sup>rd</sup> – Labor Day - Office Closed  
11.B. Monday, September 4<sup>th</sup> – 7:00 Ambulance Meeting  
11.C. Wednesday, September 5<sup>th</sup> – 6:30 City Council Meeting  
11.D. Monday, September 10<sup>th</sup> – 5:30 EDA Meeting  
11.E. Monday, September 10<sup>th</sup> – Park & Rec Board Meeting  
11.F. Wednesday, September 12<sup>th</sup> – 5:30 P & Z Meeting  
11.G. Wednesday, September 12<sup>th</sup> – 6:30 Budget Work Shop  
11.H. Thursday, September 13<sup>th</sup> – 5:00 Open House at Library  
11.I. Wednesday, September 19<sup>th</sup> - 6:30 City Council Meeting  
11.J. Monday, September 24<sup>th</sup> - 7:00 Fire Department Meeting  
11.K. Wednesday, September 26<sup>th</sup> – 6:30 HPC Meeting

**12. Adjournment of Regular Meeting**

There being no further business to come before the City Council. COUNCIL MEMBER UECKER  
MOVED, COUNCIL MEMBER LOSURE SECONDED TO ADJOURN. WITH ALL MEMBERS VOTING IN  
FAVOR, THE MOTION CARRIED. The meeting was adjourned at 7:02 p.m.

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Lory Young  
City Administrator

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Don Boeder  
Mayor