



CITY OF GAYLORD
REGULAR CITY COUNCIL MEETING MINUTES
 Wednesday, November 14th, 2018
 6:30 P.M., City Hall

Members Present: Mayor Boeder and Members, Homme, Klein, Losure, Muchow and Uecker.
Members Absent: None.
Staff Present: Aaron Walton; Walton Law Office, Lory Young; City Administrator, Lori Waltz; Accounting Clerk, Ty Reimers; City Services Manager and Colleen Snyder; Administrative Assistant.
Visitors Present: Justin Black; SEH, George Eilertson; Northland Securities, Christian Lilienthal; Wild Things Zoo Attractions, Lynn Grochow 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 11-14-18 Agenda**
 COUNCIL MEMBER LOSURE MOVED, COUNCIL MEMBER KLEIN SECONDED, TO APPROVE THE NOVEMBER 14TH, 2018 AMENDED AGENDA WHICH INCLUDED THE FOLLOWING ITEMS. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED.
 4. **Comments, Updates, Concerns**
 - 4.A. Council Members-None.
 - 4.B. Citizens-Christian Lilienthal spoke regarding a plan to bring his animal attractions to one of the islands on Lake Titlow. Mayor Boeder stated this would need to go to the Lake Titlow Beautification Committee first and then come back to Council. Mayor Boeder stated Young would be able to set up a meeting with the Lake Titlow Beautification Committee so the process can move forward.
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5. *** Consent Agenda**
 COUNCIL MEMBER LOSURE MOVED, COUNCIL MEMBER KLEIN 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 November 7th, 2018 City Council Meeting
 - 5.B. **Accounts Payable**
 - 5.B.i None

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. None

6. Public Hearings – 7:00 PM

6.A. None

7. Communications, Requests, and Petitions

7.A.i. None

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

8.A.i. Potential Projects & Financing – George Eilertson – Northland Securities

- EMS Building Expansion
- 3rd Street Completion through Meadow Wood
- 2019 Budget Discussion

Eilertson spoke regarding the Potential Projects the City has under consideration for 2019 and what bonds would be utilized to help pay for these potential projects. After some discussion Mayor Boeder asked for a motion on getting the Meadow Wood Project started.

COUNCIL MEMBER UECKER MOVED, COUNCIL MEMBER LOSURE SECONDED, TO APPROVE SEH MOVING FORWARD WITH THE MEADOW WOOD STREET EXTENSION. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED.

COUNCIL MEMBER MUCHOW MOVED, COUNCIL MEMBER KLEIN SECONDED, TO APPROVE MOVING FORWARD WITH THE LAND ACQUISITION AS PROPOSED IN PREVIOUS COUNCIL MEETINGS. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED.

COUNCIL MEMBER HOMME MOVED, COUNCIL MEMBER LOSURE SECONDED, TO APPROVE MOVING FORWARD WITH THE EMS-POLICE EXPANSION. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED.
THIS MOTION WAS LATER RESCINDED BY HOMME AND LOSURE.

After some discussion Council agreed to wait on the EMS Police Remodel/Building Expansion till after the first of the year when the new council members are in place since these new members have firsthand knowledge of the Police and Ambulance Departments. Young stated Alliance Building is drawing up a proposal to purchase five acres with option of purchasing an additional five acres in the future. Young went on to say this proposal should be completed and ready for review at the next City Council meeting. Council discussed the 2019 Budget. Mayor Boeder recommended Council take a look at the Budget before it comes up for a vote at the next meeting. Young suggested if there were questions to email her and the Mayor so it can be looked at before the next meeting.

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

8.B.i. Snow Hauling Proposal

Reimers requested Council approve the 2018-19 Snow Hauling Proposal from Wm Mueller & Sons. There is an increase of ten dollars an hour per truck. Reimers went on to say this is the first increase in three years.

COUNCIL MEMBER UECKER MOVED, COUNCIL MEMBER KLEIN SECONDED, TO APPROVE THE 2018-2019 SNOW HAULING PROPOSAL FROM WM MUELLER & SONS. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED.

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

8.C.i. None

9. Unfinished Business

9.A. Res #2018-51 2018 10th Streets Improvements Project – Pay Application #6

Justin Black stated within the next week mulch will be placed on the boulevard to cover exposed soil, manhole cover linings and general cleanup will occur. Black requested payment in the amount of \$129,018.31. Mayor Boeder requested a correction be made showing this is Payment #6. Muchow asked for clarification on the resolution number. Young responded it is Resolution# 2018-50.

COUNCIL MEMBER LOSURE MOVED, COUNCIL MEMBER KLEIN SECONDED, TO APPROVE RESOLUTION #2018-50 10TH STREET IMPROVEMENT PROJECT-PAY APPLICATION #6, IN THE AMOUNT OF \$129,018.31. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED.

9.B. Amendment to TIF Development Agreement - TIF District 5-1

Mayor Boeder stated this is just added wording to the TIF Development Agreement, nothing changed with the agreement itself but a motion needs to be made to approve the amendment.

COUNCIL MEMBER LOSURE MOVED, COUNCIL MEMBER MUCHOW SECONDED, TO APPROVE THE AMENDMENT TO THE TIF DEVELOPMENT AGREEMENT-TIF DISTRICT 5-1. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED.

9.C. Medical College Updates – Phil Keithahn
None.

10. New Business

10.A. Canvassing the 2018 General Election Results

Mayor Boeder explained this is a formality that needs Council approval.

COUNCIL MEMBER KLEIN MOVED, COUNCIL MEMBER LOSURE SECONDED, TO APPROVE THE 2018 GENERAL ELECTION RESULTS. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED.

11. Upcoming Meetings and Events

11.A. Monday, November 12th – City Hall Closed for Veteran's Day

11.B. Wednesday, November 14th – 5:30 – P & Z Meeting

11.C. Wednesday, November 14th – 6:30 – Council Meeting

12. Adjournment of Regular Meeting

There being no further business to come before the City Council. COUNCIL MEMBER KLEIN MOVED, COUNCIL MEMBER LOSURE SECONDED TO ADJOURN. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED. The meeting was adjourned at 7:45 p.m.

Lory Young
City Administrator

Don Boeder
Mayor