

**REGULAR COUNCIL MEETING MINUTES
CITY COUNCIL CHAMBERS, CITY OF ALBERT LEA
Monday, April 14, 2014, 7:00 P.M.**

PRESENT: Mayor Rasmussen Jr., Councilors Schulte V, Baker, Marin, Olson, Anderson and Brooks. Also present was City Manager Chad Adams, City Engineer Steven Jahnke, and City Clerk Shirley Slater-Schulte. A representative from the Albert Lea Tribune was also present.

CEREMONIAL ITEMS

Mayor Rasmussen Jr. explained that on March 20, 2014 the City of Albert Lea Broadway Avenue Streetscape and Infrastructure Project received the Minnesota Department of Transportation and Concrete Paving Association Merit Award for Outstanding Performance. The award was presented to the parties involved in the project, which included the City of Albert Lea, Bolton and Menk, Inc., BCM Construction, Hoffman Concrete, and Komitt Concrete. The award was given in recognition of the high quality concrete pavement construction performed on Broadway Avenue, and has been rated the best project of its type completed in Minnesota during 2013. Mayor Rasmussen thanked everyone involved in making this project a success.

PUBLIC FORUM

Mr. Nick Hagen-Erickson, 17124 760th Avenue, stated that he has been a skater for many years and shared the following concerns about the skate park:

- Gravel material is not safe at the Skate Park.
- Crack on the launch platform needs to be reset.
- Bolt on skate box needs to be replaced and repaired.
- Park should close at dusk rather than an hour after sunset.
- Relocation of Skate Park to the tennis courts by the pool would be a better location.
- Suggested that a contest for dollars be conducted for the skate park.
- Stated that he would be willing to meet with City staff to show them the repairs that need to be completed.

Mayor Rasmussen thanked Mr. Hagen-Erickson for his concern regarding the safety of the Skate Park.

CONSENT AND APPROVAL OF AGENDA

- A. Approve Minutes Of The March 24, 2014 Regular Council Meeting
- B. Approve Minutes Of The March 20, 2014 Work Session
- C. Licenses And Permits (See Attached List)
- D. Resolution14-60 Declaring Hometown Pride Cleanup Day And Authorizing Reduced Rates At Transfer Station

- E. Resolution14-61 Accepting Blandin Foundation Grant For Community Center Feasibility Study
- F. Resolution14-62 Authorizing Disability Grant Agreement With State Of Minnesota
- G. Reschedule May 26, 2014 City Council Meeting To May 27, 2014 at 7:00 P.M. In City Hall Council Chambers
- H. Resolution14-63 Accepting Quote And Awarding Contract For Repair Of Grit Collection System At The Wastewater Treatment Plant
- I. Resolution14-64 Approving Interfund Loans For Financial Reporting
- J. Resolution14-65 Authorizing Funds Transfer Due To Accounting Changes
- K. Resolution14-66 Authorizing Funds Transfer
- L. Approve Tax Increment Financing Administrative Formula Policy

Motion made by Councilor Baker to approve the Consent Agenda, seconded by Councilor Marin. On roll call vote, the following councilors voted in favor of said motion: Councilors Schulte V, Baker, Marin, Olson, Anderson, Brooks and Mayor Rasmussen Jr. Mayor Rasmussen Jr. declared the motion passed.

(See Secretary's Original Resolution 14-60 through 14-66 included with these minutes.)

PETITIONS-REQUESTS-COMMUNICATIONS

KNIGHT'S BASEBALL ASSOCIATION REQUEST FOR SPONSORSHIP RIGHTS

City Manager Adams introduced the representatives of Knight's Baseball to provide information on banner sponsorships which would assist the association with organizational operations and future capital improvements to Snyder Fields. Staff will draft an Agreement to memorialize the terms of sponsorship, field use, and each party's responsibilities.

Mr. Lonnie Smith, 2009 Greenwood Drive, requested permission to place banners on the fences at Snyder Park; would also like to have field naming sponsorships. Mr. Smith gave the following information about the Knight's organization:

- 92 players, 8 teams, hosting three tournaments with approximately 80 teams attending.
- 2,400 - 2,600 people attending these events.
- Funds are raised for operating costs and dollars are donated back to the park.
- Tarp tops have been placed over the dugouts.
- Fencing on Field 5 near the dugouts needs to be replaced.

Councilmembers complimented the Association and the Parks & Recreation Department for this excellent program.

Meeting is scheduled for this week as to what improvements can be made to this property, as this property is owned by MnSCU.

MOTION; I will move to work with MnSCU to get approval for the improvements.

Motion made by Councilor Marin and seconded by Councilor Olson. On roll call vote, the following councilors voted in favor of said motion: Councilors Schulte V, Baker, Marin, Olson, Anderson, Brooks and Mayor Rasmussen Jr. Mayor Rasmussen Jr. declared the motion passed.

RESOLUTION 14-67 REAFFIRMING COMMITMENT TO THE “CHOOSE CIVILITY – THE POWER OF WORDS – FREEBORN COUNTY, MN INITIATIVE

City Manager Adams stated that the attached resolution would reaffirm the City of Albert Lea's continuing commitment to the Choose Civility - The Power of Words - Freeborn County, MN Initiative. Representatives of the organization were present to highlight some of the initiative's accomplishments.

Linda Lares, 2202 Stevens Street, introduced MaChar Kingstrom from St. John's. Ms. Lares stated that it is amazing what an employer can do to promote civility in the workplace and it affects the entire community.

MaChar Kingstrom, 19140 U.S. Hwy 69, Human Resources employee at St. John's, stated that they attended the presentation given by Peggy Havener on Choose Civility. A committee was formed at St. John's and plans were made to improve civility. Staff worked on communication and appreciation. St. John's implemented different programs to become more welcoming in the business and community.

Mayor Rasmussen Jr. read the proclamation and thanked the Choose Civility Steering Committee for all of their hard work on this project.

Motion made by Councilor Baker and seconded by Councilor Marin. On roll call vote, the following councilors voted in favor of said motion: Councilors Schulte V, Baker, Marin, Olson, Anderson, Brooks and Mayor Rasmussen Jr. Mayor Rasmussen Jr. declared the motion passed.

(See Secretary's Original Resolution 14-67
included with these minutes.)

NEW BUSINESS

PUBLIC HEARING IN REGARDS TO CONSENTING TO ISSUANCE OF REVENUE BONDS BY THE CITY OF HAYWARD ON BEHALF OF AMERICAN BAPTIST HOMES OF THE MIDWEST

City Manager Adams stated that the City is holding a public hearing on behalf of American Baptist Homes of the Midwest regarding the approval of one or more series of Health Care Facilities Revenue Bonds to be issued by the City of Hayward, Minnesota. A portion of the bond proceeds will be used to finance the cost of construction, improvement, renovation and equipping of improvements at the Thorne Crest Retirement Community located at 1201 Garfield Avenue, Albert Lea. There is no action needed on this item other than conducting the Public Hearing.

Mayor Rasmussen Jr. opened the Public Hearing and after calling three times, closed the Public Hearing.

No one from the public spoke to this issue.

PUBLIC HEARING AND RESOLUTION 14-68 ORDERING IMPROVEMENT AND PREPARATION OF PLANS FOR 2014 NEIGHBORHOOD IMPROVEMENT PROJECT (JOB 1450)

City Manager Adams explained that a public hearing is being held for public input on the proposed improvement. The proposed project involves the bituminous overlay and miscellaneous curb replacement of residential streets in the southwest parts of the City.

City Engineer Jahnke reviewed the project map, street listing, and what is being proposed to extend the life of the roadway. There is alligator cracking, settled curbs and gutters that need repair. He reviewed estimated costs, assessments and timeline for the project.

The streets are as follows:

Canary Drive – W. 9 th Street to Swanhill Drive	Regency Lane – W. 9 th Street to Gateway Drive
Spartan Avenue – W. 9 th Street to the cul-de-sac	Penn Avenue – W. 9 th Street to Gateway Drive
Gateway Drive – TH 69 to Swanhill Drive	Southview Lane – TH 69 to 4 th Avenue
Skylark Lane – Southview Lane to TH 69	Swanhill Drive – W. 9 th Street to Plainview Lane
Pinehill Drive – Southview Lane to Plainview Lane	Rosehill Dr. – Southview Lane to Plainview Lane
Maplehill Drive – Southview Lane to Plainview Lane	Birch Hill Drive – Southview Ln to Plainview Lane
Elmhill Drive – Birch Hill Drive to Plainview Lane	Plainview Lane – Skylark Lane to 4 th Avenue

The project will involve milling the existing bituminous street surfacing for a 6-foot width along each concrete gutter line so the new bituminous layer will match with the level of the concrete gutter. A 2-inch thick layer of bituminous would be laid over the entire width of the street. The project also would involve replacing sections of curb and gutter that have settled and are causing drainage issues.

Regency Lane is constructed as a dish-shaped street with the water running to the center of the street and then carried to a storm sewer inlet located along the centerline of the street. In order to maintain drainage along Regency Lane, this street will be milled two inches deep for the full width of the street prior to placing the new overlay. As part of this project the

installation of an under drain was evaluated for this roadway. A neighborhood meeting was held on April 2, 2014 and the neighbors decided against installation of the under drain because they did not believe the increase in cost outweighed the benefit of the improved drainage.

The City costs are for side yard credit; work in the intersections, and for work along City-owned property. The Sanitary Sewer Fund costs are for repairs to manholes that will be completed as part of this project and done prior to placement of the overlay.

The average age of these streets is 45 years old. Approximately 2/3 of the streets have been overlaid in the past. The average age of the overlays is 23 years, with the last one placed in 1994. Typically Engineering has tried to extend the life of the roadways by performing an overlay between year 20 and 30 and every 15 to 20 years thereafter. The goal is to extend the life of the roadway to an approximately 75 year life. This is the estimated life of the underground utilities.

There are 328 properties to be assessed as part of this project. The assessments depend on the width of the roadway and range from a low of \$14.56 per foot to a high of \$21.43 per foot.

Following the Assessment Policy, the assessments will be over 5 years. The interest rate will be based on bonding in 2014. The estimated project cost is \$1,129,634.36 and would be paid for with assessments, City funds, and sanitary sewer funds. A neighborhood meeting was held on March 13, 2014 to discuss the project with affected residents. This project would be bid on May 20, 2014; start date would be June 15th, 2014 with complete date of August 29, 2014.

Mayor Rasmussen Jr. opened the Public Hearing.

- Mr. Lynn Berven, 1701 Southview Lane, stated that Southview Lane is in good shape and he does not want the street to turn out like 4th Avenue, which was completed in 2012 and is in terrible condition. Mr. Berven had several questions regarding the process and schedule.

City Manager Adams noted that the City received an email objecting to this project.

Mayor Rasmussen Jr. called three times and then closed the Public Hearing.

Motion made by Councilor Marin to order this improvement, seconded by Councilor Baker. On roll call vote, the following councilors voted in favor of said motion: Councilors Schulte V, Baker, Marin, Olson, Anderson, Brooks and Mayor Rasmussen Jr. Mayor Rasmussen Jr. declared the motion passed.

(See Secretary's Original Resolution 14-68
included with these minutes.)

PUBLIC HEARING AND RESOLUTION 14-69 ORDERING IMPROVEMENT AND PREPARATION OF PLANS FOR 1ST AVENUE AND MAIN STREET CONCRETE ALLEY PAVING PROJECT (JOB 1457)

City Manager Adams stated that a public hearing is being held for public input for City Job No. 1457, the 1st Avenue & Main Street Concrete Alley Paving Project. The proposed project is to construct a 12-foot wide concrete alley to replace the existing gravel surface between 1st Avenue and 2nd Avenue from W. Main Street to William Street. The City has received a petition from the abutting property owners requesting that a feasibility study be completed for this work. There are 13 properties that would be assessed as part of this project. The preliminary assessment rate for this project is \$65.08 per Alley Foot. The City costs are for construction of the alley entrances.

Following the Assessment Policy, the assessments will be over 10 years. The interest rate will be based on bonding in 2014. The estimated project cost is \$42,016.98 and would be paid for with special assessments and City funds. A neighborhood meeting was held on April 8, 2014 to discuss the project with the affected residents. Staff recommends approval.

Mayor Rasmussen Jr. opened the Public Hearing.

Paula Gray, 910 West Main, expressed concerns about preliminary costs compared to the costs that had been quoted, stating that the prices have increased.

A resident of 2nd Avenue South stated this is an important project to the people living on the alley.

Councilor Baker stated that he had received a message from a Mr. Dresser, who was unable to attending the Public Hearing but had concerns about the standing water. He also noted that Robert and Sharon Johnson own a home in this area; they were also unable to attend the meeting but stated they are in favor of the project.

There are some concerns about the width of the alley and water drainage.

Mayor called three times and then closed the Public Hearing.

Motion made by Councilor Baker to order this improvement, seconded by Councilor Brooks. On roll call vote, the following councilors voted in favor of said motion: Councilors Schulte V, Baker, Marin, Olson, Anderson, Brooks and Mayor Rasmussen Jr. Mayor Rasmussen Jr. declared the motion passed.

(See Secretary's Original Resolution 14-69
included with these minutes.)

RESOLUTION 14-70 APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT OF BIDS FOR 2014 STATE AID NEIGHBORHOOD IMPROVEMENT PROJECT (JOB 1451)

City Manager Adams stated that on March 24, 2014 a Public Improvement hearing was held to order the project and was authorized to proceed. The proposed project consists of the following improvements:

Street Mill & Overlay and Miscellaneous Curb & Gutter

YH Hanson Avenue – Hammer Road to Sykes Street

Hershey Street – Bridge Avenue to YH Hanson Avenue

Sykes Street – Bridge Avenue to approximately 700' west of YH Hanson Avenue

The plans and specifications have been completed and have been presented to the Council for approval and authorization of bidding. The bid opening would be scheduled for May 6, 2014. Staff recommends approving the plans and specifications and authorization of the bidding for the project.

Motion made by Councilor Olson, seconded by Councilor Brooks. On roll call vote, the following councilors voted in favor of said motion: Councilors Schulte V, Baker, Marin, Olson, Anderson, Brooks and Mayor Rasmussen Jr. Mayor Rasmussen Jr. declared the motion passed.

(See Secretary's Original Resolution 14-70
included with these minutes.)

RESOLUTION 14-71 ACCEPTING BID AND AWARDING CONTRACT FOR MISCELLANEOUS BITUMINOUS PATCHING (JOB 1462)

City Manager Adams stated that the attached resolution would accept bids for the 2014 Bituminous Street Patching project. The project involves the bituminous street patching of water main breaks that occurred over the winter. It is estimated that there will be approximately fifty to sixty 10 foot by 12 foot bituminous patches. A total of four bids were received. Engineering recommends the low bid of \$1.98 per square foot as submitted by M&W Blacktopping of Waterville, Minnesota. The Engineer's estimate was \$2.75 per square foot for a two inch bituminous lift. The total project cost is estimated between \$30,000 and \$50,000 depending on how many and how large the bituminous patches turn out. Staff recommends approval.

Motion made by Councilor Baker, seconded by Councilor Olson. On roll call vote, the following councilors voted in favor of said motion: Councilors Schulte V, Baker, Marin, Olson, Anderson, Brooks and Mayor Rasmussen Jr. Mayor Rasmussen Jr. declared the motion passed.

(See Secretary's Original Resolution 14-71
included with these minutes.)

**RESOLUTION 14-72 AMENDING BKV GROUP SERVICES AGREEMENT TO INCLUDE
FEASIBILITY REVIEW OF COMMUNITY CENTER**

City Manager Adams explained that at their meeting of February 10, 2014, the City Council approved a contract with BKV Group for Facilities Master Planning Services. The Facilities Master Plan will help the City plan for future facility needs, rehabilitation, replacement, location, size and funding. This resolution would amend the Agreement to include facilities master planning for a proposed community center. The additional feasibility study will be funded as identified earlier under the acceptance of the Blandin Foundation Grant. Staff recommends approval of the amendment.

Motion made by Councilor Schulte V, seconded by Councilor Olson. On roll call vote, the following councilors voted in favor of said motion: Councilors Schulte V, Baker, Marin, Olson, Anderson, Brooks and Mayor Rasmussen Jr. Mayor Rasmussen Jr. declared the motion passed.

(See Secretary's Original Resolution 14-72
included with these minutes.)

**RESOLUTION 14-73 ESTABLISHING A POLICY FOR APPROVAL AND USE OF TAX
ABATEMENT AS A BUSINESS SUBSIDY PROGRAM**

City Manager Adams stated that as part of the City's efforts regarding economic development, tax abatement has been identified as a viable tool to assist developers. Minnesota Statutes 469.1812 through 469.1815 provides for the business subsidy incentive of tax abatement. As a matter of the proposed adopted policy, the City of Albert Lea will consider using a tax abatement assistance tool to assist private developments only in those circumstances in which the proposed private projects meet one or more of the criteria identified. All projects will be evaluated by the Albert Lea City Council on the criteria for comparison with other proposed business assistance projects reviewed by the City, and for comparison with other subsidy standards (where appropriate). It is realized that changes in local markets, costs of construction, and interest rates may cause changes in the amounts of business assistance subsidies that a given project may require at any given time. The policy also contains an application. City Manager Adams explained the difference between Tax Increment Financing and Tax Abatement. Staff recommends approval.

Motion made by Councilor Anderson, seconded by Councilor Baker. On roll call vote, the following councilors voted in favor of said motion: Councilors Schulte V, Baker, Marin, Olson, Anderson, Brooks and Mayor Rasmussen Jr. Mayor Rasmussen Jr. declared the motion passed.

(See Secretary's Original Resolution 14-73
included with these minutes.)

RESOLUTION 14-74 AMENDING FEE SCHEDULE

City Manager Adams stated that several fees are being proposed to be added to the 2014 Fee Schedule. The City has not had an application fee for Tax Increment or Tax Abatement. Staff is proposing a \$5,000 fee plus additional accrued costs to be invoiced to the applicant. A third new fee is being proposed for utility billing accounts that do not consent to the installation of the radio read water meter due to purported health concerns. Utility staff is recommending a monthly fee of \$12.00. The attached resolution would amend the Fee Schedule as outlined in Exhibit A. Staff recommends approval of this resolution.

Motion made by Councilor Baker, seconded by Councilor Olson. On roll call vote, the following councilors voted in favor of said motion: Councilors Schulte V, Baker, Marin, Olson, Anderson, Brooks and Mayor Rasmussen Jr. Mayor Rasmussen Jr. declared the motion passed.

(See Secretary's Original Resolution 14-74
included with these minutes.)

MAYOR AND COUNCIL REPORTS

First Ward, Councilor Schulte V reported:

- Ward Items – Received emails in favor of increasing hours for the library.
- Committee update – Attended HRA meeting; noting that Staff is working on RFP's for the Housing Study and applying for grants.

Second Ward, Councilor Baker reported:

- Ward Items – none
- Committee update – Councilor Baker attended the Downtown Meeting regarding Food Wagons and also a Neighborhood meeting on the alley project.
- Was contacted by Karl Milliron, member of the Farmer's Market, who stated that they must listen to their customers; noting that there has been an overwhelming positive reaction to the market being held at the Northbridge Mall. He further commented that by not allowing signs at the North parking lot, the City has hurt the Wednesday market at that location. Mr. Milliron further stated that he hopes no one would ever want to harm what is a community event.
- He has also received questions regarding the seasonal signage from May to October, talk to staff regarding the location of the signs.

Third Ward, Councilor Marin reported:

- Ward Items – Councilor Marin echoed Councilor Baker's comments and stated that the Farmer's Market has been a great asset to the community; the City has done a good job of working with the Farmer's Market. Electrical outlets were installed for many City functions. Accept our apologies for the workshop discussion, thanks for

offering a very healthy choice and thanked the Farmer's Market for serving the community.

- Receiving requests for speed limits signs on Sunset Street.
- Receiving more complaints about South 4th Avenue and the condition of the road.
- Young people would like to help in establishing and locating a dog park.
- Resident has a \$1,700.00 water bill and working on a payment plan.
- Thanked the City Manager, Assistant City Manager, Planning Staff and Doug Johnson in hosting a neighborhood meeting regarding the Market Rate Housing Plan. The meeting was well attended, lots of questions and the majority of the people in the area, that have spoken with Councilor Marin, are not in favor of a Market Rate Housing Project.

Fourth Ward, Councilor Olson reported:

- Ward Items – Dealing with a Park Ordinance and garbage issue in the alley.
- Committee updates - none

Fifth Ward, Councilor Anderson reported:

- Ward Items - Met with Verlys from the Farmer's Market.
- DNR is working on our lakes regarding winter kill.
- 2014 School Year Aviation Camp, open to 10th, 11th & 12th grade students. Minnesota Aviation Career Education is held in the Minneapolis/St. Paul area. Students must submit an application and the link will be posted on the City website.
- Committee updates – Thanked Staff for solving a problem in 5th Ward.

Sixth Ward, Councilor Brooks reported:

- Ward Items – Councilor Brooks noted a tree issue and issues on South Shore Drive.
- Committee updates – none

REPORT OF THE MAYOR

Mayor Rasmussen noted that he attended the Port Authority meeting and they received a clean audit. There was a presentation by the Blandin Foundation Group on an Entrepreneurial Program. Staff is working on lease agreements. The JOBZ audit is also complete. The Port Authority has been visiting businesses that are established in Albert Lea to help them with their needs and to become better working partners together, etc.

- Staff is researching dock spaces that would provide accessibility to the lakes for those with disabilities.
- Encouraged everyone to support the Albert Lea Tigers.

REPORT OF THE CITY MANAGER

City Manager Adams provided the following updates:

- Save the Edgewater Cottage Project - Mr. Adams noted that fundraising efforts are nearing completion; the organizers hope to wrap up the details in the near future. He also stated that they should be commended for getting donations of cash for materials, labor and working with them to complete the project.
- 2015-16 School District Balanced Calendar - The City Manager stated that he welcomes any conversation from Council regarding the calendar and how it impacts any City services; Staff will discuss this item at the next Work Session with an overview of the calendar. He noted that the Aquatic Center would be the service most impacted by starting school earlier in August. Mr. Adams further noted the financial impact it may have on the Aquatic Center's budget.
- City Manager Adams stated that discussions and negotiations for the Freeborn Bank and Jacobson buildings continue to go very well and an open house/neighborhood type meeting will be scheduled for early May followed by Public Hearings at the Planning Commission and City Council meetings to review proposed uses as well as the potential property sale of the two buildings.

RESOLUTION 14- 75 APPROVING CONTRACT WITH COUNCILMEMBER SCHULTE V

City Manager Adams noted in the Staff report that the attached resolution directs the Mayor and City Clerk to make payment in the amount of \$450.00 on behalf of the City for a claim from Jones, Haugh & Smith, Inc. and to issue payment for filing the affidavit of official interest by the interested official, Councilmember John Schulte V.

Councilor Brooks moved that the resolution be approved for payment of claims in the amount of \$450.00 to Jones, Haugh & Smith, Inc., seconded by Councilor Baker. On roll call vote, the following councilors voted in favor of said motion: Councilors Baker, Marin, Olson, Anderson Brooks and Mayor Rasmussen Jr. Councilor Schulte V. abstained. Mayor Rasmussen Jr. declared the motion passed.

(See Secretary's Original Resolution 14-75
included with these minutes.)

RESOLUTION 14-76 APPROVING CONTRACT WITH COUNCILMEMBER BROOKS

City Manager Adams noted in the Staff report that the attached resolution directs the Mayor and City Clerk to make payment in the amount of \$448.00 on behalf of the City for a claim from Brooks Safety, Inc. and to issue payment for filing the affidavit of official interest by the interested official, Councilmember Al D. Brooks.

Councilor Anderson moved that the resolution be approved for payment of claims in the amount of \$448.00 to Brooks Safety, Inc., seconded by Councilor Baker. On roll call vote,

the following councilors voted in favor of said motion: Councilors Schulte V, Baker, Marin, Olson, Anderson and Mayor Rasmussen Jr. Councilor Brooks abstained. Mayor Rasmussen Jr. declared the motion passed.

(See Secretary's Original Resolution 14-76 included with these minutes.)

RESOLUTION 14-77 APPROVAL OF CLAIMS

City Manager Adams noted in the Staff report that the attached resolution directs the Mayor and City Clerk to issue the payment of claims as presented in the Detail of Claims report.

Motion made by Councilor Marin to approve payment of claims as presented for checks #52132 through #52295 in the amount of \$840,331.04, seconded by Councilor Schulte V. On roll call vote, the following councilors voted in favor of said motion: Councilors Schulte V, Baker, Marin, Olson, Anderson, Brooks and Mayor Rasmussen Jr. Mayor Rasmussen Jr. declared the motion passed.

(See Secretary's Original Resolution 14-77
included with these minutes.)

ADJOURNMENT 8:30 P.M.

Councilor Marin moved and Councilor Baker seconded that there being no further business, the Council meeting be adjourned until the next regular meeting of the Albert Lea City Council at 7:00 p.m., on Monday, April 28th, 2014. On roll call vote, all councilors voted in favor of said motion. Mayor Rasmussen Jr. declared the motion passed and the meeting adjourned.

Mayor Vern Rasmussen, Jr.

Dated this 14th day of April, 2014

Shirley Slater-Schulte
Council Secretary