

**REGULAR COUNCIL MEETING
CITY COUNCIL CHAMBERS, CITY OF ALBERT LEA
Monday, May 26, 2015, 7:00 p.m.**

PRESENT: Mayor Vern Rasmussen Jr., Councilors John Schulte V, Larry Baker, George Marin, Larry Anderson and Al Brooks. Also present was City Engineer Steven Jahnke, City Attorney Lee Bjorndal and Deputy Clerk Daphney Maras

ABSENT: Councilor Reid Olson

CALL TO ORDER AND ROLL CALL AND PLEDGE OF ALLEGIANCE

CEREMONIAL ITEMS

Mayor Rasmussen stated that the Housing & Redevelopment Authority (HRA) board received a resignation from a board member moving away. By motion, Mayor Rasmussen appointed new member Gloria Olson to the HRA Board effective June 1, 2015.

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

PUBLIC FORUM – No one spoke during public forum.

CONSENT AND APPROVAL OF AGENDA

- A. Approve Minutes Of The May 11, 2015 Regular Council Meeting
- B. Approve Minutes Of The May 7, 2015 Work Session
- C. Licenses And Permits (See Attached List)
- D. Resolution 15-97 Accepting Donations Presented To The City Of Albert Lea
- E. Resolution 15-98 Waiving Blazing Star Trail Joint Powers Board Annual Audit
- F. Resolution 15-99 Declaring Wind Down Wednesdays As Community Events Within The City Of Albert Lea
- G. Resolution 15-100 Authorizing Routine Maintenance Agreement No. 1000493 Between City Of Albert Lea And Minnesota Department of Transportation For Trunk Highways 13 And 65
- H. Resolution 15-101 Approving Petition And Waiver Agreement By St. John's Lutheran Home
- I. Resolution 15-102 Approving Petition And Waiver Agreement By Shell Rock River Watershed District
- J. Resolution 15-103 Approving Certificate of Correction to Tiger Hills 3rd Addition Plat

MOTION: Move to approve the consent agenda as presented.

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

(See Secretary's Original Resolution 15-97-103
included with these minutes)

PETITIONS, REQUESTS, AND COMMUNICATIONS

RESOLUTION 15-104 IN SUPPORT OF AMENDING MINNESOTA'S SAFE HARBOR ACT TO DEFINE ALL SEX TRAFFICKED CHILDREN UNDER THE AGE OF 18 AS CRIME VICTIMS

Mayor Rasmussen introduced Dottie Honsey, representing "Albert Lea Citizens Against Human Trafficking." The organization has requested support of a resolution amending the Minnesota Safe Harbor Act to define all sex trafficked children under the age of 18 as crime victims. Sex trafficking is a heinous crime that occurs throughout Minnesota and impacts Minnesota children from diverse geographic and socio-economic backgrounds. The Department of Justice estimates that as many as 300,000 children are at risk for sexual exploitation each year. The Albert Lea Human Rights Commission also supports passing this resolution.

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

(See Secretary's Original Resolution 15-104
included with these minutes)

ALLIANT ENERGY COMMUNITY PARTNERSHIP ANNUAL REPORT – REBECCA GISEL

Mayor Rasmussen introduced Rebecca Gisel of Alliant Energy who presented the Alliant Energy Community Partnership Assessment report. The annual report includes information on Alliant Energy's economic development support, community support, energy efficiency participation, rebates and other updates.

Mayor Rasmussen Jr. thanked Ms. Gisel and Alliant Energy for their working partnership with the City. Councilor Brooks also expressed his appreciation to Ms. Gisel for the annual reports.

UNFINISHED BUSINESS

ORDINANCE 195,5D AMENDING CITY CODE CHAPTER 74, SECTION 74-1004 - DYNAMIC SIGNS (2nd READING)

City Manager Adams stated that the City Council requested that staff and the Heritage Preservation Commission (HPC) examine alternatives to the limitation of 24 hours on dynamic signs in the DCD and B-3 Districts. The HPC recommends keeping message changing to once every 24 hours to maintain the historical nature of the district. The Planning Commission held a public hearing on May 5th and recommended the message duration be changed to every 4 hours. Councilor Baker moved to approve the duration to 6 hours. There was further discussion from Council. Staff supports the amendment from 24 hours to 6 hours.

MOTION: I move to approve this ordinance with an amendment to change the duration to every 6 hours.

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

(See Secretary's Original Ordinance 195,5d
included with these minutes)

NEW BUSINESS

PUBLIC HEARING AND RESOLUTION 15-105 ORDERING IMPROVEMENT AND PREPARATION OF PLANS FOR VIRGINIA PLACE AND 5TH STREET RECONSTRUCTION PROJECT (JOB 1557)

City Engineer Steven Jahnke explained that a public hearing is being held for public input on the proposed improvement. The project involves the total reconstruction of Virginia Place from 4th Street to 7th Street, a distance of approximately 1,400 feet, and the total reconstruction of a 1,200 foot, four block section of 5th Street from TH-65 (South Broadway) to St. John Avenue. Virginia Place will remain the same driving width of 30.6 feet back of curb to back of curb from 4th Street to the east-west portion and approximately 27.5 feet from the east-west portion to 7th Street. Fifth Street is proposed to remain at 37 feet back of curb to back of curb from Broadway Avenue to Newton Avenue and 31 feet back of curb to back of curb from Newton Avenue to St. John Avenue.

Work will include removal and replacement of concrete curb and gutter, subgrade correction, granular base material, bituminous surfacing, water main replacement, sanitary and storm sewer replacement, sidewalk replacement and the installation of drain tile. Over the years, sections of the street have developed dips and humps, decreasing the ride-ability. Many sections of the curb and gutter are deteriorated badly. The existing sanitary sewer is vitrified clay pipe that is 80+ years old from 4th Street to 6th Street and has developed many cracks, mineral deposits, root growth, and sags. It is important to replace this aged utility before a section of it collapses, causing an emergency repair situation. The replacement would also diminish the infiltration of ground water into the sanitary sewer. The water main is approximately

80 years old on the north end and 60 years old on the south end. The water main consists of old cast iron pipe with lead joints; many of the existing water services are also lead. The existing storm sewer system consists of non-reinforced concrete pipe that needs to be replaced. Braun Intertec has performed soil borings and analysis along Virginia Place and 5th Street. The installation of drain tile to remove the moisture from the soils in the roadway is recommended. The sidewalk on 5th Street is proposed to be replaced on both sides of the roadway. The sidewalk on Virginia Place is proposed to be replaced with sidewalk on one side of the street only.

The estimated project cost is \$2,114,012.70 and includes Sewer funds, Water funds, Assessable funds, and local or bonding funds. Assessments will be levied to the benefiting properties based upon constructing residential street with 4-inches of bituminous over 8-inches of aggregate base and a geotextile fabric and sidewalk. The proposed assessment rate ranges from \$91.78 per front foot to \$106.97 per foot depending on street width. Corner lots will receive a 35% side lot credit. Fifty percent of the sidewalk costs will be assessed to the adjacent properties. Following the Assessment Policy, the assessments will be over 10 years. The interest rate will be based on bonding in 2015. A neighborhood meeting was held on May 14th to discuss the project with affected residents.

City Engineer Jahnke noted that this has been on the City's project list since 2003. He explained that it is a high cost project without the ability to assess a majority of it due to the need for a complete reconstruction of this area. Based on the total estimated cost of \$2,114,013, the assessments of \$429,000 or 20% of the project are proposed to be assessed to the property owners. This includes City owned lots.

Mayor Rasmussen Jr. opened the Public Hearing.

Mr. Jay Johnson, 1021 Virginia Place, stated he is in favor of the project but is concerned because he has a large parcel. He stated that the sidewalk in his area is still in good condition and therefore would not personally benefit from the sidewalk reconstruction. He does not feel the benefits outweigh the property value.

Troy Christensen, 1207 Virginia Place, stated he is in full support but feels the assessments are out of line especially on the south side of Virginia Place. He pointed out that as long as there is a lift station issue, it will always destroy the roadway.

Karl Milliron, owner of K&K Bakery, stated he agrees there is need for the project but noted that the road is still in good condition between South Broadway and Newton Avenue. He explained that he owns two parcels, which are empty lots and will cost him \$20,000 in tax assessments. Mr. Milliron does not feel he will gain from the new sidewalks, roads, curbs or gutters. He further explained that he has had sanitary storm and sewer issues for 10 years and understands these will not be addressed by the project and struggles to see how his property is benefiting from the proposed work. He stressed that the value of his parcels are not worth the costs.

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

Mayor Rasmussen Jr. asked City Engineer Jahnke to address the street condition on Newton Avenue that Mr. Milliron referred to. Mr. Jahnke explained that it should be replaced as it is quite old and will deteriorate sooner than the rest of the road.

Councilor Marin addressed an email received from Mr. Milliron regarding the sanitary storm and sewer problems on East 5th Street and South Broadway and asked the City Engineer to speak to the issue and how this differs from construction projects performed last year. Mr. Jahnke stated that different options were explored. He noted that the City will pay for drain tile to be placed underneath the roadway to keep the sub-surface dry and the road in better condition, and also noted that flooding will most likely continue as this project will not resolve that issue. Councilor Marin thanked area residents for their patience in waiting for these improvements.

Councilor Brooks expressed his concerns regarding the various issues with the Virginia Place and 5th Street project. Mr. Jahnke explained how the repairs would improve those issues.

Councilor Anderson asked Mr. Jahnke to describe the Virginia Place sidewalk location and size. Mr. Jahnke explained the complications the current sidewalk presents and further explained how the proposed improvements would be warranted.

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

(See Secretary's Original Resolution 15-105
included with these minutes)

**ORDINANCE 196,5D REZONING PLANNED DEVELOPMENT DISTRICT NO. 2 TO
PLANNED DEVELOPMENT DISTRICT NO. 3 FOR WEDGEWOOD COVE TOWNHOMES,
LLC (2nd READING)**

City Manager Adams explained that Wedgewood Townhomes, LLC is proposing the development of 30 townhome units to be located at Wedgewood Road and West 9th Street. The second reading of this ordinance would rezone the property to allow for townhome development rather than single-family homes. The City Manager also presented an overview of the project and related applications regarding preliminary and final plats, conditional use permit and building elevation. Mr. Adams showed photos from a rental housing project in Eagle Lake, Minnesota also built by this developer.

Additional discussion was held regarding future rezoning for current residents in the area. City Manager Adams explained that an application would be required by the resident at that time.

MOTION: Move to amend the zoning from Planned Development District No. 2 to Planned Development District No. 3.

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

(See Secretary's Original Ordinance 196,5d
included with these minutes)

RESOLUTION 15-106 APPROVING CONDITIONAL USE PERMIT FOR WEDGEWOOD COVE TOWNHOMES, LLC

City Manager Adams explained that the resolution allows for the site plan development of Wedgewood Cove Townhomes in the Planned Development District on the property located on the north side of West Ninth Street and Wedgewood Road.

City Manager Adams clarified that if Council is favorable towards the sidewalk on just the east side, perhaps there should be a condition of the motion to each of these three items, as it is not currently written that way. Council discussed future sidewalk improvements based on growth in the area.

Motion made by Councilor Baker to approve this resolution with the amended condition that requires the sidewalk be placed on only the east side of Wedgewood Road, seconded by Councilor Marin. On roll call vote, the following councilors voted in favor of said motion: Councilors Schulte V, Baker, Marin, Anderson, Brooks, and Mayor Rasmussen Jr. Mayor Rasmussen Jr. declared the motion passed.

(See Secretary's Original Resolution 15-106
included with these minutes)

RESOLUTION 15-107 APPROVING PRELIMINARY AND FINAL PLAT FOR WEDGEWOOD COVE TOWNHOMES, LLC

City Manager Adams stated that the resolution would re-plat seven single family lots on the north side of West Ninth Street and Wedgewood Road to accommodate the development of 30 townhome units.

Motion made by Councilor Marin to approve the resolution with the amended condition that requires the sidewalk be placed on only the east side of Wedgewood Road, seconded by Councilor Anderson. On roll call vote, the following councilors voted in favor of said motion: Councilors Schulte V, Baker, Marin, Anderson, Brooks, and Mayor Rasmussen Jr. Mayor Rasmussen Jr. declared the motion passed.

(See Secretary's Original Resolution 15-107)

included with these minutes)

RESOLUTION 15-108 AUTHORIZING EXECUTION OF DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ALBERT LEA AND WEDGEWOOD COVE TOWNHOMES, LLC

City Manager Adams stated the attached resolution would authorize the Mayor and City Manager to enter into a Development Agreement with Wedgewood Cove Townhomes, LLC.

Troy Schrom of Wedgewood Cove, LLC complimented and thanked City staff for their work and diligence regarding this project.

Motion made by Councilor Marin to approve the resolution with the amended condition that requires the sidewalk be placed on only the east side of Wedgewood Road, seconded by Councilor Schulte V. On roll call vote, the following councilors voted in favor of said motion: Councilors Schulte V, Baker, Marin, Anderson, Brooks, and Mayor Rasmussen Jr. Mayor Rasmussen Jr. declared the motion passed.

(See Secretary's Original Resolution 15-108
included with these minutes)

RESOLUTION 15-109 ACCEPTING BID AND AWARDING CONTRACT FOR 2015 SANITARY SEWER CONTRACT NO. 1 FORCEMAIN CONSTRUCTION MILO AVENUE LIFT STATION TO MARGARETHA AVENUE (JOB 1552)

City Manager Adams explained that the attached resolution would accept bids opened May 12, 2015 for the 2015 Sanitary Sewer Contract No. 1 – Forcemain Construction Project, Job 1552. The project involves the replacement of the sanitary sewer forcemain from the sanitary sewer lift station near the intersection of 19th Street and Milo Avenue to its discharge into the gravity sanitary sewer system in front of 2313 Margaretha Avenue. The forcemain is proposed to be installed by Horizontal Directional Drilling (HDD) to minimize impacts to the existing streets. The project will require street cuts at intersections and at the discharge manhole to make connections. A total of three bids were received. Engineering recommends the low bid of \$127,146.75 as submitted by Ellingson Drainage of West Concord, Minnesota. The Engineer's estimate was \$266,691.15. Staff recommends approval.

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

(See Secretary's Original Resolution 15-109
included with these minutes)

RESOLUTION 15-110 ACCEPTING BID FOR LAKEVIEW BOULEVARD RECONSTRUCTION PROJECT (JOB 1001)

City Manager Adams stated the attached resolution would accept bids for the Lakeview Boulevard Reconstruction project. This project includes the removal of existing pavement, repairs to the existing utility infrastructure, storm drainage improvements, multi-use path construction and reconstructing the roadway to meet State Aid/Federal Aid standards. The project area includes Lakeview Boulevard located north of Abbott Street and south of Wedge Street. One bid was received. Engineering and WSB have reviewed the bids and recommend the low bid of \$2,552,620.21 as submitted by Ulland Brothers, Inc. of Albert Lea, Minnesota. The Engineer's estimate was \$2,552,620.21. Separately, Engineering and WSB also advertised the Lakeview Boulevard Fishing Pier project. This project does not include the construction and installation of the fishing pier by the Blackmer culvert as no bids were received for this project. The Engineer's estimate was \$40,000.00. Engineering is currently evaluating how to rebid the project to ensure bids are received. Staff recommends approval of the contract with Ulland Brothers, Inc.

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

(See Secretary's Original Resolution 15-110
included with these minutes)

RESOLUTION ACCEPTING BID FOR LAKEVIEW BOULEVARD FISHING PIER (JOB 1001)

City Manager Adams explained that no action is needed on this item until Staff determines options to rebid the project. Councilor Baker expressed his support for efforts to complete the project this year.

RESOLUTION 15-111 PROVIDING FOR THE SALE OF \$5,210,000 GENERAL OBLIGATION BONDS, SERIES 2015A

City Manager Adams explained that per the City Charter, the City has the authority to issue Permanent Improvement Revolving Fund (PIR) bonds to provide financing for assessable public improvement projects undertaken by the City. Staff recommends the sizing of the bond to be \$5,210,000 to finance City improvement projects, including the 2015 Neighborhood Overlay, State Aid Overlay, Virginia Place and Lakeview Boulevard projects, the MN Hwy 65 Resurfacing, NE Sewer & Water Extension and Storm Water Pond. The proposed bond would have a term of 21 years and be sold competitively. Rebecca Kurtz of Ehlers & Associates was in attendance to review the bond sale and also provided a summary of the Revised Pre-Sale

Report. Ehler's proposed June 22, 2015 as the sale date; they will be here to present the bids and move forward by July 14, 2015. Staff recommends approval.

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

(See Secretary's Original Resolution 15-111
included with these minutes)

MAYOR AND COUNCIL REPORTS

First Ward, Councilor Schulte V reported:

- Ward Items – Noted the main entrance for the St. John's project will be Crescent Drive and Lakeview Blvd. He noted that the road will be gravel until St. John's requests that it be black-topped.
- Reminded the public to call Police Dispatch with long grass and refuse reports.
- Committee update - None

Second Ward, Councilor Baker reported:

- Ward Items – Received a complaint regarding the Parks Department leaving grass clippings in the street after mowing a city park.
- Committee Update – Reported the success of the Downtown Preservation Fair. Commented on how good the buildings look, and thanked the City staff involved in preparation for this activity.

Third Ward, Councilor Marin reported:

- Ward Items – Reminded the public not to blow grass clippings into the street.
- Asked the City Engineer for an update regarding paving of Lake Chapeau Drive due to the culvert collapse in March. Mr. Jahnke reported that M&W has been hired to fix the area and expects to get started within the next two to three weeks.
- Received a call from a citizen disputing a mowing complaint. Councilor Marin asked how a resident should handle a situation where the resident is able to provide documentation that they had already taken care of the complaint prior to the City hiring the contract mower. City Attorney Bjorndal explained that the citizen could come before Council at the time of assessment and provide the supporting documentation.
- Committee Update – None

Fourth Ward, Councilor Olson was absent.

Fifth Ward, Councilor Anderson reported:

- Ward Items – Thanked the public for coming forward with their comments and concerns and encouraged them to continue.

- Committee update – Casandra Isackson and Kathy Vesely from MNDOT Aeronautics gave a presentation at the last Airport Meeting.
- Reported that the Glider competition had people from South Africa and Ontario participating.

Sixth Ward, Councilor Brooks

- Ward Items – Received a complaint from a resident who said her yard was mowed by the City. She indicated to him that it was not fair.
- Asked the City Engineer for clarification regarding sidewalks on both sides of East 5th Street that will be replaced. Mr. Jahnke explained that the parts of the sidewalk recently replaced would be credited.
- Committee update – Attended the CVB Meeting; hotels/motels in attendance report that business has been good.

REPORT OF THE MAYOR

Mayor Rasmussen reminded the public of events to be held in the City of Albert Lea between May 27th and June 8th:

- Fri, May 29, Fireworks Fundraiser - Volunteers will be at the corner of Broadway and Main in the downtown, from 6am to 4pm, accepting donations for this year's Fireworks Display.
- Sat, Jun 6, Kids Triathlon – Sponsored by the Family Y, City and School District, starts at the City Pool at 8am.
- Sat, Jun 6, Take A Kid Fishing - Sponsored by The Fountain Lake Sportsmen Club, 9 am to 12 noon at Edgewater Park in the lower parking lot along the shoreline.
- June 1, Blue Zones Purpose Workshops - 6:30 pm at First Lutheran Church

Mayor Rasmussen encouraged residents to be more aware of pedestrians in the downtown area. He also reminded everyone that City Council meetings can be viewed on Charter Communications, Channel 180.

REPORT OF THE CITY MANAGER

City Manager Adams provided updates on various topics as follows:

- Albert Lea continues to get local press on Blue Zones initiatives and achievements; the project is reaching regional and national outlets such as MinnPost and the Huffington Post.
- Has had a few speaking engagements regarding the Facilities Master Plan.
- Announced Open House with a Q&A session regarding the South Broadway and TH-65 project at 6 p.m. Thursday, May 28th at the Government Center in the Freeborn Room.
- Video highlights of the Downtown Preservation Fair will be made available for viewing on the Government Channel.

APPROVAL OF CLAIMS

RESOLUTION 15-112 APPROVING CONTRACT WITH COUNCILMEMBER BROOKS

City Manager Adams explained that the attached resolution directs the Mayor and City Clerk to make payment in the amount of \$259.23 on behalf of the City for a claim from Brooks Safety Equipment and to issue payment for filing the affidavit of official interest by the interested official, Councilmember Brooks.

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

(See Secretary's Original Resolution 15-112
included with these minutes.)

RESOLUTION 15-113 APPROVING CONTRACT WITH COUNCILMEMBER SCHULTE V

City Manager Adams explained that the attached resolution directs the Mayor and City Clerk to make payment in the amount of \$13,355.58 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.

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

(See Secretary's Original Resolution 15-113
included with these minutes.)

RESOLUTION 15-114 APPROVING CLAIMS

City Manager Adams explained 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 Brooks to approve payment of claims as presented for checks #56054 through #56196 in the amount of \$826,126.97, seconded by Councilor Baker. On roll call vote, the following councilors voted in favor of said motion: Councilors Schulte V, Baker, Marin, Anderson, Brooks and Mayor Rasmussen Jr. Mayor Rasmussen Jr. declared the motion passed.

(See Secretary's Original Resolution 15-114

included with these minutes.)

CLOSED MEETING – Land Acquisition Pursuant To Minn. Stat. §13D.05, Subd. 3(c)

City Manager Adams stated the purpose for the Closed Session was pursuant to Minn. Stat. §13D.05, Subd. 3(c); the specified parcels to be discussed are 1116 James Avenue and 314 Broadway Avenue South.

MOTION: I will move to enter into Executive Session at 8:47 p.m.

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

REOPENED THE REGULAR COUNCIL MEETING

Mayor Rasmussen Jr. stated that Council discussed potential land acquisition and added that staff was given direction in Closed Session regarding 1116 James Avenue and 314 Broadway Avenue South.

ADJOURNMENT- 9:05 P.M.

Motion made by Councilor Marin, seconded by Councilor Brooks that there being no further business, the Council meeting adjourn until the next regular meeting of the Albert Lea City Council at 7:00 p.m., on Monday, June 8, 2015. 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 26th day of May, 2015

Daphney Maras
Deputy Clerk