

**REGULAR COUNCIL MEETING MINUTES
CITY COUNCIL CHAMBERS, CITY OF ALBERT LEA
Tuesday, May 27, 2014, 7:00 P.M.**

PRESENT: Mayor Rasmussen Jr., Councilors John Schulte V, Larry Baker, George Marin, Reid Olson, Larry Anderson and Al Brooks. Also, present were City Manager Chad Adams, City Engineer Steven Jahnke, City Attorney Lee Bjorndal, City Clerk Shirley Slater-Schulte and a Representative of the Albert Lea Tribune.

PUBLIC FORUM

Mr. Harold Kamrath, 326 Glenn Road, had questions regarding the project costs of the Wastewater Treatment Plant Microturbine Building. Staff will gather this information as requested.

Mr. Geb Mauer, 710 Water Street, had questions regarding terms of the lease for the Art Center and the Freeborn Bank Building. Mr. Mauer was encouraged to visit with the developer of the project regarding the lease.

CONSENT AND APPROVAL OF AGENDA

- A. Approve Minutes Of The May 12, 2014 Regular Council Meeting
- B. Approve Minutes Of The May 8, 2014 Work Session
- C. Licenses And Permits (See Attached List)
- D. Resolution 14-94 Supporting Grant Application On Behalf of the Human Rights Commission
- E. Resolution 14-95 Authorizing Agreement Between Minnesota Department Of Public Safety - Fire Marshal Division and City of Albert Lea
- F. Resolution 14-96 Waiving Blazing Star Trail Joint Powers Board Annual Audit

Motion made by Councilor Baker to approve the Consent Agenda with the removal of Item G to be placed under New Business, 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 14-94-96
included with these minutes.)

PETITIONS, REQUESTS, AND COMMUNICATIONS

2013 AUDITED FINANCIAL STATEMENTS – ABDO, EICK AND MEYERS

Brad Falteysek from Abdo, Eick and Meyers presented the 2013 audited financial statements which included copies of the Comprehensive Annual Financial Report, Management Letter, and other reports. Mr. Falteysek stated the audit and financial records presented were in good standing and no findings were found, and commended Finance staff for conducting good financial reporting. Mr. Falteysek reported on revenues, other financing sources along with expenditures and transfers, Debt Service Funds, Water and Sewer Funds, Solid Waste Fund, Parking Maintenance District Fund, etc. Staff recommends acceptance of the financial statements.

MOTION: I will move to accept the 2013 Audited Financial Statement as presented by Abdo, Eick and Meyers.

Motion made by Councilor Schulte V, and seconded by Councilor Anderson. 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.

UNFINISHED BUSINESS

ORDINANCE 180,4D AMENDING CITY CODE TO ESTABLISH REGULATIONS AND FEES FOR MOBILE FOOD CARTS AND MOBILE FOOD VEHICLES (2ND READING)

City Manager Adams stated that the first reading of this ordinance was held on May 12, 2014. The ordinance would establish regulations for mobile food carts and mobile food vehicles within City limits. The regulations include which districts mobile food carts and mobile food vehicles are allowed, distance requirements from restaurants, community events and parades and license regulations. Staff recommends approval of the ordinance as written.

Motion made by Councilor Baker, 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 Ordinance 180,4d
included with these minutes)

RESOLUTION 14-97 PERMITTING PUBLICATION OF ORDINANCE SUMMARY 180,4D AMENDING CITY CODE TO ESTABLISH REGULATIONS AND FEES FOR MOBILE FOOD CARTS AND MOBILE FOOD VEHICLES

City Manager Adams stated that the attached resolution would approve publication of a summary of this ordinance that amends the City Code by establishing regulations for mobile food carts and mobile food vehicles. Publishing the summary meets the publication guidelines, but must pass by a four-fifths vote of the council. Staff recommends approval of the resolution permitting publication of the summary.

Motion made by Councilor Anderson 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 14-97
included with these minutes.)

**ORDINANCE 181,4D AMENDING CITY CODE TO ESTABLISH FEES FOR EMERGENCY
FIRE PROTECTION SERVICES (2ND READING)**

City Manager Adams stated that the first reading of this ordinance was held on May 12, 2014. The ordinance would establish fees for demolition structure standby, motor vehicles, false alarms, and chemical/hazardous response. Minnesota Statute 366.011, 366.012 and 415.01 authorizes the City to charge for emergency fire protection services if an ordinance is adopted. The ordinance as attached includes the authorization to charge for fire protection services, affected parties, collections and allocation of funds collected. Staff recommends approval of the ordinance as written.

Councilor Brooks stated that he could not support the proposed fees.

Motion made by Councilor Marin, seconded by Councilor Olson. 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 voted nay. Mayor Rasmussen Jr. declared the motion passed.

(See Secretary's Original Ordinance 181,4d
included with these minutes)

**RESOLUTION 14-98 PERMITTING PUBLICATION OF ORDINANCE SUMMARY 181,4D
AMENDING CITY CODE TO ESTABLISH FEES FOR EMERGENCY FIRE PROTECTION
SERVICES**

City Manager Adams stated that the attached resolution would approve publication of a summary of this ordinance that amends the City Code by establishing fees for demolition structure standby, motor vehicles, false alarms, and chemical/hazardous response. Publishing the summary meets the publication guidelines, but must pass by a four-fifths vote of the council. Staff recommends approval of the resolution permitting publication of the summary.

Motion made by Councilor Schulte V 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, and Mayor Rasmussen Jr. Councilor Brooks voted nay. Mayor Rasmussen Jr. declared the motion passed.

(See Secretary's Original Resolution 14-98
included with these minutes.)

NEW BUSINESS

PUBLIC HEARING AND RESOLUTION 14- 99 APPROVING PURCHASE AGREEMENT AND SALE OF FREEBORN BANK AND JACOBSON BUILDINGS TO COHEN-ESREY AFFORDABLE PARTNERS, LLC

City Manager Adams explained that a public hearing is being held to receive public input on the sale of the Freeborn Bank and Jacobson buildings to Cohen-Esrey Affordable Partners, LLC. The City seeks to sell the Freeborn Bank and Jacobson Buildings to Cohen-Esrey for \$400,000. A purchase agreement outlines the basic terms of the sale transaction as to price, guaranteeing title, costs of closing and contingencies. The Purchase Agreement makes the real estate closing occur before January 30, 2015. If the sale is not consummated by that time, the agreement will expire. Alternatively, the Purchase Agreement could be amended or extended by the parties. City Manager Adams gave a PowerPoint Presentation regarding the Freeborn Bank and Jacobson Buildings. Staff recommends approval of the Agreement.

There was a PowerPoint presentation given by City Manager Adams regarding the following:

- Freeborn Bank Building and Jacobson Building
- Reviewed the three action items scheduled for Council to approve
- Background on both buildings dating back to 1922-23
- Current proposal for the purchase and use of the buildings
- Reviewed the Development Agreement highlights
- Reviewed a floor plan for residential uses
- Introduced Mr. Clint Jayne, Cohen-Esrey, LLC, proposed developer of the project.

Mr. Clint Jayne, Cohen-Esrey, gave comments regarding the purchase of these buildings. Mr. Jayne stated that it is a pleasure to be here and is excited about the development of the buildings. There has been a lot of discussion regarding market-rate housing; there will be 21 residential units. Proposed rent is \$560.00 for a two bedroom and \$465.00 for a one bedroom. He thanked the city for allowing his company to develop this property.

Mayor Rasmussen Jr. and councilors thanked Mr. Jayne for his efforts in completing this project. Community use will be determined by Mr. Jayne and the Art Center.

Mayor Rasmussen Jr. opened the Public Hearing.

Mr. Robert Hoffman, 709 Fountain Street, and manager of several rental properties in the city stated that he would have liked to see a lot more for this building but it is nice to see something happening in downtown Albert Lea. Mr. Hoffman thanked everyone for their efforts.

Mr. Harold Kamrath, 326 Glenn Road, inquired as to how the city came up with \$400,000 for the two buildings when the City has spent over \$2 million on the buildings. He also had questions regarding parking spaces.

City Manager Adams explained how the figure was determined and addressed the parking spaces needed for the buildings.

Carole Bower, 305 Channel Road, board member of the Albert Lea Art Center stated that the Art Center has been working on a new vision for the future and has had several successful activities in the past. The Art Center members are looking forward to working on this new project.

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

Motion made by Councilor Baker to approve the sale of the Freeborn and Jacobson Building to Cohen-Esrey, LLC, 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 14-99
included with these minutes.)

RESOLUTION 14-100 APPROVING DEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF ALBERT LEA AND COHEN-ESREY AFFORDABLE PARTNERS, LLC

City Manager Adams explained via the Staff report and presentation that the City of Albert Lea and Cohen-Esrey Affordable Partners, LLC seek to enter into a Development Agreement for the Jacobson and Freeborn Bank buildings. The Development Agreement outlines in more detail what is to happen with the property. In brief, Cohen-Esrey is to develop floors 2-4 of the buildings as apartments. The Jacobson floor plan will remain the same. The Developer will assume any leases on the building, which at this time is the coffee shop in the Jacobson Building. The City would be permitted up to 80 hours per year of use for the main floor of the Freeborn Bank Building for City sponsored or co-sponsored events. The Developer will attempt to lease the main floor of the Bank Building, and is responsible for those negotiations. The attached resolution would authorize the Mayor and City Manager to enter into the Development Agreement. Staff recommends approval of the Agreement.

Motion made by Councilor Anderson 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 14-100
included with these minutes.)

RESOLUTION 14-101 RECOGNIZING FREEBORN BANK AND JACOBSON BUILDINGS AS PART OF COMMUNITY DOWNTOWN REVITALIZATION PLAN

City Manager Adams explained that Cohen-Esrey has submitted a plan to revitalize the historic Freeborn Bank and Jacobson Buildings. Applications to governmental entities which support the project will be aided by a Resolution of Support from the Albert Lea City Council. The two buildings are priceless remnants of the historical landscape of Albert Lea. Cohen-Esrey seeks to redevelop the properties to historic standards. The project will infuse economic energy into the downtown area and enhance the local tax base. The developments are consistent with the Comprehensive Plan and work together with the City's recent downtown streetscape project to make the downtown area a renewed center of economic and social activity. The refurbished structures will be an anchor of the downtown. Staff recommends approval.

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 14-101
included with these minutes.)

RESOLUTION 14-102 APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT OF BIDS FOR MAIN LIFT STATION AND FREEBORN COUNTY HUMANE SOCIETY PARKING LOT AND CITY GARAGE PARKING LOT RECONSTRUCTION (JOBS 1459 & 1460)

City Manager Adams explained that 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 June 18, 2014. Staff recommends approving the plans and specifications and authorization of the bidding for the project.

Motion made by Councilor Brooks and 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 14-102
included with these minutes.)

RESOLUTION 14-103 APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT OF BIDS FOR 2014 CONCRETE ALLEY PAVING PROJECT (JOB 1457)

City Manager Adams explained that 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 June 18, 2014. Staff recommends approving the plans and specifications and authorization of the bidding for the project.

Motion made by Councilor Baker and 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 14-103
included with these minutes.)

**RESOLUTION 14-104 ACCEPTING BID AND AWARDING CONTRACT FOR
NEIGHBORHOOD IMPROVEMENT PROJECT (JOB 1450)**

City Manager Adams explained that the attached resolution would accept the bids for the 2014 Bituminous Contract No. 1 - 2014 Neighborhood Improvement Project, Job 1450. The project involves the bituminous mill and overlay, and curb and gutter replacement in the southwest area of town. A total of one bid was received. Engineering recommends the low bid of \$1,024,728.69 as submitted by Ulland Brothers Inc. of Albert Lea, Minnesota. The Engineer's estimate was \$1,039,040.19.

Motion made by Councilor Marin and 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 14-104
included with these minutes.)

**ORDINANCE 182,4D REZONING PROPERTY LOCATED AT 1430 US HIGHWAY 69 FROM
B-2 BUSINESS TO R-3 MULTIPLE FAMILY RESIDENTIAL (1ST READING)**

City Manager Adams explained that NorthCo Development has submitted a request to rezone property located on the northwest corner of US Highway 69 and West 9th Street. The property is currently zoned B-2 Business District and is the location of an existing small business. At their meeting of May 20th, the Planning Commission recommended approval of the ordinance to rezone the property. Staff recommends approval of the first reading of this ordinance.

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, Olson, Anderson, Brooks and Mayor Rasmussen Jr. Mayor Rasmussen Jr. declared the motion passed.

(See Secretary's Original Ordinance 182,4d
included with these minutes)

**APPROVE NEWTON AVENUE SIGNAL REMOVAL AND REPLACEMENT WITH FOUR-WAY
STOP**

City Manager Adams explained that the City of Albert Lea hired Short, Elliot and Hendrickson, Inc. (SEH) to perform a detailed evaluation of the signalized intersection of Newton Avenue North and East Clark Street to determine whether a signal system is still warranted for this intersection or if other means of traffic control are appropriate for current and future traffic levels. The study was performed over the winter. A summary of the results of this study are as follows:

In general, the intersection performs well and the accident history at the intersection is low. The results of the study show either a signal or four-way stop should operate effectively at this location. Given all the factors evaluated, SEH recommends the City move forward with the removal of the signal system from this intersection. The process for removing the signal is as follows:

- Have City standard 30-inch Stop signs installed for each intersection approach with supplemental "All-Way Stop" plaques on each sign.
- Install "Traffic Control Change" signs at approximately 100 – 200 feet in advance of each intersection approach for up to 30 days.
- Inform the public that this signal system will be turned off and removed.
- Utilize all-red flash of the signal system or cover signal heads for a minimum of 90 days after installation of the All-Way Stop.
- Periodically review the intersection to ensure All-Way Stop is not creating or causing any new traffic or pedestrian issues (such as difficulties for pedestrians to cross at each intersection in a timely and safe manner, excessive back-ups and delays for motorists, etc.).
- After 90 days, review existing traffic operations and crash history at the All-Way Stop controlled intersection as well as any complaints received from the traveling public during this period. If no issues are encountered during this time period, have the traffic signal mast arm poles and signal controller cabinet removed from the intersection and replace sidewalk panels where signal foundations are no longer required.

City Manager Adams gave the following information as requested:

- Signal was installed in 1988, it is 26 years old and a typical signal life is 30-35 years. New controller was installed in 2004.
- Estimated cost for removal and placement of new signs would be about \$5,000. City would salvage the controller and use for parts for other signals.
- No value in the signals other than the controller.
- Cost of utilities, labor repairs, etc., for signals is about \$50.00 per month for electricity. Also a cost of \$3,000-\$5,000 annually trouble-shooting the signal or replacing lights and parts that have been damaged. SEH researched a cost upgrade to the signal to include \$42,000 estimate for making it compliant to today's standards with looping and timing system an additional \$24,000 to upgrade the ramps to ADA compliance for this signal.

Staff recommends Council approval to begin the removal of signal process.

Councilor Anderson requested that staff obtain a definite answer to the ADA compliance for ramps before this project is ordered.

Councilor Schulte V asked if this project could be delayed until winter to review the traffic issues with the incline of the hill and having to stop.

MOTION: Move ahead with the 90 day trial of having a 4-way stop sign at this intersection and to have this item brought back to the council for approval.

Motion made by Councilor Marin, seconded by Councilor Olson. 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 voted nay. Mayor Rasmussen Jr. declared the motion passed.

MOTION: I will move that this study be conducted during the winter months.

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

RESOLUTION 14-105 AMENDING FEE SCHEDULE

City Manager Adams explained that several fees are being proposed to be added to the 2014 Fee Schedule. Proposed engineering fees will include engineering oversight, consultant fee, and miscellaneous charges including but not limited to soil borings and advertising. The changes also include fees to operate a mobile food cart and/or mobile food vehicles within City limits, and emergency fire services that include false alarms, standby for demolition and chemical/hazardous spills on the interstate. The attached resolution would amend the Fee Schedule as outlined in Exhibit A. Staff recommends approval.

Motion made by Councilor Schulte V and 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 voted nay. Mayor Rasmussen Jr. declared the motion passed.

(See Secretary's Original Resolution 14-105
included with these minutes.)

RESOLUTION 14-106 AMENDING SERVICE AGREEMENT NO. 2 BETWEEN JONES, HAUGH & SMITH, INC. AND THE CITY OF ALBERT LEA

City Manager Adams explained that on April 28, 2014, Council passed Resolution No. 14-80 approving a Professional Services Agreement with Jones, Haugh & Smith, Inc. for the remaining work of the Stables Area project in the amount of \$195,225.00. That agreement has since been

revised. The attached resolution would amend that dollar amount to \$197,250.00. Staff recommends approval.

Motion made by Councilor Brooks and seconded by Councilor Marin. 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 14-106
included with these minutes.)

MAYOR AND COUNCIL REPORTS

First Ward, Councilor Schulte V reported:

- Ward Items – Received email thanking council for getting “No Parking Signs” installed on Quisley Street.
- Committee update – Update on Library Programs, a lot of good comments about these programs and the staff does an amazing job.
- Attended the Art Event at the Community Theater and reception for the White on White, good event.

Second Ward, Councilor Baker reported:

- Ward Items – Given to City Manager
- Committee update – Wind Down Wednesday Event scheduled for June 25, 2014
- Attended the Art Center Event held at the Bank Building
- Planning Commission Meeting updates

Third Ward, Councilor Marin reported:

- Ward Items – Received telephone calls requesting additional portable toilets at Baseball Field
- Committee updates- Received complaint about garbage and tall grass
- Expressed appreciation for all of the Community Partnerships within our community

Fourth Ward, Councilor Olson reported

- Ward Items –none
- Committee updates – none
- Encouraged residents to leave name and phone numbers when leaving a message
- Thank you to the Knight's Baseball for hosting 48 teams during the Baseball Tournament this past weekend

Fifth Ward, Councilor Anderson reported:

- Ward Items – Staff taking care of ward items
- Committee updates-Attended Airport Commission Meeting, 32 young Eagles were flown with pilots at the Young Eagles event held at the airport
- Annual Take a Kid Fishing – Saturday, June 7, 2014, Lions Fly in Breakfast- Sunday, June 8, 2014

Sixth Ward, Councilor Brooks reported:

- Ward Items –Grass and street repair issues
- Committee updates – none
- Questions on storage issue and sump-pump issue
- Honored to present the MIA-POW wreath at the cemetery during the “Memorial Day Event”

REPORT OF THE MAYOR

Mayor Rasmussen Jr. reported the following:

- Thorne Crest Classic Car Show – Thursday, May 29th on Garfield Avenue from 4PM to 7PM
- Chamber of Commerce – Annual Fireworks Fundraiser - Friday, May 30th – at the intersection of Broadway & Main - from 6AM to 4PM
- South Central MN Youth For Christ ‘Costume Volleyball’ – Monday, June 2nd at Snyder Field - from 3:30 PM to 9:00 PM
- Kids Triathlon – Saturday, June 7th – starts at the City Pool, and runs from 7AM to 12 Noon
- Take A Kid Fishing – Saturday, June 7th – sponsored by the Fountain Lake Sportsmen Club – 9AM to 12 Noon at Edgewater Park
- Cloverleaf & Lakeview Lions Flight Breakfast - Sunday, June 8th - at the Albert Lea Airport from 7AM to 12:30 PM
- Congratulated all seniors graduating from Albert Lea High School
- Thanked City staff for getting the nets up at the baseball fields. Suggested placing some signage on the fence regarding private property.
- Expressed thanks to State officials, Senator Dan Sparks and Representative Shannon Savick, for all of their hard work at the State level.

REPORT OF THE CITY MANAGER

City Manager Adams gave the following updates:

- Attended a Department of Employment and Economic Development (DEED) training Session
- Final Plat for St. John’s may be presented at the next council meeting

APPROVAL OF CLAIMS

RESOLUTION 14-107 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 \$350.00 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 Anderson moved that the resolution be approved for payment of claims in the amount of \$350.00 to Jones, Haugh & Smith, Inc., seconded by Councilor Marin. 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 14-107
included with these minutes.)

RESOLUTION 14-108 APPROVING 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 Baker to approve payment of claims as presented for checks #52552 through #52680 in the amount of \$470,311.04, 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 14-108
included with these minutes.)

ADJOURNMENT - 8:55 PM

Motion made by Councilor Olson, seconded by Councilor Baker, 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 Tuesday, June 9, 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 27th day of May, 2014

Shirley Slater-Schulte, Council Secretary