

**REGULAR COUNCIL MEETING
CITY COUNCIL CHAMBERS, CITY OF ALBERT LEA
Monday, October 12, 2015, 7:00 P.M.**

PRESENT: Mayor Vern Rasmussen Jr., Councilors John Schulte V, Larry Baker, George Marin, Reid Olson, Larry Anderson and Al Brooks. Also present were City Manager Chad Adams, Assistant City Manager Jerry Gabrielatos, City Engineer Steven Jahnke, City Attorney Lee Bjorndal, and Deputy Clerk Daphney Maras

CEREMONIAL ITEMS

PUBLIC FORUM – No one spoke during public forum.

CONSENT AND APPROVAL OF AGENDA

- A. Approve Minutes Of The September 28, 2015 Regular Council Meeting
- B. Approve Minutes Of The September 24, 2015 Work Session
- C. Resolution 15-207 Approving Tax Increment Financing Agreement Between The City Of Albert Lea, Minnesota And The City Of Albert Lea Port Authority
- D. Resolution 15-208 Authorizing Contract With City Of Clarks Grove For Inspections And Zoning Enforcement
- E. Resolution 15-209 Authorizing Contract With City Of Alden For Inspections And Zoning Enforcement
- F. Resolution 15-210 Approving Site Lease Agreement Between City Of Albert Lea And Alltel Communications, LLC d/b/a Verizon Wireless
- G. Resolution 15-211 Approving Application For Eligibility To Receive Federal Surplus Property
- H. Approve Short-Term Rental Agreement For Airport Hangar #5

MOTION: Move to approve the consent agenda as presented.

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 Resolution 15-207-211
included with these minutes)

PETITIONS, REQUESTS, AND COMMUNICATIONS

- A. Coalition Of Greater Minnesota Cities (CGMC) Legislative Update - Tim Flaherty

Mr. Flaherty provided the 2015 Legislative Update to the Albert Lea City Council. The presentation discussed the work that the CGMC performed on behalf of member cities at the legislature which included:

- 2015 Session Lay of the Land
- CGMC Goals
- CGMC Presses for LGA Increase
- House GOP Goes Big for Tax Cuts
- LGA Cuts for First Class Cities
- Local Government Aid (LGA) Outcome
- CGMC Initiates Workforce Housing Proposal
- Employer-Driven Job Training
- Discussion of “What Didn’t Happen: Transportation
- Environment-CGMC Proposals
- Lessons Learned from 2015
- What’s next in 2016
- Preliminary Priorities in 2016
- Top Priority-Local Government Aid
- Reviewed upcoming events including:
 - Fall conference, November 12-13 in Alexandria, MN
 - Legislative Action Day, March 16 in St. Paul, MN
 - Summer Conference, July 20-22 in Austin, MN

Mr. Flaherty thanked the City for being a member of the Coalition and concluded with discussion and answering questions from Council. The Mayor and Council expressed appreciation for helping the City understand the programs available to rural Minnesota.

UNFINISHED BUSINESS

RESOLUTION 15-212 AUTHORIZING THE ASSIGNMENT OF ORIGINAL MORTGAGE – BENJAMIN ANDERSON

City Manager Adams explained that William John Walker seeks to purchase real estate belonging to his deceased grandfather at 1333 Todd Avenue, Albert Lea, Minnesota. On November 8, 2010, the grandfather, Benjamin Anderson, executed a Small Cities Development Program Repayment Agreement for repairs done to the home. Council was previously asked whether it could waive the balance due. The City has learned, with the help of HRA Director Jon Ford, that assignment of such repayment agreements may be made if the family member who is the transferee meets the income guidelines. Mr. Ford has verified that William J. Walker meets the income guidelines. The balance of the note on August 9, 2015 is \$15,400 and as of August 9, 2016 the amount will be \$13,200. Staff recommends transferring the mortgage and lien to the property into Mr. Walker’s name upon closing of the real estate. This allows the property to be sold and also meets the goal of having the property owned by a person meeting DEED income guidelines for the rehabilitation program. Staff recommends that Council agree to assign the

original mortgage upon William Walker's purchase of the real property. The closing is now set for October 15, 2015.

Mr. John Ford of the Housing & Redevelopment Authority was present to answer any questions from Council.

Motion made by Councilor Brooks, 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.

(See Secretary's Original Resolution 15-212
included with these minutes)

NEW BUSINESS

PUBLIC HEARING AND RESOLUTION ADOPTING ASSESSMENTS FOR 2015 NEIGHBORHOOD IMPROVEMENT PROJECT (JOB 1550)

A public hearing was held to receive input on the final assessments for the 2015 Neighborhood Improvement Project. The project involved the bituminous overlay, reconstruction, miscellaneous and total curb replacement and miscellaneous sidewalk replacement of streets in the north and central parts of the City. The streets are as follows:

- Jefferson Avenue – Front Street to Madison Avenue
- College Street – Adams Ave to Washington Ave
- Court Street – Adams Avenue to Washington Avenue
- Mill Street – Euclid Avenue to Washington Avenue
- Washington Avenue – Front Street to UPRR
- Oline Drive – west end to S. Broadway Avenue

The project involved 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 involved replacing sections of curb and gutter that have settled and are causing drainage issues and replacing sections of sidewalk that are settled or damaged and causing tripping hazards. All curb and gutter was replaced on College Street, Washington Avenue and Jefferson Avenue prior to placement of the overlay. The bituminous surface was replaced on Sykes Street from YH Hanson Avenue to the dead end. The access road to the City Wastewater Treatment Plant was overlaid and the service roads within the plant were reconstructed. This work will be paid for out of the Sanitary Sewer Enterprise Fund. The final costs came in higher than the original estimate. Staff is proposing that the final assessment rates match those of the preliminary estimate. As per the assessment policy, the assessments will be over 10 years at 4.52%. Staff recommends approval.

City Manager Adams reminded the public that this is the last opportunity to appeal an assessment. The assessment must be in writing and presented prior to the close of this meeting.

Mayor Rasmussen Jr. opened the Public Hearing.

Danielle and Terry Johnson, 812 Washington Ave S; Mrs. Johnson expressed frustration about their driveway being graded too high which prevents ingress and egress of vehicles, specifically a camper. Mr. Johnson reiterated the frustration and also reported that concrete was broken due to construction and is requesting the driveway be repaired at the City's expense. Mr. and Mrs. Johnson submitted a written objection to the assessment.

Paula Bachtle, 804 Washington Ave S; Ms. Bachtle expressed concern about the work performed on her street and reports no benefit to her as a homeowner. Ms. Bachtle submitted a written objection to the assessment.

Mayor Rasmussen Jr. called three times and closed the public hearing.

Mayor Rasmussen asked City Engineer Jahnke for his input on the situation at 812 and 804 Washington Avenue. Mr. Jahnke gave an explanation of the work completed and described it as being no worse than it was before the project began. He also stated that if there is broken concrete, the City will repair it.

Councilor Marin asked what the solution is to fix this issue. City Manager Adams suggested that Council could table the hearing until the next meeting to allow time to explore further options.

Councilor Anderson made a motion to table this assessment, 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.

PUBLIC HEARING AND RESOLUTION 15-213 ADOPTING ASSESSMENTS FOR 2015 STATE AID STREET PROJECT (JOB 1551)

A public hearing was held to receive input on the final assessments for the 2015 State Aid Street Project. The proposed project involved work on the following streets:

Vine Avenue – Abbott Street to Fountain Street
Clark Street – West Avenue to St. Mary Avenue

Vine Avenue completed a 6-foot width of the existing bituminous milling along each concrete gutter line and a 2-inch layer of new bituminous over the entire width of the street. Work included replacing damaged or settled sections of curb and gutter in order to improve the street drainage and replacing damaged or displaced sections of sidewalk. The pedestrian curb ramps

were replaced to bring them into compliance with Americans with Disabilities Act (ADA) standards. The section of Clark Street from West Avenue to St. Mary Avenue was reconstructed. This section of Clark Street was paved in 1963 and has not been overlaid. Work included replacement of the bituminous surface, aggregate base, and curb and gutter on the north side. Sidewalk was replaced where it was damaged or displaced and caused tripping hazards. The pedestrian curb ramps were replaced to bring them into compliance with ADA standards. The diagonal parking stalls were also reconstructed. Reconstruction from the alley entrance east of St. Mary Avenue to St. Mary Avenue was done to improve drainage. The final costs increased 1.2 percent from the preliminary estimate. However, the assessable portion was reduced approximately 11 percent from the preliminary estimate. As per the assessment policy, the assessments will be over ten years at a rate of 4.52%. Staff recommends approval.

Mayor Rasmussen Jr. opened the public hearing. No comments were received during the public hearing.

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

City Engineer Jahnke answered questions from Councilor Marin regarding why these streets required a bituminous replacement as opposed to an overlay. Councilor Baker asked questions about parking stalls on Clark Street. Mr. Jahnke explained that this is a State Aid street and the City is required to meet State Aid standards. Mr. Jahnke also reported that the City has received many compliments on the outcome of this construction project.

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

(See Secretary's Original Resolution 15-213
included with these minutes)

PUBLIC HEARING AND RESOLUTION ADOPTING ASSESSMENTS FOR LAKEVIEW BOULEVARD RECONSTRUCTION PROJECT (JOB 1001)

City Manager Adams explained that a public hearing is being held to receive input on the final assessments for the Lakeview Boulevard Reconstruction Project. The Lakeview Boulevard Reconstruction Project included 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 included Lakeview Boulevard located north of Abbott Street and south of Wedge Street. The City of Albert Lea applied for and was awarded federal funding through the Mn/DOT 2015 Statewide Transportation Improvement Program (STIP). The City was initially awarded \$976,972 in Federal Aid, however in 2015 the State received turnback federal funds from other states and chose to apportion a piece of these funds to the City of Albert Lea. This increased the federal funding an additional \$620,000 for a total of \$1,596,972.

Assessments will be levied to the benefiting properties based upon constructing a 32 foot (face-to-face) residential street with 4-inches of bituminous over 8-inches of aggregate base. Fifty percent of the cost will be assessed to the residents living along the west/south side of the roadway. Because the curb is less than fifty years old, 50% of the cost will be city cost. The overall costs came in approximately 10% lower than the original estimate. The assessable portion was reduced by approximately 10% due to the bid prices being lower than the preliminary estimate. Following the assessment policy, the assessments will be over 10 years. The interest rate will be 4.52%. Staff recommends approval.

City Manager Adams reminded residents that their last opportunity to appeal an assessment in writing was by close of this Council Meeting. Mr. Adams stated that based on the progress of this project and its current state, Council had discussed another option at the October 8th Work Session which would be to table any action on the final assessment to the meeting of October 26, 2015.

Mayor Rasmussen Jr. opened the public hearing.

Mark Peterson - 707 Lakeview Blvd. stated several problems during the construction:

- Large utility equipment blocking the road preventing people from coming and going home
- Significant delay of the project
- Damages to their home due to the construction
- Delay of postal services

Mr. Peterson continued with questions regarding penalties currently charged to the contractor, and also how the penalty amounts would be applied when or if collected. Mayor Rasmussen, Jr. explained that there are accruing liquidating damages that are subject to change, and any amounts if collected, would be paid back to the City of Albert Lea and reduce the overall cost of the project. The Mayor and City Manager also answered questions regarding how the interest rate is determined.

Paul Luttrell – 633 Lakeview Blvd, stated that he agrees to the statements already submitted. He presented photos obtained of the damage to the new sod in his yard caused by the contractor's equipment, and continued with reporting the lack of emergency vehicle access.

City Engineer Jahnke suggested that residents contact his office if they experience issues that could be remedied immediately. He also reiterated that the City will inspect and repair damages, if necessary, to property caused by this construction.

Mayor Rasmussen Jr. called three times and then closed the public hearing.

Councilor Baker reassured property owners that any damage to personal property caused by this construction will be repaired, and apologized for the inconvenience.

MOTION: Councilor Baker moved to table action until the next Council Meeting October 26, 2015.

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

PUBLIC HEARING AND RESOLUTION 15-214 ADOPTING ASSESSMENTS FOR 2015 STATE PROJECT 2404-41 PAVEMENT RESURFACING MN HIGHWAY 65 AND TH-13 INCLUDING SIDEWALK AND STREETScape ELEMENTS (JOB 1464)

A public hearing was held to receive input on the final assessments for the 2015 State Project 2401-41 Pavement Resurfacing MN Highway 65 and TH-13 including sidewalk and streetscape elements (Job 1464).

A Summary of improvements is as follows:

- The resurfacing project consisted of a bituminous pavement mill and overlay on Hwy. 65 and Hwy. 13.
- The project included replacement of the sidewalk and driveway approaches within the project limits.
- The project included guardrail replacements, storm sewer and culvert repairs within the project limits.
- From Front Street to Main Street the sidewalk improvements included brick pavers, trees and tree grates, and decorative street lighting.
- Traffic signal replacements included Margaretha Avenue, Main and Broadway, and Newton and Main. Signal revisions were made at College Street and Front Street.
- The City of Albert Lea will install litter receptacles, benches and flowers along the corridor from Main Street to Front Street.
- The roadway from 7th Street to Main Street will be converted to a three lane roadway.

This is a MNDOT project and MNDOT is responsible for the overlay portion of the project. MNDOT is cost sharing the sidewalk and other items. The assessments for the property owners are for 20% of the first six feet of width of the sidewalk and 50% for any width greater than 6 feet. There is also a parking lane of which 40% of the cost will be assessed to the property owners. There were two vaults under the sidewalk which were filled. The cost of filling the vaults is assessed to the property owners. The price for the five foot wide walk was lower than the engineers estimate. The remainder of the bid prices was higher. Based on this, it is proposed to lower the price of the five foot sidewalk and leave the remaining prices the same as the proposed assessments. The average assessment is less than \$2,500. Therefore, it is proposed that the assessments would be paid over a 5 year period. The interest rate will be 4.52%. Staff recommends approval.

Mayor Rasmussen Jr. opened the Public Hearing.

Rick Mummert, 122 Main St. W. asked for clarification on what area of Main St. this assessment covers. Mr. Mummert also noted the appearance of the dangers this project has proposed.

Mayor Rasmussen Jr. closed the Public Hearing.

Councilor Marin requested confirmation that these assessment amounts are the final costs being passed on to residents and business owners. Mayor Rasmussen Jr. affirmed that they are. Councilor Brooks had questions regarding the assessment process. City Manager Adams explained in detail the different options of the assessing process.

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, Olson, Anderson, Brooks and Mayor Rasmussen Jr. Councilor Marin voted nay. Mayor Rasmussen Jr. declared the motion passed.

(See Secretary's Original Resolution 15-214
included with these minutes)

PUBLIC HEARING AND RESOLUTION ADOPTING ASSESSMENTS FOR NORTHWEST SEWER AND WATER EXTENSION – ST. JOHNS LUTHERAN HOME EXTENSION PROJECT (JOB 9432 AND 1556)

A public hearing was held to receive input on the final assessments for the Northwest Sewer and Water Extension – St. John's Lutheran Home Extension Project (9432 and 1556). This project involved the construction of a sanitary sewer lift station, water main, sanitary sewer, storm sewer, and bituminous and gravel street construction to service the St. John's Lutheran Home Facility. This project would also lay the groundwork for infrastructure to a subdivision called the Stables Area north of Edgewater Park and provide future service to properties along Country Club Road. The design would also accommodate future extension of the sanitary sewer and watermain north along CSAH 20 to the West Plaza Street area. There are three property owners being assessed for this project. Because this project will not be completed until next spring/summer, Staff is recommending that the City receive the final cost estimates before finalizing the assessments. The terms of assessments with St. John's Lutheran home were included in a development agreement. The assessment for these properties will be over ten years at 3.52% interest. Staff recommends opening and then postponing the public hearing and re-noticing the property owners next spring.

Mayor Rasmussen Jr. opened the Public Hearing.

Brian Burkard, 2124 Edgewater Drive presented his objection to this assessment. He stated that this project is strictly for the benefit of St. John's with no consideration to himself or his neighbor other than to share the cost of assessments. He noted the amount being assessed to his property is excessive and questioned whether these assessments will reflect an increase in tax value on his home. Mr. Burkard presented photos of the road for Council's review. He reports the road being assessed was put there due to the St. John's project and described the road

before the project as one that was in better shape. Mr. Burkard is requesting a reduced cost due to the improvements he has already made on the infrastructure including installing a septic system and well. City Engineer Jahnke answered several questions in detail and explained how the assessment charges are determined. Councilor Marin inquired if the City would discount Mr. Burkard's assessment due to the infrastructure improvements he has made. City Engineer Jahnke confirmed there has been a recommendation of a reduction on his overall assessment.

Motion made by Councilor Schulte V to table action until spring 2016, seconded by Councilor Anderson. On roll call vote, the following councilors voted in favor of said motion: Councilors Schulte V, Baker, Olson, Marin, Anderson, Brooks and Mayor Rasmussen Jr. Mayor Rasmussen Jr. declared the motion passed.

PUBLIC HEARING AND RESOLUTION 15-215 ADOPTING ASSESSMENTS FOR THE DELINQUENT WATER/SEWER ACCOUNTS AND MISCELLANEOUS DELINQUENT ACCOUNTS RECEIVABLE

A public hearing was held to receive input on adopting the final assessments for delinquent water/sewer accounts and miscellaneous delinquent accounts receivable per the Code of Ordinances. These assessments are payable with terms of one year at 8% interest. Staff recommends approval.

Mayor Rasmussen Jr. opened the Public Hearing. No one spoke at the Public Hearing.

City Manager Adams reported that the City received written appeals objecting their assessments from the following:

- Cheri Glassick-Hauer, owner of property at 627 Water St., PID 34.006.0500 for cleanup of property in the amount of \$206.70
- Harold Kamrath, 326 Glenn Rd., PID 34.196.0170 for cleanup of property in the amount of \$1,161.53
- Joanne Becker, 1431 Margaretha Ave., PID 34.048.1570, for Utilities and Inflow and Infiltration charges in the amount of \$1,992.68
- Lee Ellen Sundholm, 1413 Todd Ave., PID 34.049.0970, for Utilities in the amount of \$550.00

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

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

(See Secretary's Original Resolution 15-215
included with these minutes)

PUBLIC HEARING AND RESOLUTION 15-216 ADOPTING ASSESSMENTS FOR THE DOWNTOWN PARKING MAINTENANCE DISTRICT

A public hearing is being held to receive input on adoption of the Parking Maintenance District assessments for costs incurred from August 1, 2014 through July 31, 2015. The assessments are for the downtown business area. These assessments are payable with terms of one year at 4.52% interest. City Manager Adams reminded the public that this is the last opportunity to appeal an assessment. The appeal must be in writing and presented prior to the close of this Council Meeting. Staff recommends approval.

Mayor Rasmussen Jr. opened the public Hearing. No one spoke at the Public Hearing.

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

City Manager Adams reported the City received one appeal objecting to the assessment from Harold Kamrath at 125 Clark St. E, PID 34.004.0020, in the amount of \$244.45.

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

(See Secretary's Original Resolution 15-216
included with these minutes)

MAYOR AND COUNCIL REPORTS

First Ward, Councilor Schulte V reported:

- Ward Items – Status on Lakeview Blvd. Project
- Committee update – HRA Board will be losing two members at the end of this year.

Second Ward, Councilor Baker reported:

- Ward Items – None
- Committee Update – Attended Planning Commission meeting; Clayton Peterson is considering building storage rental units near the new Market Rate complex building area and was presented with zoning issues. This will be discussed at the next Planning Commission meeting in November.
- Attended the Blazing Star Landing Committee meeting where they discussed moving forward with plans to ask for bonding from the State.

Third Ward, Councilor Marin reported:

- Thanked the residents who addressed Council with their questions and concerns. Also, thanked City Engineer Jahnke and his staff for all the great work they have done on the projects in Ward 3.

- Committee Update - Reported the Human Rights Commission is working with a skeleton crew and encouraged Albert Lea residents to apply on-line or through the City of Albert Lea's website.

Fourth Ward, Councilor Olson reported:

- Ward Items –None
- Committee update – None
- Reminded people to watch for children especially now that it is getting dark earlier.

Fifth Ward, Councilor Anderson reported:

- Ward Items – Commended the crew for doing a great job working on the construction in Ward 5; he received many positive comments from residents living in that area.
- Committee update – None

Sixth Ward, Councilor Brooks

- Ward Items – Asked the City Engineer for an update on the South Broadway project, as well as the 5th Street/Virginia Place area. City Engineer Jahnke reports the watermain is the main focus right now for Virginia Place and 5th Street. Sewer services are also nearly complete. South Broadway is expected to be complete by the end of October, weather permitting.
- Hopeful that the water problems in that area will be resolved after this project is complete.
- Questioned why the large piece of equipment remains in front of the Marion Ross Theater while there are performances in progress.
- Committee update – Attended the Albert Lea Port Authority meeting.

REPORT OF THE MAYOR

- Mayor Rasmussen Jr. reported the following:
- Attended the Albert Lea Port Authority meeting. Stated they are currently working on a project with another community, as well as exploring different ways to attract businesses to Albert Lea. Discussed updates on properties the Port Authority owns. Reported the Port Authority and Greater Jobs paid around \$240,000 in property taxes.
- Met with Rep. Bennett along with a representative from the Coalition of Greater Minnesota Cities to address concerns shared as a rural community.
- Expressed the concerns that the City Council and Staff share with the public in how to pay for the assessments discussed tonight.

CITY MANAGER REPORT

City Manager Adams reported on the following:

- The scaffolding in front of the Marion Ross Theater that Councilor Brooks asked about is used for the tuckpointing project work. It needs to remain there until the work is complete for the safety of people entering the theatre in the event any debris would fall.
- The door-to-door campaign in Ward 5 that he, Councilor Anderson, Assistant City Manager Jerry Gabrielatos and Mayor Rasmussen kicked off is going very well, and noted they have had some good conversations with the residents.
- Reported on the kick-off a new weekly e-newsletter via email. The first of its kind was sent last Friday. People can sign up on the City's website. There was also information printed on the most recent utility bill.
- Reiterated Councilor Baker regarding the Blazing Star Landing we are working towards a bonding request for the 2016 Legislative session before the State which is a bonding year that starts in March. There will be meetings to provide information to the public to receive dialogue and engagement and feedback on the proposed plan for that site.

APPROVAL OF CLAIMS

RESOLUTION 15-217 APPROVING CONTRACT WITH COUNCILMEMBER BROOKS

The attached resolution directs the Mayor and City Clerk to make payment in the amount of \$161.50 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, Councilor Brooks.

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

(See Secretary's Original Resolution 15-217
included with these minutes)

RESOLUTION 15-218 APPROVING CLAIMS

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

(See Secretary's Original Resolution 15-218
included with these minutes)

CLOSED SESSION – 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:

1016 Madison Avenue
714 Main Street East
802 Main Street East

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 properties located at 1016 Madison Avenue, 714 Main Street East, and 802 Main Street East.

ADJOURNMENT - 9:46 P.M.

Motion made by Councilor Brooks, seconded by Councilor Olson 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, September 28, 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 12th day of October, 2015

Council Secretary Pro Tem