

- e. **Conferences/Training:** Acknowledged the following employee training/conference attendance for:

Jesse Kasel – Evoc Law Enforcement- pursuit driving St. Cloud Sept 22

- f. **Pay Estimates/Change Orders:**

Pay Estimate/Change Order #004 Folkestad Bldg \$65, 718.16

VISITORS TO THE COUNCIL - None

PUBLIC FORUM - Judy Ruport – 403 3rd Ave SE, Ms. Ruport stated that she had a lot of comments from daycare parents on how hard it was to get to her house at 5:00PM because of traffic. Mayor Nelson replied that the City is well aware of the traffic at 5:00PM but this is a State Highway and we are trying to work with the state for a solution. Ms. Ruport asked the Council what will occupy the Zomok lot, she heard it was a Taco Bell. Mayor Nelson stated that the City has not been formally approached by anyone yet. When will Shopko open? Mayor Nelson stated that they would like to be open for the Christmas shopping season.

PUBLIC HEARING - None

COMMITTEE REPORTS

1. **Planning Commission**

- a. **Resolution Approving Mendenhall Minor Subdivision** – Community Development Director Martin stated Mr. Mendenhall purchased a 27 foot strip of land adjacent to his property that he wanted a minor subdivision to combine his house lot with the newly purchased land. A public hearing was held at the Planning Commission meeting on July 14 and found no reason to dispute it or deny it. ***Motion to Approve the Mendenhall Minor Subdivision made by Egger, second by Coleman with all present voting Aye.***

Resolution #7.9-14

**Resolution Approving the Mendenhall Minor Subdivision
(on file)**

- b. **Resolution approving a Variance at 507 West Main St** - Community Development Director Martin stated that Kay Williams of 507 West Main St is asking to rebuild her garage which is situated very near the property line and does not meet the setbacks. The members of the planning commission felt that a variance would not be of a detriment to surrounding properties and is of a unique situation. ***Motion to Approve the Resolution Approving the Variance at 507 West Main St. made by Coleman, second by Hopkins with all voting Aye.***

Resolution #7.10-14

**Resolution Approving a Variance at 507 West Main St.
(on file)**

2. **Library Building Committee**

- a. **Approval of Library Site Development Plan:** John Talcott spoke on behalf of the Library Building Committee stated that they have gone to Planning and Zoning and P and Z Approved

the Library Site Development Plan. Councilperson Coleman stated that Martin has been working very closely with the architects to make sure that the building committee has everything the Planning Commission wanted to see. *Motion by Hopkins, second by Coleman with all voting Aye to approve the Library Site Development Plan.*

b. Resolution Approving the Submission of a Library Accessibility and Improvement

Grant – Finance Director Zaworski stated that they became aware of this grant information at the end of last week. *Motion to Approving the Resolution Approving the Submission of a Library Accessibility and Improvement Grant made by Egger, second by Hopkins with all voting Aye.*

Resolution #7.11-14

**Resolution Approving the submission of a Library Accessibility and Improvement Construction Grant
(on file)**

OLD BUSINESS

NEW BUSINESS

1. **Approve Bids for Lion's Park:** City Engineer Neil Britton informed the Council that bids for construction of the skatepark, driveways, gravel parking park and grading for the modular equipment and construction of the trail from 2nd Ave to the corner of W Veterans Memorial Highway and 8th Ave SW. Interviews were then held for Best Value Contracting, the committee interviewed two of the three bidders (one bidder opted not to interview). Pember had the most points after the interviews. *Motion by Hopkins, second by Egger with all voting Aye to accept Pember's bid.*

MAYOR'S REPORT

1. Mayor Nelson stated that the Parade for Festival in the Park is on Sunday August 10 and the Council will be riding on the new fire truck.

ADMINISTRATOR'S REPORT

1. **Resolution Approving Corporate name Change for Central Minnesota Municipal Power Agency, (CMMPA):** Administrator Lenth stated that since there are other states in the CMMPA Corporation that they would like to change the name to not be Minnesota specific. This is just supporting the name change to CMPAS. *Motion to approve the Resolution Approving Corporate Name Change for Central Minnesota Municipal Power Agency, (CMMPA) made by Egger, second by Hopkins with all voting Aye.*

Resolution #7.13-14

**Resolution Approving Corporate Name Change for Central Minnesota Municipal Power Agency, (CMMPA)
(on file)**

2. **Approve Purchase Power Agreement:** Administrator Lenth stated that we will start a new contract that will start January 1, 2015 and go through December of 2020. We will have a legal opinion once we have the purchase agreement. We cannot discuss the amounts unless we go into close session but was discussed in a protected confidential email since this is a negotiation. Motion by Coleman, second by Egger with all voting Aye to approve the Resolution Approving Purchase Power Sales Agreement.

Resolution #7.13-14
Resolution Approving Purchase Power Sales Agreement
(on file)

ENGINEER'S REPORT

PERSONNEL

1. **Approve Advertising for and Hiring a Street Employee:** Administrator Lenth stated that we would like to start the process now and have the employee in place sometime in October in time for snow plowing season. This is in the budget for 2015. ***Motion by Egger, second by Hopkins with all voting Aye to approve advertising for and hiring a street employee.***

CORRESPONDENCE: The following correspondence was reviewed:

1. **Boy Scout Eagle Project at Maple Grove Cemetery.** Paul Jordan made a very nice monument for Veterans at the Maple Grove Cemetery.

ADJOURN: The meeting was adjourned at 6:37 p.m.

ATTEST:

Linda Rappe, City Clerk

Matt Nelson, Mayor