

CITY COUNCIL
Planning Workshop

5:00 P.M.

April 2, 2018

Present: Scott M. Johnson
Carlene Perfetto
Dustin Goutermont
Shane Hoff
Richard DeRosier

Lana Fralich, City Administrator

Johnson called the meeting to order at 5:06 p.m.

Current Project Updates: Fralich provided updates on current projects that were part of the 2018 budget such as the Preliminary Wastewater Project, Sewer Brides, Water Loop, Sanitary Trunk Line, Tertiary Performance, variance request to MPCA, update of Water Supply Plan, Street Mapping, Street Shop Roof and Wall Repair, Perimeter Ditching, Outer Drive Beautification, Sidewalks, Black Beach Campground, LED lighting Arena, Roofing needs of Liquor Store, Autofryer project at Liquor Store, painting of ReUnion Hall, City Hall Roof, HVAC, and weatherization improvements, Nortshpan meetings with local businesses, Upgrading Zuercher software, and Beaver River Restoration Project.

Informational Updates – Fralich provided an update on the DEED application for Owner Occupied Housing and Commercial Rehab.

Future Planning – Fralich provided an update to North Shore Adventure Park of their current plans. Council discussed changes to the Development Agreement to reflect the updates for their new plan, the reconveyance of property from Mn Department of Transportation, and protection for the City should the development not happen. The updated Development Agreement will be brought forth for approvals in the near future. Council reviewed and discussed the update of the appraisal for the Greenhouse and discussed sending a letter to those individuals and businesses who have contacted the City relating to the purchase of facility, providing 60 days and then look into listing with a realtor if no success from the businesses. Fralich will draft a letter. There was discussion for the need of improving the parking at Mary Mac and dust control along the gravel road along Black Beach Park. Council further discussed the need for improvements to multiple buildings and the cost benefit of a government center. Fralich will check with engineer on conceptual planning costs for future budget purposes only.

Motion by Councilor DeRosier, second by Councilor Goutermont to adjourn at 6:40 p.m.
MOTION CARRIED.

Minutes taken by Lana Fralich



Scott M Johnson, Mayor



Lana Fralich, City Administrator