

**REGULAR ROSEAU CITY COUNCIL MEETING
MONDAY – December 1, 2014 @ 5:00 P.M.
ROSEAU CITY CENTER COUNCIL CHAMBERS
121 Center Street East Suite 201
Roseau, MN 56751**

The Regular monthly meeting of the Roseau City Council was held on the above date, time and place. Members present were, Mayor Jeff Pelowski, Council members Pat Novacek, Don Ross, Curt Ireland and Linda Vatnsdal. Absent: none. Others present were Community Development Coordinator Todd Peterson, Superintendent David Drown, City Attorney Pat Moren, Assistant City Attorney Michelle Moren, Liquor Store Manager Linda Roseborough, Police Chief Ward Anderson, City Clerk-Treasurer Elizabeth Hellquist, Roseau County Commissioner Jack Swanson - WILD102 Radio, Nick Kvidt and Darrin Smedsmo with Parkland Place

Mayor Jeff Pelowski called the meeting to order and the Pledge of Allegiance was said.

Council member Don Ross motioned, Council member Curt Ireland seconded and it was carried by unanimous vote to approve the November 3rd, 2014 Regular meeting minutes.

Council member Linda Vatnsdal motioned, Council member Don Ross seconded and it was carried by unanimous vote to approve the November 10th, 2014 Special Council meeting minutes.

Council member Linda Vatnsdal motioned, Council member Curt Ireland seconded and it was carried by unanimous vote to approve the November 18th, 2014 Emergency Council meeting minutes.

Council member Don Ross motioned, Council member Linda Vatnsdal seconded and it was carried by unanimous vote to approve the following Consent Agenda:

1. Accounts payable claims from November 1st, 2014 through November 30th, 2014 as presented, with a batch number of AP113014 and is filed in edit books in the City Clerk's Office.
2. Daily Batch checks written from November 1st, 2014 through November 30th, 2014 were audited, approved and are filed in edit books in the City Clerk's Office.
3. Receipt entries October 1st, 2014 through October 31st, 2014 were audited, approved and are filed in edit books in the City Clerk's Office.
4. Journal entries batch JV093014 were audited, approved and are filed in edit books in the City Clerk's Office.
5. A review of September 2014 General Ledger checks written compared with check images on the bank statements found no irregularities.
6. Notices and Communications – Upcoming scheduled meetings –
 - a. December 2nd, 2014 Special Joint Council & Planning Commission Meeting 12:30 p.m.
 - b. January 5th, 2015 Regular Council Meeting at 5:00 p.m.
7. Approve the use of alcohol in the Community Center - none
8. Investment-Roseau EDA Hi Fi as of 11/25/14 is \$255,335.85.
9. Cash in bank-DNR Escrow as of 11/25/14 is \$2,000.00
10. Cash in bank-Regular checking as of 11/25/14 is \$2,428,855.72.
11. Investment-Regular Hi Fi as of 11/25/14 is \$1,491,163.55.
12. Investment-Certificate of Deposit as of 11/25/14 is \$771,073.18.
13. Investment of Certificate of Deposit as of 11/25/14 is \$772,977.66.
14. Investment of Certificate of Deposit as of 11/25/14 is \$777,746.37.
15. Investment of Certificate of Deposit as of 11/25/14 is \$782,403.53.
16. Cash in bank - Airport Fuel Sales Credit Card as of 11/25/14 \$14,371.40.

17. Investment - Roseau EDA Money Market as of 11/25/14 is \$78,621.39.
18. Cash in bank - Pine to Prairie Birding Trail as of 11/25/14 is \$5,287.12.
19. Cash in bank - Scandinavian Festival as of 11/25/14 is \$2,488.12.
20. Cash in bank – Welcome to Roseau as of 11/25/14 is \$1,312.17.
21. Cash in bank - Roseau EDA as of 11/25/14 is \$490.48.
22. Assessment Agreement for the City of Roseau
23. Northwest Regional Library – Reappoint Linda Pavek
24. League of Minnesota Cities – 2014-15 Coverage Changes, Rates, and Dividends.
25. 2013 Investment Report Card for the Roseau Fire Relief Association.
26. Liquor Store November 2014 monthly sales
27. October & November 2014 City Revenues and Expenses
28. Minnesota Pollution Control Agency – Information only

Delegations- No new business

Committee Reports

Roseau Promotions –

Lyle Grindy of the Civic and Commerce informed Council on the following items:

The Civic and Commerce sponsored “Roseau Deals and Steals” is going well. Merchants that are participating are reporting good sales.

The Holiday Tree Lighting was a disappointment. It was probably the poorest attended. We did not have sleigh rides this year due to poor attendance last year and Clayton Skoien said his liability insurance was getting more expensive.

Carol from “Carols Cedar Cellar” said her Holiday program at the school went well.

The Civic and Commerce is again sponsoring the “Holiday Fantasy” promotion. There will be four drawings giving away a total of \$3,000 in Roseau Dough.

Saturday, December 6th, at the City Center is Super Santa Day, sponsored by the Women of Today and the C&C.

Sunday, December 7th is Christmas Treasures, also at the City Center.

Planning Commission-

CDC Todd Peterson presented information on the following items:

City of Roseau/Roseau EDA’s Conditional Use Application #6-14 for a Planned Unit Development (PUD) for the purposes of creating a temporary housing campus in the Roseau Industrial Park for Polaris Industries. A public hearing will be held on December 2, 2014 at 12:30 pm.

Planning Commission discussed the application and plan, but nothing was approved. Polaris may choose to locate the temporary housing at the West side Trailer Court.

Louis Herling appeared before the Roseau Planning Commission to provide an update on her efforts to comply with the order from the City to abate the nuisance conditions on her property. Mrs. Herling stated she was able to obtain funding from her insurance company to repair the fence. The Planning

Commission provided Mrs. Herling additional time, until the next scheduled Regular Planning Commission meeting to complete the cleanup.

The Planning Commission will not hold a regular Planning Commission meeting in December.

Tamarac Place Bond Capacity

Resolution #34-14

Resolution # 34-14

RESOLUTION APPROVING AN AMENDMENT TO MULTIFAMILY HOUSING DEVELOPMENT REVENUE NOTES, SERIES 2014 (ROSEAU TAMARACK PLACE, LLC PROJECT) AND AUTHORIZING THE EXECUTION OF DOCUMENTS RELATING THERETO

BE IT RESOLVED by the City Council (the “Council”) of the City of Roseau, Minnesota (the “Issuer”), as follows:

Section 1. Definitions. The terms used herein, unless the context hereof requires otherwise, have the following meanings, and any other terms defined in the Loan Agreement (hereinafter defined) have the same meanings when used herein as assigned to them in the Loan Agreement unless the context or use thereof indicates another or differing meaning or intent:

- a. Act: Minnesota Statutes, Chapter 462C, as amended.
- b. Allonge: the amendment to the Original Series B Note which amends the Original Series B Note by increasing the stated principal amount by \$300,000.
- c. Assignment Agreement: the Amended and Restated Assignment Agreement to be entered into among the Issuer, the Borrower and the Lender, pursuant to which the Issuer pledges and grants a security interest in all of its rights, title, and interest in the Loan Agreement (except for the Unassigned Issuer’s Rights) to the Lender.
- d. Assignment of Mortgage: the Amended and Restated Assignment of Mortgage, pursuant to which the Issuer will assign its rights in the Mortgage to the Lender.
- e. Authorized Officers: the Mayor and Clerk of the Issuer or their designees.
- f. Bond Counsel: the law firm of Fryberger, Buchanan, Smith & Frederick, P.A. or any other firm of nationally-recognized bond counsel.
- g. Borrower: Roseau Tamarack Place, LLC being (as represented to the Issuer), a Minnesota limited liability company, the corporate offices of which are located at 1105 3rd Avenue SW, Roseau, Minnesota.
- h. Code: the Internal Revenue Code of 1986, as amended.

- i. Council: the governing body of the Issuer.
- j. Development Agreement: the Development Agreement dated November 7, 2014, between the Issuer and the Borrower, including any amendment thereof or supplement thereto.
- k. Disbursing Agreement: the Amended and Restated Disbursing Agreement to be entered into among the Borrower, the Lender and the Title Company, pursuant to which the parties hereto agree to certain conditions precedent to disbursement of proceeds of the Notes.
- l. Documents: the Allonge, the Loan Agreement, the Assignment Agreement, the Mortgage, the Disbursing Agreement, the Assignment of Mortgage, and other documents required for the amendment of the Notes.
- m. Issuer: the City of Roseau, Minnesota, a municipal corporation and political subdivision of the State.
- n. Issuer Documents: collectively, the Allonge, the Loan Agreement, the Assignment Agreement and the Assignment of Mortgage.
- o. Lender: Citizens State Bank of Roseau, in Roseau, Minnesota.
- p. Loan Agreement: the Amended and Restated Loan Agreement to be entered into between the Issuer and the Borrower, pursuant to which the Borrower agrees to repay the loan made thereunder in specified amounts and at specified times sufficient to pay in full when due the principal of, premium, if any, and interest on the Notes.
- q. Mortgage: the Amended and Restated Mortgage, Security Agreement, Fixture Financing Statement and Assignment of Rents from the Borrower to the Issuer, pursuant to which the Borrower will secure its obligations with respect to the Notes under the Loan Agreement, including the payment of amounts due under the Loan Agreement, by granting to the Issuer a first mortgage interest in the property described therein.
- r. Notes: collectively, the Series A Note and the Series B Note.
- s. Original Series B Note: the Multifamily Housing Development Revenue Note, Series 2014B (Roseau Tamarack Place, LLC Project) to be issued by the Issuer to evidence the loan of \$1,170,000 made by the Lender to the Issuer.

- t. Prior Documents: the Development Agreement, the Regulatory Agreement and the TIF Assignment.
- u. Prior Resolution: Resolution #25-14 of the Issuer adopted by the City Council on September 8, 2014.
- v. Project: the construction and equipping of a 40-unit multifamily apartment project located at 1105 3rd Avenue SW in the City of Roseau, Minnesota.
- w. Regulatory Agreement: the Regulatory Agreement to be entered into among the Issuer, the Borrower and the Lender, pursuant to which the Borrower agrees to keep the Project in compliance with the Code and State law.
- x. Series A Note: the Multifamily Housing Development Revenue Note, Series 2014A (Roseau Tamarack Place, LLC Project), issued by the Issuer to evidence the loan of \$1,530,000 made by the Lender to the Issuer.
- y. Series B Note: the Original Series B Note, as amended by the Allonge.
- z. State: the State of Minnesota.
- aa. TIF Assignment: the Assignment of Tax Increment Financing and Subordination Agreement dated as of the Closing Date between the Borrower, the Lender and the Issuer.
- bb. Title Company: Tri-County Abstract and Title Guaranty

Section 2. Recitals.

- a. On September 8, 2014 the City Council of the Issuer adopted the Prior Resolution which authorized the issuance and sale of the Series A Note and the Original Series B Note.
- b. Subsequent to the approval of the Original Series B Note, the Borrower requested that the stated principal amount of the Original Series B Note be increased by \$300,000.
- c. In order to provide for the increase in the stated principal amount of the Original Series B Note, it is necessary to amend the Original Series B Note by approving the Allonge and authorizing certain amended and restated documents in connection therewith.
- d. The recitals set forth in Section 2 of the Prior Resolution are incorporated by reference as though fully set forth herein.

Section 3. Findings.

a. The Council has heretofore determined, and does hereby determine, that the findings set forth in Section 3 of the Prior Resolution shall be deemed amended as necessary to include the Original Series B Note as amended by the Allonge and are ratified and confirmed.

b. The approval of the Prior Documents is ratified and confirmed.

c. This resolution is intended to supplement the Prior Resolution, which, except as supplemented hereby is ratified and confirmed.

Section 4. The Allonge. In order to provide additional financing for the Project, the Issuer approves the Allonge. Other than as amended by the Allonge, the terms and conditions of the Original Series B Note remains unchanged.

Section 5. Approval and Execution of Documents.

a. The Issuer Documents and the Allonge are hereby made a part of this Resolution as though fully set forth herein and are hereby approved in substantially the forms on file with the Issuer, with such appropriate variations, omissions and insertions as are permitted or required by this Resolution, and in accordance with the further provisions hereof as may be necessary and appropriate and approved by Bond Counsel and the Borrower prior to the execution thereof. The Authorized Officers are authorized and directed to execute, acknowledge, and deliver the Issuer Documents on behalf of the Issuer with such changes, insertions, and omissions therein as the Issuer's attorney may hereafter deem appropriate, such execution by the Authorized Officers to be conclusive evidence of approval of such documents in accordance with the terms hereof.

c. The Allonge shall be executed on behalf of the Issuer by the signatures of its Authorized Officers. The seal of the Issuer may be omitted as allowed by law.

d. The Authorized Officers are authorized and directed to execute and deliver all other documents which may be required under the terms of the Issuer Documents or the Notes or by Bond Counsel, and to take such other action as may be required or deemed appropriate for the performance of the duties imposed thereby to carry out the purposes thereof.

Section 6. Severability. If any provision of this Resolution shall be held or deemed to be or shall, in fact, be inoperative or unenforceable as applied in any particular case in any jurisdiction or jurisdictions or in all jurisdictions or in all cases because it conflicts with any provisions of any constitution or statute or rule or public policy, or for any other reason, such circumstances shall not have the effect of rendering the provision in question inoperative or unenforceable in any other case or circumstance or of rendering any other provision or provisions herein contained invalid, inoperative, or unenforceable to any extent whatever. The invalidity of any one or more phrases, sentences, clauses or paragraphs in this Resolution contained shall not affect the remaining portions of this Resolution or any part thereof.

Adopted: December 1, 2014

Jeff Pelowski _____

Mayor

Todd Peterson
Community Development Coordinator

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EXTRACT OF MINUTES OF A REGULAR MEETING OF THE
CITY COUNCIL OF THE
CITY OF ROSEAU, MINNESOTA

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Roseau, Minnesota, was duly called and held at the City Council Chambers located at 121 Center Street E, Suite 201 on Monday, December 1, 2014, at 5:00 p.m.

The following members were present:

and the following members were absent:

MOTION: Member Pat Novacek moved to adopt Resolution No. 34-14, entitled “Resolution Approving an Amendment to Multifamily Housing Development Revenue Notes, Series 2014 (Roseau Tamarack Place, LLC Project) and Authorizing the Execution of Documents Relating Thereto”

SECOND: Member Curt Ireland

RESULT: On a roll call vote the motion was carried.

Ayes: Jeff Pelowski, Pat Novacek, Don Ross, Curt Ireland

Nays: none

Not Voting: Linda Vatnsdal abstained

Absent: none

Roseau County Commissioner –

Roseau County Commissioner Jack Swanson informed the City Council the County will be holding Roseau County’s Budget Levy hearing December 2nd.

Commissioner Swanson also informed the City Council of the “Big Four” meeting (Counties, Cities, Schools and Townships) he will be attending. Commissioner Swanson would bring issues for the City of Roseau if needed.

Operation Committee – No New Business

Oak Crest Golf Course –No New Business

Airport Committee –

CDC Todd Peterson informed the City Council that the Airport Committee did not meet.

CDC Peterson informed council that MN DOT was in contact with him and would like to fix the S-curve by the airport. Peterson provided council with a map illustrating the route MNDOT would like to do and the route needed to comply with FAA requirements. The route to comply with FAA requirements would

cost approximately 16 million to construct. This issue is dictated by the FAA, but MN DOT would like the City's support if they decide to proceed with a project to remove the dangerous S-curve.

Beautification Committee –

Council member Linda Vatnsdal would like everyone to thank Dawn Johnson for her seasonal decorating around town.

EDA –

CDC Todd Peterson informed council the EDA discussed the Polaris Proposal for the temporary housing units. The EDA felt the West Side Trailer Court would be their first choice with the Industrial Park second.

The EDA also discussed the Cobblestone Hotel proposal, no action taken.

There was also general discussion and updates on Tamarack Place & Parkland Place Apartments.

Department Reports

Liquor Store-

Liquor Store Manager Linda Roseborough informed council, CDC Todd Peterson, City Superintendent David Drown and Linda Roseborough met with the architects to go over expansion plans at the Roseau Municipal Liquor Store. Changes were made to the plan. The final architect's numbers are not in yet, but the budgeted amount should cover as there was a 30 percent contingency built in.

Manager Roseborough, CDC Peterson and Superintendent Drown later met with an Energy Auditor to go over cost saving suggestions.

Manager Roseborough reported the Liquor Store hosted both beer tasting and wine tasting events that went well.

Fire Department-No New Business

Police Department –

Police Chief Ward Anderson presented council with part time police officer Gene Pearson's resignation effective immediately upon receipt. Chief Anderson also requested council approval to advertise for hire another part time officer.

Council member Pat Novacek motioned, Council member Don Ross seconded and it was carried by unanimous vote to accept the resignation of part time police officer Gene Pearson; and to authorize Police Chief Anderson to advertise for hire another part time police officer.

Police Chief Ward Anderson asked for authorization to immediately hire an interim officer to cover shifts as this is an emergency situation.

Council member Pat Novacek motioned, Council member Curt Ireland seconded and it was carried by unanimous vote to authorize the hiring of a temporary interim officer immediately as this is an emergency situation.

Police Chief Ward Anderson requested a raise for part time police officer Allen Mekash.

No motion necessary as the policy is already approved.

Superintendent-

City Superintendent David Drown presented to Council a service contract proposal from Roseau Electric Cooperative, Inc. This contract provides lineman services to the City of Roseau. The current contract is

up December 16th, 2014. This is considered a professional service, as this is a unique service that cannot affectively be provided by another agency. A bidding process would not be required. Roseau Electric Cooperative would like a 10 year negotiable contract. The cost of this contract for 2015 would be \$144,000.00, with equipment and materials extra. The Council added these costs to the 2015 budget. After discussion Council member Pat Novacek motioned, Council member Don Ross seconded and it was carried by unanimous vote to proceed with the drafting of the Service Contract with Roseau Electric Cooperative, Inc.

City Superintendent Drown informed council of the 2014 street project cost. They came in \$109,211.65 under budget.

The water leaks in the Oakcrest West Street project were fixed and have a 5 year warranty from the contractor.

City Attorney-

Parkland Place

Assistant City Attorney Michelle Moren addressed Darrin Smedsmo and Nick Kvidt, who were in attendance.

Mr.Smedsmo understood the workforce housing grant would be a grant from the state that the city would match. Mr. Smedsmo did not realize the match by the city would be a deferred loan. The building project will cost approximately \$3.25 million to build. The appraised value is \$2.15 million. This leaves a \$1.1 million dollar gap. Mr. Smedsmo had wanted to build on his own land, but that was denied by the Planning Commission and approved by the City Council. He had hoped the EDA would provide the land. They could not, forcing Mr. Smedsmo to purchase other property, thus increasing the cost.

Assistant City Attorney Moren informed Mr. Smedsmo and council the City has no statutory authority to grant that kind of money. The loan cannot be forgiven but may be restructured. It may be able to be deferred beyond 30 years and new terms could be worked out.

Further discussion continued after the 6:00 p.m. Budget Hearing

Mayor and Council-

6:00 Budget Hearing

Council member Linda Vatsndal motioned, Council member Pat Novacek seconded and it was carried by unanimous vote to open the public hearing.

At 6:00 p.m the Final Levy and Budget discussion and the opportunity for “public comment” and consideration of the final 2015 Levy and Budget was held. Mayor Jeff Pelowski asked for comment from the public and there were none.

Council member Pat Novacek motioned, Council member Curt Ireland seconded and it was carried by unanimous vote to close the public hearing.

After discussion Council member Pat Novacek introduced the following resolution and moved for its adoption:

RESOLUTION #35-14 FINAL 2014 PAYABLE 2015 TAX LEVY

WHEREAS, on September 8, 2014 the City Council of the City of Roseau, Minnesota, motioned and approved holding a Truth in Taxation Hearing at 6:00 pm, December 1st, 2014 Regular City Council Meeting.

NOW, THEREFORE, BE IT RESOLVED, THAT THE City of Roseau, County of Roseau, after holding its Truth in Taxation Public Hearing hereby adopts the final 2014 payable 2015 property tax levy in the amount of \$1,049,242 and with the breakdown as follows:

2014 PAYABLE 2015

FINAL TAX LEVY

1. General Levy	\$998,928
Library Expenses	\$45,314
Total General	\$1,044,242
2. Special Levy	
(602) PFA Loan \$950,000	\$5,000

2014 Payable 2015 Final Levy Grand Total \$1,049,242

BE IT FURTHER RESOLVED, that the Community Development Coordinator submits to the Roseau County Auditor the proper documentation certifying the levy has been adopted.

Attest:

Elizabeth Hellquist, City Clerk-Treasurer

Jeff Pelowski, Mayor

The motion for adoption of the foregoing resolution was duly seconded by Council member Don Ross and upon vote being taken thereon, the following voted in favor thereof: Pelowski, Ireland, Novacek, Vantsdal, and Ross.

and the following voted against the same: None

and the following abstained: None

and the following were absent: None

whereupon, said motion was declared duly passed and adopted.

Council consensus was to set a Special Meeting for Monday, December 15th, 2014 at 5:00 p.m. to discuss the 2015 Final Budget.

City Attorney continued.

CDC Todd Peterson clarified, any city funding comes out of general fund.

Council would like to see a project and cash flow analysis and proposed repayment schedule. Mr. Smedsmo will get the financial document from his accountant.

The City would like to work with Mr. Smedsmo. The City attorneys will confer with the League of Minnesota Cities to determine what legal options are available to help the project work.

Franchise agreements

Assistant City Attorney Michelle Moren informed council, the agreement with MN Energy does not expire until January 1, 2022, so there is no need to revise it.

Assistant City Attorney Moren introduced Ordinance #28 for review and approval by the council.

After discussion Council member Pat Novacek motioned, Council member Don Ross seconded and it was carried by unanimous vote to adopt Ordinance #28 with the following revisions. All wires are to be underground and Sjobergs must obtain a permit from the city before it builds or constructs its cable system.

ORDINANCE NO. 28 THIRD SERIES
(Uncodified)

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF ROSEAU, MINNESOTA, GRANTING A FRANCHISE TO SJOBERG’S CABLEVISION, INC., A MINNESOTA CORPORATION, ITS SUCCESSORS AND ASSIGNS, TO BUILD, CONSTRUCT, OPERATE, AND MAINTAIN A CABLE TELEVISION SYSTEM IN THE CITY OF ROSEAU AND SETTING FORTH CONDITIONS ACCOMPANYING THE GRANTING OF THIS FRANCHISE:

The City Council of the City of Roseau, Minnesota, ordains as follows:

There is hereby granted by the City of Roseau to Sjoberg’s Cablevision, Inc. the right and privilege to construct, erect, operate, and maintain in, upon, along, across, above, over, or under the streets, alleys, easements, public ways, and public places now laid out or dedicated and all extensions thereof and additions thereto in the City, all pole, wires, cables, underground conduits, manholes, and other conductors and fixtures necessary for the maintenance and operation in the City of a cable television system for the transmission of television signals and other signals either separately or upon or in conjunction with any public utility maintaining the same in the City with all necessary and desirable appliances and appurtenances pertaining thereto. Any and all installations by Sjoberg’s Cablevision, Inc. must be underground. Sjoberg’s Cablevision, Inc. must obtain any and all necessary permits from the City prior to commencing any of the work above described.

The rights herein granted for the purpose herein set forth shall not be exclusive.

This franchise shall take effect and be in full force from and after acceptance by the City of Roseau and the same shall continue in full force and effect for a term of five (5) years.

Sjoberg’s Cablevision, Inc. shall have the option to request renewal of this franchise for an additional period not to exceed ten (10) years.

Sjoberg’s Cablevision, Inc. shall provide at least one (1) specially designated cable access channel available for use by the general public, educational authorities, and local government. Sjoberg’s Cablevision, Inc. may also utilize this designated channel when the channel is not in use by the general public, education users, and local government. Sjoberg’s Cablevision, Inc. shall establish rules pertaining

to the administration of the specially designated access channel which shall be make available upon request.

Dated this ____ day of _____, 2014.

APPROVED:

_____Mayor

ATTEST:

City Clerk-Treasurer

(Publication in the Roseau Times Region Newspaper on the ____ day of _____, 2014.)

Assistant City Attorney Moren informed council, the deed for the property Tim Erickson is purchasing from the city is ready.

Community Development Coordinator-

CDC Todd Peterson informed council MN DOT will take over the signal light at the intersection of 89 & 11 next summer.

CDC Todd Peterson informed council that small employers (under 50 employees), must offer pediatric dental insurance under the ACA. It is unclear who pays for it. Assistant City Attorney Michelle Moren is checking into it.

CDC Todd Peterson informed council Irene Wynne has more Small Cities money than she has projects. If anyone knows of qualified projects to be done they should have them contact Wynne Consulting.

The diversion project is working 24 hours a day. The excavation should be done in February 2015. No activity on the bridge work yet.

CDC Peterson attended a NMPA meeting. NMPA projects a 5% increase on all rate components for the next year. The rate should then stay flat for the next two years.

Unfinished Business- No unfinished business.

Council member Pat Novacek motioned, Council Member Linda Vatnesdal seconded, and it was carried by unanimous vote that there was no further business, therefore the meeting be adjourned.

ATTEST:

City Clerk-Treasurer

Mayor