

Brainerd, MN
May 6, 2019

Pursuant to due call and notice thereof, the regular meeting of the Brainerd City Council was called to order at 7:29 P.M. by Council President Johnson.

Upon roll call, the following members were noted as present: Badeaux, Hilgart, Lambert, Stunek, Pritschet, Bevans and Johnson. Mayor Menk was also noted as present.

Council President Johnson opened the meeting with the Pledge of Allegiance to the Flag.

MOVED AND SECONDED BY ALDERMEN PRITSCHET AND LAMBERT, DULY CARRIED, TO AMEND THE AGENDA BY ADDING 9B. LETTER OF RECOMMENDATION FOR THE CHILDREN'S MUSEUM.

MOVED AND SECONDED BY ALDERMEN PRITSCHET AND LAMBERT TO ADOPT THE CONSENT CALENDAR.

A. Approval of the Minutes of the Regular Meeting held on April 15, 2019 and the Special Meeting held on April 29, 2019 – Approved

B. Approval of Licenses – Approved

Contractor Licenses – 2 – New; 3 – Renewals

C. Department Activity Reports – Approved

1. City Administrator
2. Fire Chief
3. Parks Director

D. Minnesota Lawful Gambling – Adopt a Resolution Authorizing the Brainerd Elks Lodge #615 to Conduct Off-Site Gambling on May 8, 2019 at the Brainerd National Guard Armory, 1115 Wright St., Brainerd – Approved

E. Minnesota Lawful Gambling Premises Permit Application – Adopt a Resolution to Allow Lawful Gambling by Baxter Snowmobile Club at the Skillet Restaurant LLC., 121-123 Washington St., Brainerd – Approved

F. New Garbage Hauler License Application – Submitted by Pequot Lakes Sanitation, LTS., PO Box 639, Pequot Lakes, MN – Approved

G. Nicole Torrence to Administrative Specialist 2 – Payroll/HR Position effective May 7, 2019 at Step 4 of Wage Grid – Approved

H. Promotion of Elaine Kraemer to Administrative Specialist 2 – Global (Fire Department) Position effective May 7, 2019 at Step 5 of Wage Grid – Approved

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- I. Promotion of Laurie Johnson to Administrative Specialist 2 – Global (Community Development Department) Position effective May 7, 2019 at Step 5 of Wage Grid – Approved**
- J. Temporary On-Sale Beer License – Submitted by Qing for Communities; Hosted by VFW #1647 for an Event to be held May 18, 2019 at Tanner Motors Parking Lot, 620 W. Washington St., Brainerd – Approved**
- K. Tobacco License Application – Submitted by Suzanne Milton, on Behalf of Limos Etc., Inc dba Risky Business, 326 Washington St., Brainerd – Contingent Upon Police Chief Approval – Approved**

Upon roll call, members Badeaux, Hilgart, Lambert, Stunek, Pritschet, Bevans and Johnson voted “aye”. No member voted “nay”. The Chair declared the motion carried.

Public Hearing and Resolution – Improvement 16-09 and Improvement 19-07 – Buffalo Hills Lane and Mississippi Drive Reconstruction Project Improvement Hearing – Adopted by Resolution No. 32:19

City Engineer Sandy gave a brief overview of the background of the Buffalo Hills Lane and Mississippi Drive reconstruction project and the assessment methodology that is being used. He explained the public hearing tonight is the improvement hearing to consider testimony for or against the proposed improvements.

The Chair opened the public hearing at 7:36 p.m.

The Chair recognized Mr. Gery Thesing, 502 West Buffalo Hills Lane, who indicated he approves of the project taking place for the main reason of safety for pedestrians and bicyclists.

The Chair recognized Ms. Alexis Diton, 321 Buffalo Hills Lane, who stated she is in favor of the project and is excited to get it started and for the beautiful outcome.

City Engineer Sandy stated he received three statements from residents as follows:

- Ms. Carolyn Ferrian, 2417 Crestview Lane, had called and expressed she is not in favor of the project. She stated she should not have to rightfully pay for a street she does not live on and she questioned who will pay for her street when it needs to be reconstructed.
- Gerald and Karen Doyle, 2423 Crestview Lane, sent an email stating they find the resulting assessments to be acceptable and fair. He said they are unable to attend the public hearing but wanted to express their support for the project.
- Ms. Alissa Kuepers, 208 Ridge Drive, sent an email in support of the improvement project, which she said is long overdue.

Council Member Johnson indicated he received a comment of support for the project from Mr. Henry Praska, 402 Buffalo Hills Lane.

The Chair recognized Mr. Scott Hubert, 302 Tanager Circle, who stated he is against the improvements, as his tax burden has doubled since 2013. He also indicated his backyard has

approximately 60' of woods that provide coverage from the road and the project will take away 50' of that wooded area.

The Chair recognized Mr. Glen Knowlen, 223 Ridge Court, who stated he is in favor of the project. He said it would be more beneficial to have a nice road going to new developing areas than the one they have.

The Chair recognized Mr. Bruce Eastman, 215 Buffalo Hills Lane SW, who stated he is happy to pay his share of the assessment. He said, however, he reviewed MN Statute 429 and it became apparent the assessment plan for this project is against state law. He stated many people are on fixed incomes and the normal assessment process takes into account square footage of the road itself. He indicated a law-abiding assessment would say, "*you cannot be assessed for an improvement project for a greater degree than the increase of the properties value after the project is completed*". He asked if this is the meeting to challenge the assessment and according to MN Statute 429 he would need to submit a statement of intent to contest the assessment.

City Attorney Langel explained there are two hearings in the process of Statute 429. He indicated this is the first hearing which decides if the project will proceed. He said there will be an assessment hearing that takes place in several months, at which time a written statement could be submitted.

City Engineer Sandy stated the MN Statute 429 information was provided at the two public information sessions that took place earlier this spring.

The Chair recognized Mr. Brady Rutman, 332 Aspen Court, who stated his backyard is Buffalo Hills Lane and he supports the project. He said the separated trail for recreation is a fantastic idea and a lot of people use Buffalo Hills Lane for walking and biking.

The Chair recognized Ms. Kara Schaefer, 402 Buffalo Hills Lane, who supports the project and said it goes along well with Brainerd's goals of being a walkable and bikeable community.

The Chair recognized Mr. Tom Prusack, 2117 Crestview Lane, who stated he has lived there for 30 years and is in favor of the project. He said he appreciates the efforts of the Council to listen to the neighbors and come up with a fair methodology to assess the benefit of the project.

The Chair recognized Mr. Tad Johnson, 218 Ridge Court, who stated he is happy to hear all the favorable comments towards the project. He stated his request is to keep the road at the minimum possible width to make it the most pedestrian friendly and for drivers to drive slower.

The Chair recognized Ms. Dorothy Highum, 313 Aspen Court, who stated the road does need to be improved, however, she is not 100 percent behind the proposed road. She said having an 8' wide path for pedestrians is too wide just to be able to use a snow plow. She said the path could be narrower, which would reduce the cost. She indicated when it was first proposed, the City assessed at a large dollar amount and then announced there were state aid funds available. She felt it was deceptive to start out with and the City should look into additional funding options.

The Chair recognized Mr. Nick Ellenburgh, who stated he owns seven lots in the area and is in favor of the project. He stated the width of the path is great and to be able to clear snow at a faster rate is wonderful, as many seniors use the path for walking. He commented that it should be assessed fairly for everyone.

The Chair recognized Mr. Tom Highum, 313 Aspen Court, who indicated his property is a non-abutting lot and his assessments are based on access. He said he understands the assessment process that the actual cost cannot be determined until the project is completed but questioned if costs could change to an "access" only lot.

City Engineer Sandy indicated the assessments are a reasonable estimate at the time. He said the assessment is supported by the report received from a certified appraiser in which determined the public benefit exists and is not based on access.

The Chair recognized Mr. Scott Hubert, 313 Aspen Court, who asked about the process of the project if it is approved and found that it was not done in a legal manner.

City Attorney Langel stated the project has been reviewed by an appraiser, and the benefit derived from the project must equal or exceed the amount of the assessment per person. He said the appraiser analyzed the project and a lot of work was put into the process to make certain it was done properly and fairly.

The Chair recognized Mr. Bruce Eastman, 215 Buffalo Hills Lane SW, who stated if the improvements do not add value to the property, it would be considered illegal. He said he is certain the values are not going to go up due to the improvements.

The Chair closed the public hearing at 8:01 p.m.

MOVED AND SECONDED BY ALDERMEN BEVANS AND PRITSCHET TO ADOPT A RESOLUTION ORDERING THE IMPROVEMENTS, APPROVING PLANS AND SPECIFICATIONS, AND ORDERING ADVERTISEMENTS OF BIDS TO BE OPENED ON JUNE 7, 2019 AT 10:00 AM.

RESOLUTION NO. 32:19

Members Badeaux, Lambert, Stunek, Pritschet, Bevans and Johnson voted "aye". Member Hilgart abstained from voting. The Chair declared the motion carried.

Council Member Pritschet thanked the residents that attended the hearing and said it is important for the Council to hear input from our community.

Council Committee Reports

Personnel and Finance Committee Report

Approval of Bills - Approved

MOVED AND SECONDED BY ALDERMEN HILGART AND STUNEK TO APPROVE THE PAYMENT OF BILLS AS RECOMMENDED BY PERSONNEL AND FINANCE COMMITTEE.

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Upon roll call, members Badeaux, Hilgart, Lambert, Stunek, Pritschet, Bevans and Johnson voted “aye”. No member voted “nay”. The Chair declared the motion carried.

League of MN Cities Insurance Trust (LMCIT) Premium Renewal '19-'20 - Approved

MOVED AND SECONDED BY ALDERMEN HILGART AND BADEAUX, DULY CARRIED, TO APPROVE THE INSURANCE RENEWAL FROM THE LMCIT FOR MARCH 1, 2019 – FEBRUARY 28, 2020.

Brainerd Community Action – Community 4th of July Celebration Donation Request – Approved

MOVED AND SECONDED BY ALDERMEN HILGART AND STUNEK, DULY CARRIED, TO APPROVE \$8,000 TO BE DONATED TO BRAINERD COMMUNITY ACTION FOR THE 4TH OF JULY COMMUNITY ENGAGEMENT CELEBRATION FROM THE SPECIAL PROJECTS BUDGET LINE ITEM.

Wage Adjustments for Police Chief and City Engineer – Adopted by Resolution No. 33:19

Committee Chair Hilgart stated the wage details for the Deputy Police Chief was pulled from the agenda to obtain further information.

MOVED AND SECONDED BY ALDERMEN HILGART AND BADEAUX TO ADOPT A RESOLUTION AMENDING RESOLUTION NO. 02:19, REVISING THE 2019-2021 CITY ENGINEER AND POLICE CHIEF WAGE GRIDS AND SETTING THE INITIAL STEP PLACEMENT FOR SAID EMPLOYEES. FURTHER, THAT THE WAGE ADJUSTMENTS BE RETROACTIVE TO JANUARY 1, 2019.

RESOLUTION NO. 33:19

Upon roll call, members Badeaux, Hilgart, Lambert, Stunek, Pritschet, Bevans and Johnson voted “aye”. No member voted “nay”. The Chair declared the motion carried.

Request to Hire Community Service Officer (CSO) – Approved

MOVED AND SECONDED BY ALDERMEN HILGART AND STUNEK, DULY CARRIED, TO AUTHORIZE THE POLICE DEPARTMENT TO MAKE A CONDITIONAL JOB OFFER TO CARSON MOORE AND JAROME SANDIN FOR THE POSITIONS OF COMMUNITY SERVICE OFFICER, CONTINGENT ON SUCCESSFUL COMPLETION OF THE PRE-EMPLOYMENT SCREENING PROCESS, WITH A STARTING DATE OF MAY 7TH FOR CARSON MOORE AND MAY 13TH FOR JAROME SANDIN OR AS SOON AS POSSIBLE THEREAFTER.

One Year Probation Period; Rosier – Approved

MOVED AND SECONDED BY ALDERMEN HILGART AND BADEAUX, DULY CARRIED, TO APPROVE PAUL ROSIER’S FIREFIGHTER STATUS FROM PROBATIONARY TO REGULAR PAID ON CALL FIREFIGHTER, EFFECTIVE APRIL 1, 2019.

Software Recommendation – Approved

MOVED AND SECONDED BY ALDERMEN HILGART AND STUNEK, DULY CARRIED, TO AUTHORIZE THE PURCHASE OF BS&A SOFTWARE, AT AN ESTIMATED COST OF \$226,995.

Council Meeting Broadcasting/Streaming Update – Informational

Committee Chair Hilgart stated an update was received from LAKES Media Collaborative regarding the broadcasting and streaming of council meetings. She said during the transition of equipment, there may be a gap in broadcasting, but notice will be given beforehand.

Council Member Johnson indicated all costs involved will be paid for by LAKES Media Collaborative.

City-Wide Spring Cleanup Discussion - Approved

MOVED AND SECONDED BY ALDERMEN HILGART AND STUNEK, DULY CARRIED, TO AUTHORIZE STAFF TO WORK WITH MID-WEST RECYCLING TO ADMINISTER THE SPRING CLEANUP VOUCHERS AND TO MAIL THE VOUCHERS TO EACH ADDRESS IN THE CITY OF BRAINERD.

City Prosecution Discussion – Informational

Committee Chair Hilgart indicated Mr. Matt Mallie has been appointed to the bench on Minnesota's 9th Judicial District by the Governor and he will need to terminate the prosecution agreement with the City.

City Administrator Torstenson explained the options that may be available, which include contacting Crow Wing County to contract with them, go out for an RFP or having a prosecution attorney in-house.

Council discussion took place.

Council directed staff to work with Matt Mallie on a transition plan and provide detailed information on the options to have available at the May 20, 2019 Council meeting.

Resolution Accepting Donation of Land for Meadows Park – Adopted by Resolution No. 34:19

MOVED AND SECONDED BY ALDERMEN HILGART AND BADEAUX TO APPROVE A RESOLUTION TO ACCEPT THE DONATION OF LAND FOR MEADOWS PARK.

RESOLUTION NO. 34:19

Upon roll call, members Badeaux, Hilgart, Lambert, Stunek, Pritschet, Bevans and Johnson voted "aye". No member voted "nay". The Chair declared the motion carried.

NJMS Phelps Loan Subordination - Approved

MOVED AND SECONDED BY ALDERMEN HILGART AND STUNEK, DULY CARRIED, TO APPROVE THE SUBORDINATION REQUEST FOR NJMS PHELPS, 715 LAUREL STREET.

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Safety and Public Works Committee Report

Event/Street Closure Application – Annual 4th of July Celebration - Approved

MOVED AND SECONDED BY ALDERMEN BEVANS AND PRITSCHET, DULY CARRIED, TO ACCEPT STAFF'S RECOMMENDATION AND APPROVE THE EVENT AND STREET CLOSURES FOR THE 4TH OF JULY CELEBRATION. TRAFFIC CONTROL HAS BEEN REQUESTED AND COORDINATED AND THE POLICE IS SCHEDULING OFFICERS FOR THE EVENT.

Event/Street Closure Application – Memorial Day Parade - Approved

MOVED AND SECONDED BY ALDERMEN BEVANS AND PRITSCHET TO ACCEPT STAFF'S RECOMMENDATION AND APPROVE THE EVENT/STREET CLOSURE APPLICATION FOR THE MEMORIAL DAY PARADE UNDER THE CONDITIONS THAT THE EVENT STAFF COORDINATE TRAFFIC CONTROL WITH ENGINEERING STAFF.

Members Badeaux, Hilgart, Stunek, Pritschet, Bevans and Johnson voted "aye". Member Lambert abstained from voting. The Chair declared the motion carried.

Improvement 17-06, 17-07, and 18-05 – H Street and 10th Avenue NE Reconstruction Project and Sidewalk Improvements Bid Results and Award Recommendation - Approved

MOVED AND SECONDED BY ALDERMEN BEVANS AND LAMBERT, DULY CARRIED, TO ACCEPT THE BID RESULTS AND AWARDING THE CONTRACT TO ANDERSON BROTHERS CONSTRUCTION OF BRAINERD IN THE AMOUNT OF \$1,017,349.

City Engineer Sandy indicated the bid is 19% above the Engineer's estimate and may be due to the rising costs of materials or the lack of competition. He stated increases in the estimate may need to occur in the plans and possibly re-adjust projects going forward.

Improvement 17-08 – Garfield Safe Routes to School Bid Results and Award Recommendation - Approved

MOVED AND SECONDED BY ALDERMEN BEVANS AND LAMBERT, DULY CARRIED, TO ACCEPT THE BID RESULTS AND AWARDING THE CONTRACT TO YOUNG'S EXCAVATING, INC. IN THE AMOUNT OF \$1,034,526.

Improvement 17-10 Testing Services - Approved

MOVED AND SECONDED BY ALDERMEN BEVANS AND LAMBERT, DULY CARRIED, TO AUTHORIZE STAFF TO ENTER INTO AN AGREEMENT WITH BRAUN INTERTEC FOR THE TESTING SERVICES ON IMPROVEMENT 17-10 IN THE ESTIMATED COST OF \$2,489.

Improvement 19-03 – 2019 Seal Coat Project Authorization to Solicit Bids - Approved

MOVED AND SECONDED BY ALDERMEN BEVANS AND PRITSCHET, DULY CARRIED, TO AUTHORIZE ADVERTISEMENT OF BIDS FOR IMPROVEMENT 19-03 WITH AN ESTIMATED COST OF \$145,235.

Resolutions and Discussion – Wetland Conservation Act Administration – Adopted by Resolution No. 35:19

Committee Chair Bevans explained the City currently has Crow Wing County Soil and Water Conservation District administer the Wetland Conservation Act. He said Crow Wing County Soil and Water will no longer be facilitating this service and the City needs to find another source to provide the service. He indicated in the interim, Widseth Smith Nolting will be providing the service until a long-term decision is made.

MOVED AND SECONDED BY ALDERMEN BEVANS AND PRITSCHET TO ADOPT A RESOLUTION WHICH ACCEPTS THE AUTHORITY AND ADMINISTRATIVE RESPONSIBILITY TO IMPLEMENT THE WETLAND CONSERVATION ACT WITHIN THE LEGAL BOUNDARIES OF BRAINERD.

RESOLUTION NO. 35:19

Upon roll call, members Badeaux, Hilgart, Lambert, Stunek, Pritschet, Bevans and Johnson voted “aye”. No member voted “nay”. The Chair declared the motion carried.

MOVED AND SECONDED BY ALDERMEN BEVANS AND LAMBERT TO ADOPT A RESOLUTION WHICH DELEGATES THE DECISION-MAKING AUTHORITY FOR WCA EXEMPTION, NO-LOSS, WETLAND BOUNDARY AND TYPE, SEQUENCING, REPLACEMENT PLAN, AND WETLAND BANKING APPLICATIONS WITH THE CITY ENGINEER OR THEIR DESIGNEE.

RESOLUTION NO. 36:19

Upon roll call, members Badeaux, Hilgart, Lambert, Stunek, Pritschet, Bevans and Johnson voted “aye”. No member voted “nay”. The Chair declared the motion carried.

MOVED AND SECONDED BY ALDERMEN BEVANS AND PRITSCHET TO ADOPT A RESOLUTION WHICH REQUESTS CROW WING COUNTY BOARD OF COMMISSIONERS TO ADMINISTER THE WETLAND CONSERVATION ACT ON BEHALF OF THE CITY OF BRAINERD.

RESOLUTION NO. 37:19

Upon roll call, members Badeaux, Hilgart, Lambert, Stunek, Pritschet, Bevans and Johnson voted “aye”. No member voted “nay”. The Chair declared the motion carried.

MOVED AND SECONDED BY ALDERMEN BEVANS AND LAMBERT, DULY CARRIED, TO ACCEPT THE PROPOSED FEE SCHEDULE PROPOSED FOR MR. BRIAN ROSS FROM WIDSETH SMITH NOLTING FOR A TIME PERIOD OF MAY 6, 2019 TO DECEMBER 31, 2019 OR UNTIL SUCH TIME FURTHER DETERMINATION CAN BE MADE ON THE ADMINISTRATION OF THE WETLAND CONSERVATION ACT WITHIN THE BRAINERD CORPORATE BOUNDARIES.

Unfinished Business

Call for Applicants – Informational: **(Application Information at www.ci.brainerd.mn.us/boards/)**

Mayor Recommended: (all terms expire on 12/31 of said year)
Cable TV Advisory Committee – 2 terms (Expire 2021)
Charter Commission – 1 term (Expire 2021) – 1 term (Expire 2022)
Transportation Advisory Committee – 1 term (Expire 2020)

Council President Recommended: (all terms expire 12/31 of said year)
Planning Commission – 2 terms (Expire 2021)

New Business

Set Council Workshop Date - Approved

Council set the workshop date for Monday, June 10th, 2019 at 5:30 p.m.

Council Member Lambert indicated she would like to have an informal work session for discussion that does not have an itemized agenda.

Council discussion took place and it was determined to have an informal workshop sometime later in the summer.

(Added Item) Letter of Recommendation for Children’s Museum - Approved

MOVED AND SECONDED BY ALDERMEN PRITSCHET AND LAMBERT, DULY CARRIED, TO DIRECT STAFF TO CONTACT CROW WING COUNTY BOARD TO REQUEST A LETTER OF RECOMMENDATION FOR THE CITY’S APPLICATION AS THE SITE OF THE CHILDREN’S MUSEUM.

Planning Commission

Variance Request – 214 2nd Ave NE, Brainerd – Accessory Structure – Approved

Community Development Director Chanski explained the details of the variance application.

MOVED AND SECONDED BY ALDERMEN LAMBERT AND PRITSCHET, DULY CARRIED, TO APPROVE THE VARIANCE REQUEST TO CONSTRUCT A 24’ X 20’ ACCESSORY STRUCTURE AT 212 AND 214 2ND AVE. NE CONTINGENT UPON THE CONSOLIDATION OF LOTS AT THE AFOREMENTIONED ADDRESSES.

Variance Request – 701 7th St. NW, Brainerd – Nonconforming Structure – Denied

Community Development Director Chanski explained the details of the variance request. He stated the Planning Commission came up with a split vote that a variance is not required as the addition to a home is not an expansion of a nonconforming use, which is contradicted by a Supreme Court ruling. They put forward a second motion, if the Council disagrees with the first motion, to recommend denial. He said this was based on the fact a residential building is not in

harmony with the purpose and intent of the B-4 General Business District which is stated in Section 515-63 of the Zoning Code.

MOVED AND SECONDED BY ALDERMEN BEVANS AND BADEAUX, DULY CARRIED, TO DENY THE VARIANCE REQUEST TO CONSTRUCT AN ADDITION ON A NONCONFORMING STRUCTURE BASED ON A RESIDENTIAL USE DOES NOT CONFORM TO THE PURPOSE OF A B-4 GENERAL BUSINESS DISTRICT.

Zoning Code Uses Matrix Discussion – Approved

Community Development Director Chanski explained the Planning Commission is interested in rewriting the Zoning Code to make it more user friendly and in a simpler format. He stated a uses matrix was created to organize the Code by use and not by district. He said the Commission is looking for direction as to whether they should pursue the endeavor.

MOVED AND SECONDED BY ALDERMEN LAMBERT AND PRITSCHET, DULY CARRIED, TO DIRECT THE PLANNING COMMISSION TO PROCEED WITH IMPLEMENTING A SIMPLIER FORMAT AND THE MATRIX INTO THE ZONING CODE.

Public Forum

The Chair opened the Public Forum at 9:06 p.m.

The Chair recognized Mr. John Erickson, 230 Chippewa St., Brainerd and a former president of the Brainerd Public Library Board spoke on using the library as an alternate site for a Children's Museum. He expressed deep concern with the decision to offer the library property as an option. He indicated the City had a bonding referendum in order to build the library in 1986 and questioned if the City would even be allowed to place a museum at the site. Mr. Erickson said no one from the library was contacted to be a part of the decision and he asked the Council to attempt to extricate the offer from Region Five.

Members of the Council offered apologies on the statements from Mr. Erickson and further council discussion will take place.

The Chair closed the Public Forum at 9:16 p.m.

Staff Reports

Community Development Director Chanski stated three summer interns started today for the Planning, Marketing and Code Compliance Departments. He also announced Brainerd was awarded the bronze designation for a bike friendly community through the Bike Alliance of Minnesota.

Fire Chief Holmes thanked the Brainerd Fire Relief for their donation of \$16,000 to the Fire Department which will pay for radios, gas air monitors and a portion of the cost of a new ventilation chainsaw.

Finance Director Hillman stated the field work for the 2018 audit has started and the auditors will be here for the next two weeks.

City Administrator Torstenson indicated the 2019 Destination Downtown business competition has set a launch date of June 20, 2019 held at the downtown mall. She said that further details will be forthcoming.

Council Member Reports

Mayor Menk stated he attended several events in the past two weeks including the Arbor Day Event at Garfield Elementary and the Bringing Up Grades (BUG) student program.

Council Member Lambert attended the Bringing Up Grades (BUG) programs held for 4th graders in our elementary schools.

Council Member Bevans stated he wants the library issue with the Children's Museum site on the Council agenda for May 20, 2019 for further discussion.

Council Member Hilgart referred to the minutes from the April 15, 2019 meeting where she opposed the library as an option for the Children's Museum and apologized for not obtaining input from the library staff.

Council Member Stunek agreed that the topic needs to be re-examined.

Council Member Johnson stated the reason he initiated publicly announcing the Special Meeting held on April 29, 2019 is for input from the community.

Council Member Badeaux indicated he did not want the library considered from the start as Lum Park was intended to be the only site option.

Adjourn

The Chair adjourned the meeting at 9:23 p.m.

Cassandra Torstenson
City Administrator