

July 8, 2013 meeting

Council in attendance, Jim Nyhof, Dan Zink, Paul Nelson, DJ Rieger, Arden Briemier.

Sheriff report-

The city is concerned about minors without driving license using Golf carts on the streets. The Sheriff department will watch for this and had information packets to hand out and if necessary talk to parents.

Open MOU ballots- I have received 83

Yes-61

No-22

The Vote to sign the MOU, motion made by Paul, second by DJ

Dan-no

Arden-no

Paul-yes

DJ-yes

Jim-yes

Vote carries

The new changes:

- There is a separate MOU with the golf course & diversion comm. It would accommodate land swap with diversion committee, city and golf course.
- Club house needs to be rebuilt to federal and state existing codes. There will be a contingency for lost revenue, like insurance policy.
- Monies come from the diversion committee as a loan to city, to buy lots, to be paid when lots are sold, no rate yet. There will be 80 lots; land purchase price is 25,000 per acre. Diversion committee will pay for infrastructure of all the lots and the city will pay off loan.
- First 40 lots to replace the houses bought out could be sold at 25,000 next 40 at 50000 to pay back the loan. If necessary the city could assign loan to a developer.
- The city will acquire the property and sell it
- The diversion will make up the tax base for the city for 4 years
- Oxbow will not be assessed for construction of the project but will be included in the assessment district for the maintenance
- The administrative and engineering cost of a percentage of the project at 10% & 15% need to be kept in the MOU

Purchase agreement to be written up by Joe Turman—the Brakee agreement price is 25000 per acres 154.55 acres in Brant agreement it has a 135 days approval period to either reject or take property.

The signing of the purchase agreement is contingent on the city to have a signed agreement with the diversion committee and the agreement approved by the diversion committee and city legal counsel, and to come back to council for final approval of language. Motion by DJ, second Paul, motion carries.

The council had the residents sign a release on levee structures build on their lots, the city has ownership and easement of the structures. The residents were reimbursed for their cost by the city. Eric Kuntz submitted more bills to be reimbursed on his structure; the council will look at it and make a decision on the cost.

Some residents are parking trailers in violation of the covenants; the city will sent notices out.

Lift station will be fixed on Thursday; there will be an expense to fix up Henke's yard. Jim told them to bring the city estimate, will pay. While the system is open lines will cleaned. Check when it was last done.

Fire hydrants still need to be fixed; no water for one day city will talk to Club House and work out a day. It will be 15-20,000 to fix, need to send out notice to residents.

Inspection of house on Schnell was received, will start the condemnation at a cost to the city to demo.

CCR report completed

Financials

I have finished up the 2009 & 2010 annual reports to the State

I spent 5 hours with Craig on a crash course of government account.

Approve bills-approved

Nick from Moore Engineering gave update. The ring dike and design work could maybe start in August. The diversion committee will do internal drainage and road work.

Moore Engineering will do the internal infrastructure, animation, golf course, roads, and layout. The Plat needs to be developed. Golf course, club house may be the first part done and drive where the rest will be platted out. It needs to start with appraisal of buildings, and the city will engage Robert Trent Jones Co. to start with.

Applications need to be taken for city manager, determine criteria; it would be term position, Contact League of cities, on this information on how to advertise for this position.

Next meeting August 5th