



HOUSING & REDEVELOPMENT AUTHORITY

CITY OF WELLS, MINNESOTA

MINUTES

Special Session of HRA City of Wells

The Housing & Redevelopment Authority of Wells, Minnesota (HRA) convened in special session on July 6, 2011 at 5:00 p.m. in the Wells City Hall, Conference Room. President Ann Marie Schuster called the meeting to order with the following members present: Vice-President Bill Groskreutz, Jr., Secretary/Treasurer Tom Schindler, Commissioner David Braun and Commissioner Ross Hermanson. Also present was City Administrator Jeremy Germann.

AGENDA:

The agenda for the July 6, 2011 special scheduled meeting was reviewed with Commissioner Groskreutz making a motion to approve as presented. Commissioner Schindler seconded the motion. President Schuster called for a vote with Braun, Groskreutz, Hermanson and Schindler voting yea. Motion carried.

GENERAL BUSINESS:

President Schuster brought the topic of Trailer Court to the table. Discussion held on landscaping and listing the property for sale with a real estate agency. Commissioner Groskreutz made a motion to accept a revised bid by Weber Lawn & Snow Service dated June 21, 2011 for \$2,950.00 to landscape the former trailer court property. Commissioner Braun seconded the motion. It was the general consensus of the board that the landscaping work should be completed by early September and that by accepting the revised bid it superseded the previous bid for the project. President Schuster called for a vote with Braun, Groskreutz, Hermanson and Schindler voting yea. Motion carried. Commissioner Groskreutz made a motion to list the former trailer court property for sale at a price of \$49,950.00 with Brad Heggen Realty and have Zoa Heckman listed as the listing agent. Commissioner Braun seconded the motion. President Schuster called for a vote with Braun, Groskreutz, Hermanson and Schindler voting yea. Motion carried.

President Schuster brought the topic of Facility Cost Share Grant to the table. Commissioner Groskreutz made a motion to pay a \$7,900.00 bill from RJ's Contracting dated June 29, 2011. Commissioner Braun seconded the motion. Discussion held on reporting requirements. It was the general consensus of the board that the check should not be issued until the work is inspected by a representative of LifeStyle, INC. President Schuster called for a vote with Braun, Groskreutz, Hermanson and Schindler voting yea. Motion carried.

ADJOURNMENT:

The next regularly scheduled HRA meeting was set for Thursday, July 21, 2011 at 5:30 p.m. in the Wells City Hall, Conference Room. Motion made by Commissioner Hermanson to adjourn the meeting with a second from Commissioner Schindler. Motion carried. Meeting adjourned.

Secretary/Treasurer Thomas Schindler

Administrator Jeremy R. Germann