



HOUSING & REDEVELOPMENT AUTHORITY

CITY OF WELLS, MINNESOTA

MINUTES

Regular Session of HRA City of Wells

The Housing & Redevelopment Authority of Wells, Minnesota (HRA) convened in regular session on April 19, 2012 at 5:30 p.m. in the Wells City Hall, Conference Room. President Ann Marie Schuster called the meeting to order with the following members present: Commissioner David Braun, Vice-President Bill Groskreutz Jr., Commissioner Ross Hermanson and Secretary/Treasurer Tom Schindler. Also present were LifeStyle representative Jim Abbe and Deputy City Clerk Deb Redman.

AGENDA:

The agenda for the April 19, 2012 regularly scheduled meeting was reviewed with Commissioner Groskreutz making a motion to approve the agenda as presented. Commissioner Braun seconded the motion. President Schuster called for a vote with Braun, Groskreutz, Hermanson and Schindler voting yea. Motion carried.

CONSENT ITEMS:

The minutes of the March 15, 2012 regularly scheduled meeting were reviewed with Commissioner Groskreutz making a motion to approve with one correction. The minutes should read: *“President Schuster called for a motion to cash in CD 2013. Commissioner Groskreutz made a motion to cash in CD 2013 and to pay back loan of \$3,000, place \$2,000 in LifeStyle checking, and reinvest \$5,000. Commissioner Braun seconded the motion.”* Commissioner Hermanson seconded the motion. President Schuster called for a vote with Braun, Groskreutz, Hermanson and Schindler voting yea. Motion carried.

Bills from Faribault County Treasurer’s Office for \$211.58 for property taxes were reviewed with Commissioner Hermanson making a motion to approve payment as presented. Commissioner Schindler seconded the motion. Discussion held. President Schuster called for a vote with Braun, Groskreutz, Hermanson and Schindler voting yea. Motion carried.

The monthly financial reports were reviewed with corrections noted. Discussion held. HRA checking account balance for March to be confirmed and confirm amounts distributed to Lifestyle checking & Broadway Apartments. Commissioner Schindler made a motion to approve the financial reports with corrections. Commissioner Braun seconded the motion. President Schuster called for a vote with Braun, Groskreutz, Hermanson, and Schindler voting yea. Motion carried.

BROADWAY APARTMENT/PARK PLACE TOWNHOME REPORT:

LifeStyle representative Jim Abbe discussed the financial report regarding Broadway Apartments and Park Place Townhomes. Mr. Abbe's report for the HRA Board consisted of the following; Broadway Apartments will have inspection in May, north wall has a leak, roof estimates are coming in, and the Park Place Townhomes are all occupied.

OLD BUSINESS:

President Schuster brought the topic of Former Trailer Court Site to the table. Discussion held on trimming a tree which is blocking the view on the speed limit sign. With no information to act on, the commission moved to the next item on the agenda.

President Schuster brought the topic of Small Cities Development Program (SCDP) to the table. Discussion held on spreadsheet. Commissioner Braun made a motion to pay the HRA portion of a SCDP project. Commissioner Hermanson 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 Demolition Matching Grant to the table. With no information to act on, the commission moved to the next item on the agenda.

President Schuster brought the topic of Phoenix Project to the table. Commissioner Groskreutz informed everyone of Faribault County's interest in a project similar to the Phoenix Project. With no information to act on, the commission moved to the next item on the agenda.

President Schuster brought the topic of Farmland to the table. Discussion held. Commissioner Groskreutz made a motion to get quotes to seed grass in the small area not farmable if needed. Commissioner Braun seconded the motion. President Schuster called for a vote with Braun, Groskreutz, Hermanson, and Schindler voting yea. Motion carried.

NEW BUSINESS:

President Schuster brought the topic of Statewide Health Improvement Program. Discussion held. Commissioner Groskreutz made a motion to pay the bills incurred by SHIP from the balance of the fund remaining. Commissioner Braun seconded the motion. President Schuster called for a vote with Braun, Groskreutz, Hermanson, and Schindler voting yea. Motion carried.

Commissioner Schindler discussed the rain garden at the Broadway Apartments and what needs to be done to improve it.

ADJOURNMENT:

The next regularly scheduled HRA meeting was set for Thursday, May 24, 2012 at 5:30 p.m. in the Wells City Hall, Conference Room. Commissioner Braun made a motion to adjourn the meeting, with a second by Commissioner Hermanson. President Schuster called for a vote with Braun, Groskreutz, Hermanson, and Schindler voting yea. Motion carried. Meeting adjourned at 6:45 p.m.

Secretary/Treasurer Thomas Schindler

Deputy Clerk, Deb Redman