



Housing & Redevelopment Authority Meeting Minutes
Wednesday, June 10, 2014, 5:30 pm
Wells City Hall

The Wells Housing & Redevelopment Authority (HRA) convened on June 10, 2014 at 5:30 pm in the Wells City Hall Conference Room. President Ann Marie Schuster called the meeting to order with the following members present: Bill Groskreutz, Jr. and David Braun. Members absent: Tom Schindler. Also present was City Administrator Robin Leslie and Jim Abbe from Lifestyles Management.

AGENDA

The agenda for the June 10, 2014 meeting was reviewed. Motion by Braun and second by Groskreutz to approve with the addition of a grant application from Lamar Johnson. Motion carried.

MINUTES

The minutes of the May 14, 2014 meeting were reviewed. Motion by Groskreutz and second by Braun to approve as printed. Motion carried.

CONSENT ITEMS

The bills and financial statements were discussed. Motion by Groskreutz and second by Braun to approve bills as presented. Motion carried.

Motion by Braun and second by Groskreutz to approve the financial statements as presented. Motion carried.

LIFESTYLE MANAGEMENT REPORT

Mr. Abbe gave a brief report for Broadway Apartments and Park Place Townhomes. At Broadway, he stated the screen door issue is still pending, sealcoating will be taking place in August and some shrubs were removed. He also stated Unit 403 is vacant, Unit 308 will be vacant at the end of June and Unit 307 has been rented. At Park Place, he stated the Heyn work is still pending and that there is some landscaping work needed.

NEW BUSINESS

538 S Broadway- Ms. Leslie stated Lamar Johnson has submitted an application for the Residential Property Demolition Program to demolish the property next to his at 538 S Broadway. Motion by Groskreutz and second by Braun to approve fifty percent of the low bid from Land Prep LLC (\$2,881.63). Motion carried.

OLD BUSINESS

Board Vacancy- Motion by Groskreutz and second by Braun to recommend Zoa Heckman to the City Council. Motion carried.

240 West 5th Ave NW- Motion by Groskreutz and second by Braun to authorize the low bid of three bids to demolish this structure due to the fact that rehabilitation would not be a cost effective option and Habitat for Humanity is not interested in structure. Motion carried.

495 8th Street SW 4-plex- Ms. Leslie mentioned she had spoken to the interested party again and told them to bring more information back to the Board.

New Project Ideas- The Board discussed various project ideas and planned to continue discussions at the next meeting.

ANNOUNCEMENTS

President Schuster reminded the Board that the next meeting will be held on Tuesday, July 8, 2014 at 5:30 pm in the Wells City Hall Conference Room.

ADJOURNMENT

Motion by Braun and second by Groskreutz to adjourn the meeting. Meeting adjourned at 6:40 pm.

Secretary/Treasurer David Braun

City Administrator Robin Leslie