



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 February 21, 2013 at 5:30 p.m. in the Wells City Hall, Conference Room. Vice-President Bill Groskreutz Jr. called the meeting to order with the following members present: Commissioner David Braun, Commissioner Ross Hermanson, and Secretary/Treasurer Tom Schindler. Absent was President Ann Marie Schuster. Also present were LifeStyle representative Jim Abbe and Deputy City Clerk Debra Redman.

AGENDA:

The agenda for the February 21, 2013 regularly scheduled meeting was reviewed with "Siglowski Loan" added under New Business. Commissioner Schindler made a motion to approve the agenda with one (1) addition. Commissioner Braun seconded the motion. Vice-President Groskreutz called for a vote with Braun, Hermanson, and Schindler voting yea. Motion carried.

CONSENT ITEMS:

The minutes of the January 17, 2013 regularly scheduled meeting were reviewed with Commissioner Braun making a motion to approve as written. Commissioner Hermanson seconded the motion. Vice-President Groskreutz called for a vote with Braun, Hermanson, and Schindler voting yea. Motion carried.

The monthly bills were reviewed with Commissioner Braun making a motion to approve payment to US Bank (\$431.25) and Faribault County Treasurer (\$5.04). Commissioner Hermanson seconded the motion. Discussion held. Vice-President Groskreutz called for a vote with Braun, Hermanson, and Schindler voting yea. Motion carried.

The monthly financial reports were reviewed with Commissioner Schindler making a motion to approve as presented. Commissioner Braun seconded the motion. Discussion held on corrections to the spreadsheet. Vice-President Groskreutz called for a vote with Braun, Hermanson, and Schindler voting yea. Motion carried.

BROADWAY APARTMENT/PARK PLACE TOWNHOME REPORT:

LifeStyle representative Jim Abbe discussed the financial reports regarding Broadway Apartments and Park Place Townhomes. Mr. Abbe reported that the Broadway Apartment's 2 patio doors with screens are expected to cost \$8,500 plus installation.

The Park Place Townhomes large damaged tree has been removed and will be chipped & the hole filled this spring.

OLD BUSINESS:

Vice-President Groskreutz brought the topic of Small Cities Development Program to the table. With no information to act on, the commission moved to the next item on the agenda.

Vice-President Groskreutz brought the topic of the Phoenix Project to the table. Discussion held on a purchase price, size of the lot, and what would be needed for a parking lot. Commissioner Schindler will have the Street Department measure an adequate parking lot size and these items will be discussed at the next meeting.

Vice-President Groskreutz brought the topic of the HRA lot that is for sale through Brad Heggen Realty to the table. Discussion held on if the ad is for 1 and/or 2 lots. Also, Commissioner Groskreutz will check with Habitat for Humanity before the next meeting to see if a lot is needed this year.

Vice-President Groskreutz brought the topic of West Meadow Subdivision to the table. This item was tabled until the next meeting. With no information to act on, the commission moved to the next item on the agenda.

NEW BUSINESS:

Vice-President Groskreutz brought the topic of the Siglowski Loan to the table. Discussion held. Commissioner Schindler made a motion to have President Schuster discuss the matter with City Attorney David Frundt and report back to the commission at their next meeting. Commissioner Braun seconded the motion. Vice-President Groskreutz called for a vote with Braun, Hermanson, and Schindler voting yea. Motion carried.

ADJOURNMENT:

The next regularly scheduled HRA meeting was set for Thursday, March 21, 2013 at 5:30 p.m. in the Wells City Hall, Conference Room. Motion made by Commissioner Braun to adjourn the meeting with a second from Commissioner Hermanson. Motion carried. Meeting adjourned 6:45 p.m.

Secretary/Treasurer Thomas Schindler

Deputy City Clerk, Debra Redman