



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 July 18, 2013 at 6:00 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, Commissioner Ross Hermanson, and Secretary/Treasurer Tom Schindler. Absent was Vice-President Bill Groskreutz Jr. Also present were LifeStyle Representative Jim Abbe and Deputy City Clerk Debra Redman.

AGENDA:

The agenda for the July 18, 2013 regularly scheduled meeting was reviewed. Commissioner Braun made a motion to approve the agenda as printed. Commissioner Hermanson seconded the motion. President Schuster called for a vote with Braun, Hermanson, and Schindler voting yea. Motion carried.

CONSENT ITEMS:

The minutes of the June 20, 2013 regularly scheduled meeting were reviewed with Commissioner Braun making a motion to approve as written. Commissioner Hermanson seconded the motion. President Schuster called for a vote with Braun, Hermanson, and Schindler voting yea. Motion carried.

The bills were submitted for payment approval. Commissioner Hermanson made a motion to pay \$85.00 to Frundt & Johnson (SCDP) and \$1,745.00 to Bolton & Menk (Survey 1st Avenue Northwest). Commissioner Schindler seconded the motion. Discussion held. President Schuster called for a vote with Braun, Hermanson, and Schindler voting yea. Motion carried.

The monthly financial statements were reviewed. Commissioner Braun made a motion to approve the financial reports as presented. Commissioner Hermanson seconded the motion. Discussion held on the SCDP reimbursement and financial spreadsheet. President Schuster called for a vote with Braun, Hermanson, and Schindler voting yea. Motion carried.

BROADWAY APARTMENT/PARK PLACE TOWNHOME REPORT:

The financial reports regarding Broadway Apartments and Park Place Townhomes were in packet for the commission to review. Jim Abbe reported the Broadway Apartments "Summer Picnic" is August 10th, carpet is replaced, painting has been completed, and need to replace 2 air conditioners. Park Place Townhomes and Broadway Apartments had storm damage. Mr. Abbe reported the insurance paid \$46,700.00 and the total cost of repairs was \$47,953.50.

OLD BUSINESS:

President Schuster brought the topic of Small Cities Development Program to the table. Discussion held on a final spreadsheet. With no information to act on, the commission moved to the next item on the agenda.

President Schuster brought the topic of the HRA lot to the City to the table. Commissioner Braun made a motion to approve Resolution 2013-17; a Resolution for the Conveyance of Real Property Owned by the Housing & Redevelopment Authority of Wells. Commissioner Hermanson seconded the motion. Discussion held. President Schuster called for a vote with Braun, Hermanson, and Schindler voting yea. Motion carried.

President Schuster brought the topic of the Phoenix Project to the table. With no information to act on, the commission decided to have this line item removed from the agenda.

President Schuster brought the topic of the Wells Fargo donation to the table. An extension date of August 2, 2013 was accepted. With no information to act on, the commission moved to the next item on the agenda.

NEW BUSINESS:

President Schuster brought the topic of the Bichler/Frundt & Johnson letter to the table. Commissioner Hermanson made a motion to approve having Frundt & Johnson continue handling the HRA cases under the same arrangements the HRA had with Bichler Law Office. Commissioner Braun seconded the motion. Discussion held. President Schuster called for a vote with Braun, Hermanson, and Schindler voting yea. Motion carried.

President Schuster brought the topic of “New Projects” to the table. Discussion held on many different options the HRA Commission could choose from. With no information to act on, the commission moved on to the next item on the agenda.

ADJOURNMENT:

The next regularly scheduled HRA meeting was set for Thursday, August 15, 2013 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. Meeting adjourned at 7:45 p.m.

Secretary/Treasurer Thomas Schindler

Deputy City Clerk, Debra Redman