



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 August 16, 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 August 16, 2012 regularly scheduled meeting was reviewed with the addition of three items for new business; rain garden, Habitat for Humanity house, and the new school. Commissioner Hermanson made a motion to approve the agenda with those additions. Commissioner Schindler 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 July 19, 2012 regularly scheduled meeting were reviewed with Commissioner Groskreutz making a motion to approve as written. Commissioner Braun seconded the motion. President Schuster called for a vote with Braun, Groskreutz, Hermanson and Schindler voting yea. Motion carried.

The monthly financial reports were reviewed. President Schuster called for a motion to act on CD 391. Commissioner Groskreutz made a motion to reinvest CD 391 at the best rate available. Commissioner Braun seconded the motion. Discussion held. President Schuster called for a vote with Braun, Groskreutz, Hermanson, and Schindler voting yea. Motion carried. President Schuster called for a motion to approve the financials. Discussion held on maintaining the monthly spread sheet. Commissioner Groskreutz made a motion approve the financial reports. Commissioner Schindler 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 reported the Broadway Apartments had one opening pending, the roof repair is done, sidewalk repair is not done yet, and the cleaning person has quit. The Park Place Townhomes has one opening pending, the landscape edging is being redone, and the concrete work is not completed at this time.

OLD BUSINESS:

President Schuster brought the topic of Phoenix Project to the table. One application was received, but the application was incomplete. Staff was directed to send the applicant a letter asking for additional information to make the application complete. With no information to act on, the commission moved to the next item on the agenda.

President Schuster brought the topic of the Former Trailer Court site to the table. Discussion held on a clear title. 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 Rain Gardens to the table. Commissioner Braun made a motion to spend \$250.00 to remove weeds, thin out plants, and add mulch. Commissioner Hermanson seconded the motion. Discussion held on contacting Schrader Enterprises and the USC FFA to do the work. President Schuster called for a vote with Braun, Groskreutz, Hermanson, and Schindler voting yea. Motion carried.

Commissioner Groskreutz brought the topic of Habitat for Humanity to the table. Commissioner Schindler made a motion to donate a piece of property in Wells for this project. Commissioner Hermanson seconded the motion. Discussion held on offering the 436 1st Avenue Southwest lot. President Schuster called for a vote with Braun, Groskreutz, Hermanson, and Schindler voting yea. Motion carried.

President Schuster brought the topic of the new school and adequate housing to the table. Discussion held on the housing needs in Wells and different options the HRA could have. With no information to act on, the commission moved to the next item on the agenda.

ADJOURNMENT:

The next regularly scheduled HRA meeting was set for Thursday, September 20, 2012 at 5:30 p.m. in the Wells City Hall, Conference Room. Commissioner Groskreutz made a motion to adjourn the meeting, with a second by Commissioner Braun. Motion carried. Meeting adjourned.

Secretary/Treasurer Thomas Schindler

Deputy Clerk, Deb Redman