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# HOUSING & REDEVELOPMENT AUTHORITY

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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 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, Commissioner Ross Hermanson, Vice-President Bill Groskreutz, Jr. and Secretary/Treasurer Tom Schindler. Also present were LifeStyle representative Jim Abbe, Interim Administrator Brian Heck, Deputy Clerk Deb Redman and City Administrator Jeremy Germann.

#### AGENDA:

The agenda for the July 19, 2012 regularly scheduled meeting was reviewed with Commissioner Schindler making a motion to approve the agenda as presented. Commissioner Hermanson 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 June 21, 2012 regularly scheduled meeting were reviewed with Commissioner Hermanson making a motion to approve with one correction. The minutes should read:

*Commissioner Braun made a motion to counter the offer with a price of \$17,000.00 and the move the potential closing date to July 29, 2012.  
Commissioner Hermanson seconded the motion.*

Commissioner Groskreutz seconded the motion. President Schuster called for a vote with Braun, Groskreutz, Hermanson and Schindler voting yea. Motion carried.

The minutes of the June 25, 2012 special meeting were reviewed with Commissioner Groskreutz making a motion to approve as presented. Commissioner Hermanson seconded the motion. President Schuster called for a vote with Braun, Groskreutz, Hermanson and Schindler voting yea. Motion carried.

The monthly financials for June were reviewed with commissioner Braun making a motion to approve as presented. 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. Discussion held on making sure sidewalk construction does not take place over Kernel Days weekend and the completion of recent roof repairs.

**OLD BUSINESS:**

President Schuster brought the topic of Small Cities Development Program (SCDP) to the table. Discussion held on the status of the project with Pettipiece & Associates representative Byron Jost. With no information to act on, the commission moved to the next item on the agenda.

President Schuster brought the topic of Demolition Matching Grant to the table. Discussion held. 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. Discussion held. With no information to act on, the commission moved to the next item on the agenda.

**NEW BUSINESS:**

President Schuster brought the topic of Bills to the table. Commissioner Braun made a motion to approve \$20,580.00 in payments to contractors through the Small Cities Development Program and a \$1,346.00 payment to the League of Minnesota Cities Insurance Trust. Councilmember Hermanson seconded the motion. Discussion held. President Schuster called for a vote with Braun, Groskreutz, Hermanson and Schindler voting yea. Motion carried.

President Schuster brought the topic of 436 First Ave SW to the table. Commissioner Braun made a motion to renew the listing with Brad Heggen Realty for another six months and list the lot for \$7,500.00. Commissioner Schindler seconded the motion. Discussion held. President Schuster called for a vote with Braun, Groskreutz, Hermanson and Schindler voting yea. Motion carried.

President Schuster brought the topic of School Referendum to the table. Discussion held. It was the consensus of the board to each express their individual support of the community issue.

**ADJOURNMENT:**

The next regularly scheduled HRA meeting was set for Thursday, August 16, 2012 at 5:30 p.m. in the Wells City Hall, Conference Room. Motion made by Commissioner Groskreutz to adjourn the meeting with a second from Commissioner Braun. Motion carried. Meeting adjourned.

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Secretary/Treasurer Thomas Schindler

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Administrator Jeremy R. Germann