

Detroit Lakes, Minnesota  
June 9, 2009

The regular meeting of the City Council was called to order in the Council Chambers of the City Administration Building at 5:00 P.M., Tuesday, June 9, 2009, all members of the City Council having been notified of the meeting and the business to be transacted.

Present: Mayor Matt Brenk; City Attorney William Briggs; City Administrator Lynne Krieger; Finance Officer Louis Guzek; Community Development Director Larry Remmen; Public Utilities Superintendent Curt Punt; City Engineer Gary Nansen; Assistant Street Commissioner Terry Stiegel; Police Chief Kelvin Keena; Building Official Calvin Mayfield and Liquor Store Manager Bradley MacMaster.

Aldermen: Anderson, Aune, Imholte, Heltemes, Marks, Erickson, Sukke, Tucker and Zeman.

Absent: Alderman Tollefson; Public Works Director Bradley Green and Fire Chief Jeffrey Swanson.

There being no corrections or additions to the minutes of the regular Council Meeting held May 12, 2009, the Mayor declared that they would stand approved according to copies of same sent to each member of the Council.

Pursuant to notice having been published in the official newspaper that the Council would at this present meeting conduct a hearing for the purpose of hearing public comment in the matter of construction of curb, gutter, driveway and sidewalk repair/replacement at various locations throughout the City, Mayor Brenk called the hearing to order at 5:03 P.M. Larry Shaw, 12834 19<sup>th</sup> Avenue S.W., Pillager, Minnesota, owner of the Boys and Girls Club Building on Washington Avenue, appeared before the Council and expressed concern about the large assessment and questioned the need for the sidewalk repair on his property. City Administrator Louiseau informed the Council that Dave LaBarre, 901 Washington Avenue, also had concerns about his large assessment. He further advised that the Public Works Committee has recommended that the assessment policy be reviewed relative to commercial properties and particularly on corner lots. The Public Works Department will be deferring the sidewalk repairs in the downtown area until after the July City Council Meeting. Finance Officer Louis Guzek advised that the assessments could be extended to ten years rather than the regular five years. Alderman Heltemes advised that the City has to keep the sidewalks and anything else that the public uses in good repair because if there is an injury and they are not in good repair, the City can be held liable along with the property owner. Alderman Zeman expressed concern about properties owners who have to their repairs done over and reassessed after two or three years because the sidewalks have heaved. City Administrator Louiseau advised that usually the City has a one-year contractor guarantee but the City usually will try to rectify problems like this. Alderman Imholte stressed that if problems like this occur, City staff need to make sure the low bid contractor is doing quality work. There being no other comments, the Mayor closed the hearing at 5:13 P.M. and reconvened the regular Council Meeting.

Upon the recommendation of the Public Works Committee, a resolution was introduced, by Alderman Zeman, who moved its adoption, ordering the improvement of curb, gutter, concrete driveway and concrete walk for 2009, with the exception of the properties at 901 and 908 Washington Avenue. The motion for the adoption of the resolution was seconded by Alderman Aune and carried without a dissenting vote. Mayor Brenk declared the resolution adopted.

Mary Laabs, 30273 Oakland Drive, appeared before the Council to request their consideration for her to have a permit allowing her to draw caricatures in the grassy areas on the City beach and to sell necklaces that have stones from Big and Little Detroit Lake. Upon the request of Mayor Brenk, City Administrator Louiseau reviewed the City's policy on use of the beach which is generally not to allow sales on the beach. Alderman Heltemes informed the Council that he would not like to see the policy change. Upon the inquiry of Mary Laab's, Assistant City Administrator Lynne Krieger advised that if she were to set up on private property across from the beach, she would still need a permit from the City, approval from the City Council and also explained the fees. Pursuant to proper permit and application reviewed by City staff, Alderman Imholte made a motion, which was seconded by Alderman Sukke and carried, without a dissenting vote, to approve Mary Laab's application for a transient merchant's license to sell on private property.

Mayor Brenk called to order a hearing at 5:23 P.M. to consider the matter of a reported nuisance at 1512 Legion Road created by two unlicensed inoperable vehicles. Chief Keena advised the Council that the van has been removed but the snowmobile remains at 1512 Legion Road. There being no further comments, the Mayor closed the hearing at 5:23 P.M. and reconvened the regular Council Meeting.

Upon the recommendation of the Police Chief and Community Development Committee, a motion was made by Alderman Heltemes, seconded by Alderman Aune and carried, without a dissenting vote, that the City Council finds that a nuisance exists in violation of City Code Chapter 901 at 1512 Legion Road and directed Police Chief Keena to abate the nuisance by removing the snowmobile at 1512 Legion Road.

Mayor Brenk called to order a hearing at 5:24 P.M. to consider the matter of a reported nuisance at Brainard Boulevard and Longview Drive created by an accumulation of debris, i.e., high mounds of black dirt, covered with weeds and crushed trees as well as piles of rocks, discarded machinery, sewer pipe, concrete blocks and snow fencing. Building Official Mayfield advised that nothing has been removed on the developer's lots and the items have been there for approximately three years. Community Development Director Remmen advised that the last time he talked with the developer, he indicated the debris would be cleaned up by the end of June, 2009. There being no further comments, Mayor Brenk closed the hearing at 5:27 P.M. and reconvened the regular Council Meeting.

Upon the recommendation of the Community Development Committee, a motion was made by Alderman Aune, seconded by Alderman Zeman and carried, without a dissenting vote, that the City Council finds that a nuisance exists in violation of City Code Chapter 901 at

Brainard Boulevard and Longview Drive and that the property owner has until June 30, 2009, to clean up the debris or the nuisance will be abated.

The Mayor called to order a hearing at 5:27 P.M. to consider the matter of a reported nuisance at 715 Bowling Avenue created by an accumulation of debris, i.e., tires, wheels, trailers, trailer parts, snowmobiles, snowmobile parts, lawn mowers, lawn mower parts, motorcycles, motorcycle parts, vehicle parts, scrap lumber, along with many other items. Building Official Mayfield advised the Council that 70% of the items have been removed and other items are concealed. Gene Miller, 715 Bowling Avenue, appeared before the Council and asked if he could be given two more weeks to clean up the remaining items. There being no further comments, Mayor Brenk closed the hearing at 5:28 P.M. and reconvened the regular City Council Meeting.

Upon the recommendation of the Building Official and Community Development Committee, a motion was made by Alderman Aune, seconded by Alderman Anderson and carried, without a dissenting vote, that the City Council finds that a nuisance exists in violation of City Code, Chapter 901 at 715 Bowling Avenue, and that the property owner has until June 30, 2009, to clean up the remaining debris or the nuisance will be abated.

Mayor Brenk called to order a hearing at 5:28 P.M. to consider the matter of a reported nuisance created by the lack of maintenance and sanitation including the accumulation of animal feces in the basement, living room, kitchen and upper bedroom floors, etc., at 815 Rossman Avenue. Building Official Mayfield reported that a lot of items have been put in garbage bags and put in the basement or the porch. Mr. Mayfield further advised that the property owner would like an extension until he can get funds to haul the garbage to the dump. Mr. Mayfield alerted the Council that a three-year granddaughter stays at this residence sometimes. There being no further comments, the Mayor closed the hearing at 5:30 P.M. and reconvened the regular Council Meeting.

Upon the recommendation of the Community Development Committee, a motion was made by Alderman Heltemes, seconded by Alderman Aune and carried, without a dissenting vote, that the City Council finds that a nuisance exists in violation of City Code Chapter 901 at 815 Rossman Avenue and ordered the abatement of the nuisance and directed Building Official Calvin Mayfield to notify the Becker County Social Services relative to the condition of the property.

Pursuant to the recommendations of the Planning Commission which were submitted to the City Council and upon the recommendation of the Community Development Committee, a motion was made by Alderman Aune, seconded by Alderman Anderson and carried, without a dissenting vote, authorizing the issuance of a variance to Barb West Salminen for a 47 ½ foot setback from the Ordinary High Water Mark allowing construction of a home at 464 Shorewood Drive.

Pursuant to Scott Mehlauff, 935 North Shore Drive, addressing the Council on the "Whistle Free Zone", City Attorney William Briggs gave an update advising that the BNSF Railroad has some operation requirements relative to the Kris Street Crossing. The BNSF

Railroad requested that the City indemnify them for any losses that arise if the vehicle detection system is not operating. Mr. Briggs further advised that the City has, in most instances, a limited liability under State Law which now is \$1.2 million/per event and July 1, 2009, it will go up to \$1.6 million/event. BNSF Railroad has no limit on their liability. Mr. Briggs advised that he sent a letter to BNSF Railroad last week proposing that the City would accept indemnification at the Kris Street Crossing if they would agree to limit it to the City's liability cap. Mr. Mehlauff stressed that the City make the "Whistle Free Zone" a priority and give an update at every regular Council Meeting. Alderman Imholte suggested that City staff obtain other Minnesota City agreements with BNR to see what stipulations were in their agreements and then send a letter to legislatures and anyone else that can help the City. City Administrator Louiseau advised that a copy of Moorhead's contract with BNR has been obtained and it does not have the indemnification agreement that is asked of Detroit Lakes. Also the Railroad Section of MnDOT is reviewing the City's contract to see if they can be of any assistance. Alderman Zeman stressed that City staff and the City Attorney have been doing a lot of work on this issue. The Mayor asked City staff to prepare a memo for the Council to review relative to this issue prior to sending it out to Legislatures.

Pursuant to the request of Dean Mielke and upon the recommendation of the Community Development Committee, a motion was made by Alderman Aune, seconded by Alderman Anderson approving an Easement Encroachment Agreement with MielkeMark LLC allowing them to encroach upon City property (Parcel No. R49-0107512) for purposes of construction, repair, maintenance and removal of business access and stormwater improvements upon that part of City property abutting on the northerly boundary of Parcel No. R49-90107512. Alderman Imholte advised that as part of this agreement, the impervious surface will not be increased. Mayor Brenk then called the question and the motion carried unanimously.

Pursuant to the request of several property owners and upon the recommendation of the Community Development Committee, a motion was made by Alderman Aune, seconded by Alderman Sukke, to initiate vacation proceedings for the alley at 303 Holmes Street West. After the explanation of Community Development Director Remmen, the motion was withdrawn and another motion was made by Alderman Anderson, seconded by Alderman Aune and carried, without a dissenting vote, approving the issuance of a quit claim deed to the property owners, Jerry Wagendorf, Pat Coalwell and Charyl Hahn, for property abutting 303 Holmes Street West.

Pursuant to the recommendations of the Planning Commission which were submitted to the City Council and upon the recommendation of the Community Development Committee, a motion was made by Alderman Aune, seconded by Alderman Tucker and carried, without a dissenting vote, authorizing the issuance of a conditional use permit to Hanson Auto Sales allowing a used car and pick up lot in a "B-2" District at 204 Washington Avenue.

Pursuant to the recommendations of the Planning Commission which were submitted to the City Council and upon the recommendation of the Community Development Committee, a motion was made by Alderman Aune, seconded by Alderman Tucker and carried, without a dissenting vote, approving the preliminary plat of Fox Heights subject to the final plat including easements required by the Public Utilities.

Pursuant to the recommendations of the Planning Commission which were submitted to the City Council and upon the recommendation of the Community Development Committee, a resolution was introduced by Alderman Aune, who moved its adoption, providing for the approval of the preliminary and final plat of Common Interest Community #70, a Planning Community, at 410 West Lake Drive. The motion for the adoption of the resolution was seconded by Alderman Tucker and carried without a dissenting vote. Mayor Brenk declared the resolution adopted.

Pursuant to the recommendations of the Planning Commission which were submitted to the City Council and upon the recommendation of the Community Development Committee, a motion was made by Alderman Aune, seconded by Alderman Sukke and carried, without a dissenting vote, authorizing the issuance of a conditional use permit to Sarah Elizabeth Wilker allowing a pre-school in an "R-2" District at 404 East Central subject to the owner obtaining any required State or County license for the pre-school.

Pursuant to the recommendation of the Community Development Committee, a motion was made by Alderman Anderson, seconded by Alderman Heltemes and carried, without a dissenting vote, that building permits for the month of May, 2009, in the estimated construction value of \$1,667,093.01, be issued pursuant to their applications accompanied by the required City fees and state surcharges, the issuance of such permits having been recommended by the Building Official and approved by the Community Development Committee.

Community Development Director Remmen gave a brief update on the Business Corridor Redevelopment Plan.

Upon the recommendation of the Community Development Committee, a motion was made by Alderman Aune, seconded by Alderman Heltemes, approving an Addendum to the Park Dedication Policy which reads as follows:

"Park dedication will not be required for two lot plats. However, property owners will not be allowed to avoid park dedication requirements by proposing a series of two-lot plats.

Park Dedication will be considered for all residential planned unit developments and condominium or common interest community plat based on 6% of the land value."

A motion was made by Alderman Imholte, seconded by Alderman Zeman and carried, without a dissenting vote, amending the motion to change the wording in the second paragraph to read "Park Dedication will be required for all..... and it carried without a dissenting vote. Mayor Brenk then called the question on the amended motion and it carried unanimously.

Upon the recommendation of the Public Works Committee, a motion was made by Alderman Heltemes, seconded by Alderman Imholte and carried, without a dissenting vote, to deny the request of Wayne Taylor, 855 Highway #10 East, to move his driveway which was installed as part of the Highway #10 Project because the City could not justify paying the cost to install a new driveway.

Pursuant to the recommendation of the Public Works Committee, a motion was made by Alderman Heltemes, seconded by Alderman Anderson and carried, without a dissenting vote, authorizing the City Administrator, on behalf of the City, to enter into an agreement with the Pelican River Watershed District regarding construction of improvements to the Holmes Street Storm Water Basin contingent upon the Pelican River Watershed District Board of Directors. City Administrator Louiseau advised that this excess capacity will assure projects receiving credit to meeting their individual storm water treatment requirement.

Alderman Imholte informed the Council and audience that the "Crush the Rush" (pulling flowering rush at the City Beach) will be held at the City Beach June 24 and 25, 2009, from 3:30 P.M. – 6:00 P.M. City Administrator Louiseau advised that the DNR has assured him that the permit to remove the flowering rush on the beach should be arriving later this week.

Upon the recommendation of the Public Works Committee, a motion was made by Alderman Anderson, seconded by Alderman Heltemes and carried, without a dissenting vote, to proceed with the Snappy Field improvements, in the amount of \$86,400.00, which will be funded by Park Dedication Funds. Alderman Heltemes urged School District No. 22 to help with this project in the amount of \$30,000.00.

Pursuant to the recommendation of the Finance Committee, a motion was made by Alderman Imholte, seconded by Alderman Aune and carried, without a dissenting vote, accepting and approving the audited 2008 Financial Statement.

Pursuant to City Charter, Chapter 6, Section 6.04 and upon the recommendation of the Mayor, a motion was made by Alderman Anderson, seconded by Alderman Zeman and carried, without a dissenting vote, appointing the Finance Committee (Imholte, Heltemes, Tollefson and Tucker) as the Budget Committee for 2009.

Upon the recommendation of the Finance Committee, a motion was made by Alderman Imholte, seconded by Alderman Tucker and carried, without a dissenting vote, authorizing the advertisement for bids for the Hangar and Maintenance Garage Projects at the Airport, such bids to be received and opened at 2:00 P.M., June 22, 2009.

Pursuant to the recommendation of the Finance Committee, a motion was made by Alderman Anderson, seconded by Alderman Heltemes and carried, without a dissenting vote, accepting the work and authorizing final payment, in the amount of \$42,230.17, for the 2007 Utility and Street Improvement Project on Woodcrest Boulevard, Heather Lane and River Hills RV Park.

Upon the recommendation of the Finance Committee, a motion was made by Alderman Anderson, seconded by Alderman Heltemes and carried, without a dissenting vote, accepting the work and authorizing final payment, in the amount of \$919.07, for the 2008 Sanitary Sewer and Watermain Extension Project at the Detroit Lakes Airport/Wething Field.

Pursuant to the recommendation of the Finance Committee, a motion was made by Alderman Anderson, seconded by Alderman Heltemes and carried, without a dissenting vote,

authorizing the attendance of City Attorney William Briggs to the Legislative Update in St. Paul on June 18, 2009.

Pursuant to the recommendation of the Finance Committee, a motion was made by Alderman Imholte, seconded by Alderman Zeman and carried, without a dissenting vote, to authorize entering into an assessment agreement with Sheila Blauert, assessing \$9,200.00 for ten years at 6% interest per annum to connect sewer and water to her house at 215 Minnesota Avenue

Pursuant to the request of Go After Ministries "The Door" and upon the recommendation of the Public Safety Committee, a motion was made by Alderman Aune, seconded by Alderman Sukke and carried, without a dissenting vote, authorizing Go After Ministries to conduct Saturday night concerts and Wednesday night activities at 90 West Lake Drive and approve a permit to exceed the noise limits for July 4, 2009.

Pursuant to the request of Karen Johnson and upon the recommendation of the Public Safety Committee, a motion was made by Alderman Aune, seconded by Alderman Zeman and carried, without a dissenting vote, to deny her request to park a camper at 90 West Lake Drive to house 24-hour security.

Pursuant to the request of Lori Botzek and upon the recommendation of the Public Safety Committee, a motion was made by Alderman Aune, seconded by Alderman Heltemes and carried, without a dissenting vote, to deny her request for a permit to have six dogs at 1151 Phinney Avenue and allow her 30 days to comply with the City ordinance allowing two dogs only.

Upon the recommendation of the Public Safety Committee, a motion was made by Alderman Aune, seconded by Alderman Sukke and carried, without a dissenting vote, approving the update of the Cooperative Fire Protection Agreement with the Minnesota Department of Natural Resources to assist in the prevention and suppression of wildland fires.

Pursuant to the recommendation of the Public Safety Committee, a motion was made by Alderman Aune, seconded by Alderman Heltemes and carried, without a dissenting vote, to authorize the Detroit Lakes Volunteer Fire Department to enter into a two-year Fire Station Site Agreement with WE Fest providing firefighting services.

Upon the recommendation of the Public Safety Committee, a motion was made by Alderman Anderson, seconded by Alderman Heltemes and carried, without a dissenting vote, authorizing five firefighters to attend the State Fire Convention June 11-14, 2009, in Owatonna, Minnesota.

Pursuant to the recommendation of the Public Safety Committee, a motion was made by Alderman Anderson, seconded by Alderman Heltemes and carried, without a dissenting vote, authorizing Menards #3213 to sell legal fireworks inside their store at 1465 Menard Drive, pursuant to their application and \$100.00 fee.

Upon the recommendation of the Public Safety Committee, a motion was made by Alderman Anderson, seconded by Alderman Heltemes and carried, without a dissenting vote, authorizing Matt Winskowski to sell legal fireworks at 303 Frazee Street (former Sinclair Station), pursuant to his application and \$350.00 fee.

Pursuant to the recommendation of the Liquor/Gambling Control Committee, a motion was made by Alderman Anderson, seconded by Alderman Heltemes and carried, without a dissenting vote, approving the issuance of temporary on-sale intoxicating liquor licenses for the Sandbar II to sell and serve liquor at the Becker County Fairgrounds on June 6, 2009, for the Tractor Pull and at the Pavilion for weddings on June 6, 2009, and June 20, 2009.

Upon the recommendation of the Liquor/Gambling Control Committee, a motion was made by Alderman Anderson, seconded by Alderman Heltemes and carried, without a dissenting vote, approving the issuance of permits to consume alcoholic beverages at the Pavilion for the Ben Hustel wedding on June 7, 2009, and the Megan Huseby wedding on October 10, 2009.

Pursuant to the recommendation of the Liquor/Gambling Control Committee, a motion was made by Alderman Anderson, seconded by Alderman Heltemes and carried, without a dissenting vote, approving the issuance of an on-sale intoxicating liquor license for Bleachers Bar and Grill to sell and serve liquor at the Pavilion on August 29, 2009, for a wedding.

Upon the recommendation of the Liquor/Gambling Control Committee, a motion was made by Alderman Anderson, seconded by Alderman Heltemes and carried, without a dissenting vote, approving the issuance of a permit to the Humane Society allowing them to conduct a dance on August 14, 2009, at the Pavilion, such application having been recommended for approval by the Police Chief.

Pursuant to the recommendation of the Liquor/Gambling Control Committee, a motion was made by Alderman Anderson, seconded by Alderman Heltemes and carried, without a dissenting vote, approving the application submitted by the Confidence Learning Center allowing them to conduct a raffle at the Clubhouse on June 20, 2009.

Pursuant to the request of Keith Stensgard, The Avenue and upon the recommendation of the Liquor/Gambling Control Committee, a motion was made by Alderman Tucker, seconded by Alderman Sukke, approving an amendment to the The Avenue's premise description on their liquor licenses allowing them to serve and sell alcohol in a 5' x 20' area adjacent to their building at 917 Washington Avenue during their regular business hours for the summer months in 2009, and authorizing City staff to work with City Attorney Briggs as to the wording of stipulations on the amendment. Alderman Heltemes inquired as to if this amendment will present enforcement problems for the Police Department as far as open bottles and consumption of alcohol on public property. Police Chief Keena advised that as long as this activity is permitted, there should be no problems. There being no further discussion, Mayor Brenk called the question and the motion carried with one dissenting vote (Heltemes).

Pursuant to the request of the "Crush the Rush" Committee and upon the recommendation of the Liquor/Gambling Control Committee, a motion was made by Alderman

Tucker, seconded by Alderman Aune, to appropriate from the Liquor Fund up to \$200.00 to provide non-alcoholic beverages for the volunteers on June 24-26, 2009, at the Beach.

Upon the recommendation of the Liquor/Gambling Control Committee, a motion was made by Alderman Tucker, seconded by Alderman Sukke and carried, without a dissenting vote, approving the issuance of temporary on-sale intoxicating liquor licenses for Bleachers Bar and Grill allowing them to sell alcoholic beverages at the Washington Ball Park during the Angels Baseball Tournament on June 10-12, 2009, and again on July 4, 2009.

Pursuant to the request of the Public Utilities Commission, a motion was made by Alderman Heltemes, seconded by Alderman Imholte and carried, without a dissenting vote, introducing an ordinance, for its first reading, which grants the Municipal Utility or its authorized designee to be the sole entity permitted to bid electric demand response on behalf of the Utility's retail customers into any Independent System Operator's or Regional Transmission Organization's organized electric markets.

A motion was made by Alderman Anderson, seconded by Alderman Aune and carried, without a dissenting vote, approving the issuance of a fertilizer applicator's license to R & R Groundskeeping for 2009, pursuant to their application and \$25.00 fee.

A motion was made by Alderman Zeman, seconded by Alderman Aune, and carried, without a dissenting vote, approving the issuance of a variance to the Noise Ordinance allowing The Refuge to have outside bands on Friday and Saturday nights until midnight at 921 8<sup>th</sup> Street S.E. from June 9, 2009, through Labor Day.

A motion was made by Alderman Aune, seconded by Alderman Tucker and carried, without a dissenting vote, approving a fireworks permit for Black Powder Fireworks allowing them to sell fireworks inside the former Movie Review Building, pursuant to their application and \$350.00 fee.

A motion was made by Alderman Anderson, seconded by Alderman Aune and carried, without a dissenting vote, approving three gambling applications submitted by Holmes Center, Inc. for raffles at the Detroit Lakes Community and Cultural Center on July 25, 2009, August 8, 2009, and September 19, 2009.

A motion was made by Alderman Anderson, seconded by Alderman Heltemes and carried, without a dissenting vote, approving the issuance of cigarette licenses, for one year, to Casey's Retail Company, Book World and Stop-N-Go #445, pursuant to their applications and \$100.00 fees.

A motion was made by Alderman Anderson, seconded by Alderman Heltemes and carried, without a dissenting vote, approving the issuance of a plumbing license for the period June 9, 2009, through December 31, 2009, to Noska Plumbing, Browerville, pursuant to their application, compliance bond and \$25.00 fee.

Upon the recommendation of the Mayor, a motion was made by Alderman Aune, seconded by Alderman Tucker and carried, without a dissenting vote, appointing Mark Hagen to a three-year term on the Detroit Lakes Development Authority effective August 6, 2009.

Pursuant to the recommendation of Mayor Brenk, a motion was made by Alderman Anderson, seconded by Alderman Tucker and carried, without a dissenting vote, appointing Bruce Imholte to a three-year term on the Detroit Lakes Development Authority effective August 6, 2009.

Upon the recommendation of the Mayor, a motion was made by Alderman Imholte, seconded by Alderman Marks Erickson, and carried, without a dissenting vote, authorizing the attendance of up to three people from the Council or City staff to the Coalition of Greater Minnesota Cities Summer Conference on July 29-31, 2009, in Brainerd.

Mayor Brenk appointed Aldermen Anderson, Heltemes and Imholte to an Adhoc Committee, to study the feasibility of constructing a new liquor store.

Mayor Brenk informed the Council that Sergeant Robert Strand reported that the City of Detroit Lakes has been chosen to host the 2011 National Police K-9 Association Trials on September 11-16, 2011.

Upon the recommendation of the Finance Committee, a motion was made by Alderman Anderson, seconded by Alderman Heltemes and carried, without a dissenting vote, that the trial balance, submitted by Finance Officer Louis Guzek, showing the balance in the City treasury to be in the amount of \$1,622,466.49 as of May 31, 2009, be accepted, approved and placed on file.

Pursuant to the recommendation of the Finance Committee; a resolution was introduced by Alderman Anderson, who moved its adoption, approving the payment of claims paid by proper authorization covering the period May 13, 2009, through June 9, 2009, in the amount of \$2,211,456.77. The motion for the adoption of the resolution was seconded by Alderman Heltemes and carried without a dissenting vote. The Mayor declared the resolution adopted.

The motion was made by Alderman Anderson, seconded by Alderman Heltemes and carried, without a dissenting vote, that the Animal Control Report, County Court Report for April, 2009, Chief of Police Reports, Fire Chief's Report, Liquor Store Manager's Report and parking violations report be approved and placed on file.

There being no further business to conduct, by general consent, Mayor Brenk adjourned the meeting (6:52 P.M.).

Respectfully submitted,

Lynne Krieger  
Asst. City Administrator