

PAGE 1
SPETEMBER 24, 2009
SPECIAL MEETING

Called to order at 6:05p.m.by Mayor Tammy Konz

Pledge of allegiance was recited

Council members present: Tammy Konz, , Eric Loewen, Chris Jansky,; Joe Krippner. Absent
DuWayne Orbeck

Others present: Shannon Sweeney; Scott Quale; Chris Jeppesen.

Shannon Sweeny of David Drown & Associates reviewed the proposed TIF for Heritage House, with the purpose to answer questions that the council may have. The proposed TIF, the length would be 15 years beginning in 2012, with a maximum of \$285,000.00, if no clinic would be 30% less. The clinic would need to be open 52 weeks of the year, 3 days a week, 6 hours a day. There will be public hearing on Monday, October 5, 2009 at 7:00p.m. at City Hall to adopt the TIF Plan, authorize the Development Agreement and a resolution stating that the project is consistent with the City's Comprehensive Plan.

Scott Quale from MN Spect presented the Electrical Fee Inspection Schedule, motion made by Joe Krippner to accept the fee schedule, seconded by Chris Jansky, motion carried. Orbeck absent.

Scott Quale reviewed the proposed Rental Property Ordinance with the council. Public hearing will be October 19, 2009 at 7:15p.m. at City Hall for the public input.

Joe Krippner made motion to adjourn at 8:00p.m., seconded by Chris Jansky, motion carried. Orbeck absent.

Respectfully submitted by
Chris Jeppesen