

September 13, 2016

The Remer City Council held their regular meeting September 13, 2016 7:00 P.M. at the Remer City Hall.

Pledge of Allegiance

ROLL CALL

Present: Mayor Mark Gravelle, David Anderson, Tom Witherow & Arlan Jensen.

Mayor Mark Gravelle opened the public hearing at 7:00 PM for any discussion on conditional use sign permit for Serenity Living Solutions Parcel 95-346-0146.

Witherow-Anderson: Approved conditional use permit for Serenity Living Business sign. All Approved.

Mayor Mark Gravelle closed public hearing.

Mayor Mark Gravelle called regular meeting at 7:05 P.M.

ADDITIONS TO AGENDA

REPORTS

Jason Murray, David Drown Associates, Inc. discussed tax incentives for Marc Ruyak owner of parcels 95-362-0311 & 95-337-0310 previously the Remer Clark Station.

1. Tax Increment Financing
2. Economic Development Tax Abatement

Keri Ruyak spoke with the council on the future development of the properties. A portion of the building will be demolished; the remaining building will be renovated. The business will increase employment in the community. The new business- Bigfoot gas and gifts will be a 24/7 pay at the pumps station with a gift shop of Bigfoot items.

Andersen-Jensen: Approved setting public hearing for October 12, 2016, 7:00 PM. Tax abatement. All Approved.

Anderson-Witherow: Approved continuation of regular meeting on Monday September 19, 2016 at 7:00 PM to discuss costs for DDA services. All Approved.

Remer Volunteer Ambulance Department, Chief Diane Ammerman reviewed the following:

1. Taxing district levy \$ 140, 743.00
2. July Financial Sheets
3. Building update
4. Jim Swankier retiring
5. Kendra Osterbur letter of resignation.

Anderson- Witherow: Approve Remer city council accepts Kendra Osterbur's letter of resignation with regrets. All Approved.

Municipal Liquor Store, Manager Deb Ashton reviewed the following:

1. Building signs
2. July Sales
3. MMBA Regional meeting in Duluth
4. Advertising
5. Beer cave

Deb, Dave, Kristian & Nancy will work on inside building improvements.

Maintenance Department, Mark Madden discussed with council:

1. Welding on backhoe and mower
2. Grader blades
3. Cemetery looks good
4. Recycle bin garbage
5. Meter reading repairs
6. Townley property
7. Festival parking signs

Remer Fire Department, Chief Ross Hogate reviewed the following:

1. The department had no calls in July
2. Nathan Frank will be driving truck to Sioux Falls for repairs
3. Hosting chief meeting
4. Training dollars reimbursements
5. SCBA's
6. Fire Department Building

CONSENT AGENDA

Anderson-Witherow: Approved August 10, 2016 Minutes. All Approved.

Witherow-Jenson: Approved Claims List # 23818-23844 Totaling 14,399.85. All Approved.

PERMITS

Council reviewed Nicole Hemsworth conditional use permit.

Anderson-Jensen: Approved renewal of Nicole Hemsworth conditional use permit. All Approved.

NEW BUSINESS

Witherow-Anderson: Approved Resolution 9-1-16 Utility Assessment. All Approved.

Marc Ruyak purchase agreement for property PID 95-362-0410 & 95-362-0310, tabled until Monday September 19 for further discussion with Mr. Ruyak.

Greg Meek property at 202 Main Street West. Clerk will contact Mr. Meek to rezone commercial.

Anderson-Jensen: Approved changing regular October 11, 2016 meeting to Wednesday October 12, 2016 at 7:00 PM. All Approved.

INFORMATION

August Financial Statements

SEH, Bob Beaver

DEED, Patrick Armon

Next regular meeting October 12, 2016-7:00 PM @ City Hall

Jensen-Anderson: Approved adjourning meeting. All Approved

Mark Gravelle, Mayor

ATTEST:

Elizabeth Blundell, Clerk