

ECONOMIC DEVELOPMENT AUTHORITY MEETING AND CITY COUNCIL MEETING
JUNE 20, 1994
9:00 A.M. AT CITY HALL

An Economic Development Authority meeting was held at City Hall on Monday, June 20, 1994 at 9:00 A.M. Present at the meeting were Kurt Anderson, Lyle Arends, Dean Swanson and Jack Webster. Absent was Chuck Miller. There were no citizens present.

President Anderson called the meeting to order at 9:00 A.M. The purpose of the meeting was to determine the method for paying the bills for the Emergency Services Center.

Dean Swanson referenced Section 5 of the by-laws which state that the Treasurer and Assistant Treasurer have the authority to sign all orders and checks for payment of monies under the discretion of the board. Since the bank accounts were set up for the President and the Treasurer to sign the checks it was determined that either the by-laws or the bank card would need to be changed.

MOTION 6EDA-01-94 WAS MADE BY JACK WEBSTER AND SECONDED BY DEAN SWANSON THAT THE TREASURER BE INSTRUCTED TO CHANGE THE SIGNATURE CARD AT THE BANK HOLDING THE EDA ACCOUNT TO SHOW THE TREASURER AND THE ASSISTANT TREASURER AS AUTHORIZED SIGNATURES. MOTION PASSED UNANIMOUSLY.

The members discussed whose authority would be required to authorize the disbursement of monies. It was decided that the EDA would make recommendations to the City Council to approve the bills. A separate financial statement will be kept by the City Clerk for the EDA. All prior expenses paid from City funds will be charged to the EDA and a check issued to reimburse the City. At any such time that the EDA is short monies, the money will be transferred from City funds.

President Anderson read aloud the list of outstanding bills.

MOTION 6EDA-02-94 WAS MADE BY LYLE ARENDS AND SECONDED BY DEAN SWANSON TO RECOMMEND TO THE CITY COUNCIL THAT THE BILLS BE PAID AS FOLLOWS: (1) BONESTROO ROSENE ANDERLIK & ASSOCIATES FOR APRIL THE AMOUNT OF \$2,220.53, FOR MAY THE AMOUNT OF \$1,679.41; (2) BRAUN INTERTEC FOR \$337.34; (3) GOPHER STATE CONTRACTORS, INC. FOR \$95,621.30. MOTION PASSED UNANIMOUSLY.

MOTION 6EDA-03-94 WAS MADE BY JACK WEBSTER AND SECONDED BY DEAN SWANSON TO TEMPORARILY ADJOURN THE EDA MEETING AND OPEN THE CITY COUNCIL MEETING FOR THE SOLE PURPOSE OF APPROVING THE EDA BILLS. MOTION PASSED UNANIMOUSLY.

MOTION 6R2-01-94 WAS MADE BY JACK WEBSTER AND SECONDED BY LYLE ARENDS TO PAY THE EDA BILLS AS RECOMMENDED BY THE EDA BOARD AS FOLLOWS: (1) BONESTROO ROSENE ANDERLIK & ASSOCIATES FOR APRIL THE AMOUNT OF \$2,220.53, FOR MAY THE AMOUNT OF \$1,679.41; (2) BRAUN INTERTEC FOR \$337.34; (3) GOPHER STATE CONTRACTORS, INC. FOR

Economic Development Authority Meeting &

City Council Meeting - June 20, 1994

Page 2 of 2 Pages

\$95,621.30. MOTION PASSED UNANIMOUSLY.

MOTION 06R2-02-94 WAS MADE BY LYLE ARENDS AND SECONDED BY DEAN SWANSON TO ADJOURN THE CITY COUNCIL MEETING AND RECONVENE THE EDA MEETING. MOTION PASSED UNANIMOUSLY.

Lyle Arends requested that the hours spent by the Public Works Department at the Emergency Services Center be logged for the purpose of determining total cost of the facility.

MOTION 06EDA-04-94 WAS MADE BY DEAN SWANSON AND SECONDED BY LYLE ARENDS TO ADJOURN THE ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 9:20 A.M. MOTION PASSED UNANIMOUSLY.

Recorded and edited by:

Lyle Arends



Acting Council Secretary:

