

agreed to purchase the entire issue. He said the average interest rate is 3.0016 and it has a call feature starting in year six. There was a brief discussion.

Council member Johnson offered Resolution No. 15 – 04 and moved for its adoption, second by Gahm

RESOLUTION NO. 15 – 04
RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF \$475,000 GENERAL OBLIGATION PARK
BONDS, SERIES 2015A, AND LEVYING A TAX FOR THE PAYMENT THEREOF
(entire text appears in Resolution book)

All present voted in favor.

Council member Gahm said the planning commission did not meet in January.

Lerud said the minutes of the January economic development commission meeting were in the agenda packet, and the next meeting will be in March.

There was no airport commission meeting.

Mayor Pedersen said the parks commission met with the architect and the plans for the accessibility ramp will be ready to go out next week, and should be back for the March council meeting for the city council to consider. He said the completion date for that work is June 15.

Lerud said the community group has met three times regarding the projects to be funded by the referendum. He said the building size has been narrowed down, and pricing confirmed with a local builder. Lerud said that the building details are the next step and he would bring information to the March meeting for council comments. He said that planning for the splash pad is ongoing and a rep from a splash pad builder will be at a March meeting of the group to discuss the splash pad. Lerud said the survey has been ordered for the site.

Council member Dillan said MCAT has been busy. He said the Farmer's Market meeting in late January was very successful and it is planned to be open Wednesday's from 2-6 in the Bank park. The Got Time? open house will be held April 9 at 5:30. He said Sno Dayz is this Saturday, and there is a planned softball tournament, volley ball at the school, and the bowling tournament in the evening. Dillan said MCAT will have a booth at EXPO. Finally, he said, a grant to Blue Cross/Blue Shield was submitted. He said it is to support pop-up activities in downtown.

Mayor Pedersen called for Council comments. Council member Gahm said she will not be at the March meeting – she will be on a mission trip. She said that she received calls asking why only 1-2 plastics were picked up. She said she contacted Jim's Mille Lacs Disposal, and they do monthly curbside pickup for numbers 1-5. Gahm said when she was at the League of MN training for new council members, there was a discussion about saying the Pledge of Allegiance before council meetings. She asked if anyone had thought of adding it to the meeting. Lerud said if the council wanted to add it, he would get a flag. He said the Ogilvie council recites the Pledge before their council meetings.

Council member Dillan said there is a bill at the legislature to support incubator projects in Greater MN. He said the city should keep an eye on the progress of that bill.

Mayor Pedersen asked if the city should take a position regarding the recent discussion at the county about making the Auditor position an appointed one, rather than an elected one. There was a brief discussion.

With no other business a motion to adjourn was made by Dillan, second by Johnson, all present voted in favor and the meeting adjourned at 7:05 p.m.

Mayor Harold Pedersen

Greg Lerud, City Manager