

UPDATE

REGULAR CITY COUNCIL MEETING  
CITY HALL COUNCIL CHAMBERS  
NOVEMBER 28, 2016  
6:00 P.M.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. COUNCIL ACTIVITY REPORTS
- IV. DEPARTMENT HEAD REPORT(S) – None
- V. CONSENT AGENDA
  - A. Minutes (page 1) – Public Works Committee, Regular City Council (3), and Joint Planning Board.
  - B. Vouchers (page 2)
- VI. NEW BUSINESS
  - A. Irrigation & Grazing Land Agreements (page 3)
  - B. MN Department of Health – Wellhead Grant (page 50)
  - C. Purchase of Three Panasonic Toughbook Laptops (page 63)
  - D. **Dennis Wilson Property (page 1)**
- VII. OLD BUSINESS
  - A. Water Treatment Plant – Final Payment Request (page 66)
  - B. 2016 Street Improvement Project (page 71)
  - C. Airport Crack Seal Project (page 76)
  - D. Service Recognition Luncheon (page 80)
  - E. Golf Cart Ordinance Amendment & Resolution (page 81)
  - F. Surplus Property – Snowflakes (page 85)
- VIII. INFORMATIONAL
  - A. Front Counter Remodel Fees Breakdown (page 86)
  - B. December & January Meeting Schedules (page 88)
  - C. November West Central Sanitation Garbage Rates (page 90)
  - D. September & October Investments, Liquor Revenue & Expenses, Incode Financial Reports, City Attorney Report, and Capital Improvement Breakdown Report – all reports can be found on the City's website.
- IX. **CITY COUNCIL RECESS REGULAR CITY COUNCIL MEETING AND OPEN CLOSED MEETING – The City Council will be meeting in closed session to discuss an offer on real property described as:  
That part of the North Half of the Southwest Quarter of Section 17, Township 122 North, Range 32 West, Stearns County, Minnesota described as follows:  
Commencing at the west quarter corner of said Section 17; thence South 00 degrees 32 minutes 32 seconds East, assumed bearing, along the west line of said Southwest Quarter of Section 17, a distance 1289.42 feet; thence South 74 degrees 23 minutes 57 seconds East, 1235.53 feet to the east line of a parcel of land described in Document 769128 on file and of record in the Office of the County Recorder, Stearns County, Minnesota; thence North 0 degrees 15 minutes 53 seconds West, along said east line, 749.30 feet to point B-1 as delineated on MINNESOTA DEPARTMENT OF TRANSPORTATION RIGHT OF WAY PLAT NO. 73-106, according to the plat thereof, on file and of record in the Office of the County Recorder, Stearns County, Minnesota; thence North 84 degrees 04 minutes 39 seconds East, along a south line of Parcel 403B on said plat, 122.91 feet to point**

**B10510 as delineated on said plat; thence North 00 degrees 29 minutes 35 seconds West, along an east line of Parcel 403B of said plat, 66.00 feet to Point B10511 of said plat and the point of beginning of the land to be described; thence South 89 degrees 56 minutes 07 seconds West, along a north line of said Parcel 403B, a distance of 38.17 feet to point B14 of said plat; thence South 89 degrees 44 minutes 44 seconds West along a north line of said Parcel 403B, a distance of 17.88 feet to point B13 of said plat; thence North 00 degrees 15 degrees 53 seconds West, along an east line of said Parcel 403B, a distance of 500.15 feet to the southerly line of a parcel of land described in Document 1445879 on file and of record in the Office of the County Recorder, Stearns County, Minnesota; thence North 65 degrees 54 minutes 15 seconds East, along said southerly line, 108.02 feet; thence North 36 degrees 14 minutes 05 seconds East, continuing on said southerly line, 319.64 feet to the north line of said Southwest Quarter; thence North 89 degrees 41 minutes 22 seconds East, along said north line, 346.49 feet to point B10516 as delineated on MINNESOTA DEPARTMENT OF TRANSPORTATION RIGHT OF WAY PLAT NO. 73-105, according to the plat thereof, on file and of record in the Office of the County Recorder, Stearns County, Minnesota; thence southeasterly along a west line of Parcel 403B, as delineated on said plat, and along a nontangential curve, concave to the east, having a radius of 3458.04 feet and a central angle of 12 degrees 47 minutes 53 seconds 772.42 feet to point B15 of said plat, the chord of said curve bears South 17 degrees 59 minutes 56 seconds East, distant 770.81 feet; thence South 75 degrees 54 minutes 46 seconds West, along a north line of said Parcel 403B, a distance of 330.00 feet to point B14 of said plat; thence westerly along a north line of said Parcel 403B and along a nontangential curve, concave to the north, having a radius of 5696.58 feet and a central angle of 01 degree 00 minutes 21 seconds 100.00 feet to point B13 of said plat, the chord of said curve bears North 89 degrees 07 minutes 51 seconds West distant 100.00 feet; thence North 88 degrees 37 minutes 41 seconds West, along a north line of said Parcel 403B, a distance of 268.45 to point B12 of said plat; thence westerly continuing along a north line of said Parcel 403B and along a tangential curve, concave to the south, having a radius of 5762.58 feet and a central angle of 1 degree 14 minutes 50 seconds a distance of 125.43 feet to the point of beginning.**

**X. ADJOURN CLOSED MEETING AND RE-OPEN REGULAR CITY COUNCIL MEETING**

**XI. ADJOURN**

The agenda has been prepared to provide information regarding an upcoming meeting of the Paynesville City Council. This document does not claim to be complete and is subject to change.

**BARRIER FREE:** All Paynesville City Council meetings are accessible to the handicapped. Attempts will be made to accommodate any other individual need for special services. Please contact City Hall at (320) 243-3714 early so that the necessary arrangements can be made.

**REQUEST FOR COMMITTEE/COUNCIL ACTION**

**COMMITTEE/COUNCIL NAME:** City Council

Committee/Council Meeting Date: November 28, 2016

Agenda Section: New Business

Originating Department: Administration

Item Number: VI – E

**ITEM DESCRIPTION:** Dennis Wilson Property

Prepared by: Staff

**COMMENTS:**

**Renee Eckerly and Bill Spooner will give a verbal report. Please review the attached email regarding the property.**

**ADMINISTRATOR COMMENTS:**

**COMMITTEE/COUNCIL ACTION:**

## Renee Eckerly

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**From:** Renee Eckerly  
**Sent:** Friday, November 04, 2016 2:49 PM  
**To:** 'Donavan Mayer (dmayer@windstream.net)'; 'Jean Soine (jpsoine2@gmail.com)'; 'Jeff Thompson (paynesvillemayor@yahoo.com)'; 'Kay McDaniel (kmcDaniel@paynesvillemn.com)'; 'Neil Herzberg (nherzberg@paynesvillemn.com)'  
**Cc:** Bill Spooner (bill@spoonerglenz.com); Belinda Ludwig  
**Subject:** FW: 123 Industrial Blvd. - Dennis Wilson Property

Mayor & Council,  
Below are the tentative final numbers on the sales of the Dennis Wilson property for \$585,000.00.  
Bill – Will you prepare whatever documents that the Council will need to approve at the appropriate time.  
I will continue to keep everyone posted.

Renee Eckerly  
City Administrator – Economic Development Director  
221 Washburne Avenue  
Paynesville MN 56362  
(320) 243-3714 ext. 227

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**From:** Deborah Kaufman [mailto:deborahk@mycmcu.org]  
**Sent:** Friday, November 04, 2016 7:39 AM  
**To:** Renee Eckerly  
**Subject:** RE: 123 Industrial Blvd.

*Yes, and they have accepted this.*

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**From:** Renee Eckerly [mailto:Renee@paynesvillemn.com]  
**Sent:** Thursday, November 03, 2016 2:45 PM  
**To:** Deborah Kaufman <deborahk@mycmcu.org>  
**Subject:** RE: 123 industrial Blvd.

***The e-mail below is from an external source. Please do not open attachments or click links from an unknown or suspicious origin.***

Deborah  
Is the \$585,000. the final purchase price or is the negotiationsame still going on?  
Renee Eckerly  
City Administrator  
City of Paynesville

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Deborah Kaufman <deborahk@mycmcu.org>  
Date: 11/3/16 2:15 PM (GMT-06:00)  
To: Renee Eckerly <Renee@paynesvillemn.com>  
Subject: 123 Industrial Blvd.

Hi Renee,

The breakdown is as follows:

1st - CMCU - \$404,206.57

2nd - EDAP - \$171,706.33

3rd - CMCU - \$236,038.68

4th - CMCU - \$2,224.15

CMCU Interest (Will not collect) - 33,247.47

CMCU OREO Expenses (see attached) - \$108,104.44

7% Sales Commission at sale price of \$585,000 = \$40,950

Projected sales allocation:

CMCU 1 <sup>st</sup> REM	\$404,206.57
CMCU OREO Expense	\$108,104.44
City of Paynesville	\$23,188.99
Sales Commission	<u>\$49,500.00</u>
Total Sales	\$585,000.00

Should you need any further information, my direct line is 320-256-1757.



20 4th Ave SE  
 Melrose  
 MN 56352  
 Direct Dial :866.334.7279 ext:1074  
 Phone :(320)256-3669  
 Fax : (320)256-7519

**Deborah Kaufman**  
 Credit & Collection Specialist

deborahk@mycmcu.org  
[www.mycmcu.org](http://www.mycmcu.org)



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20 4th Ave SE  
 Melrose  
 MN 56352  
 Direct Dial :866.334.7279 ext:1074  
 Phone :(320)256-3669  
 Fax : (320)256-7519

**Deborah Kaufman**  
 Credit & Collection Specialist

deborahk@mycmcu.org  
[www.mycmcu.org](http://www.mycmcu.org)



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