

**MINUTES
SPECIAL CITY COUNCIL MEETING**

JUNE 17, 2013

Mayor Jeff Thompson called the meeting to order at 7:00 p.m. Council members present were Kay McDaniel, Donovan Mayer, Jean Soine, and Gene Beavers (7:03 p.m.). Others present were Renee Eckerly, City Administrator; Ron Mergen, Public Works Director; Jennifer Welling, Administrative Assistant; and Brian Savage, Valley Industries.

Thompson announced that the purpose of the Special meeting is to consider a Conditional Use Permit applied for by Pay Del Co for the Valley Industries expansion. Thompson announced that he is an employee of Valley Industries, but does not have a financial interest in the business.

The Planning Commission has reviewed this, held a public hearing and recommends approval.

Mergen presented the regional storm water pond layout and stated the following:

- A regional pond concept is being considered to take the water runoff from Minnie St., Stang, and Savage properties
- The City could apply for a grant in the amount of \$200,000.00 to construct such pond
- The City has been looking for land and working with adjacent land owners on this project
- The grant will cover the purchase of land at an estimated cost of \$20,000.00
- Looking for direction from the Council to draft a purchase agreement
- The pond would have water in it at times due to the pond being in the water table
- The grant would be due in September
- The pond on Minnie Street would be removed

Thompson explained that the Conditional Use Permit is needed due to the grading, filling and alterations in the shoreland overlay district and not in relation to the slop of the bank to the river. The grading is for the parking lot, drive way, and building pad.

The length of the Conditional Use Permit was questioned and the Conditional Use Permit runs with the property and must be started within one year. Conditional Use Permits are also to be inspected on an annual basis.

Motion was made by Soine to approve the Conditional Use Permit for Pay Del Co – Valley Industries. Seconded by McDaniel and unanimously carried.

Mergen asked for direction on the regional pond.

Motion was made by Mayer to draft a purchase agreement for land for a regional storm water pond with Savage Land Partnership. Seconded by McDaniel and unanimously carried.

There being no further business, the meeting was adjourned at 7:12 p.m.

Renee Eckerly, City Administrator