

## **APRIL 19, 2018, PROPERTY COMMITTEE MEETING MINUTES**

9 a.m. Council Chamber. Members present: M. Hraban, B. Morgan, M. Platteter. Others present: A. Christianson 1 and 2, K. Gorseger, D. Parker.

### **Call to Order:**

Committee Chair M. Hraban called the meeting to order and presided.

### **Subdivision:**

There was discussion of potential for redeveloping City-owned land lying south of Phillips Ave, between CN main line and E. 4<sup>th</sup> St. S. as a residential subdivision. There are both upsides and downsides. It is suggested that the Committee tour the area.

### **PW Space Needs:**

Those present reviewed lists of current City-owned garage and storage spaces used by the PW Dept. And a similar list of spaces that might become available for sale. The City shop, in particular, is at once limited in size, in fair to poor condition, and maybe the oldest facility of its sort in the vicinity, having been built over 70 years ago.

### **Bike Trail:**

There was discussion of possibly constructing a bike trail over the platted, but undeveloped, right of way of W. 2<sup>nd</sup> lying north of Park Ave. The short-term goal would be to better accommodate the new Gravel Grinder bike race, but the long-term goal is to develop an interconnected trail system in and about the City. The Committee would like to take a tour of this location.

### **Options:**

The Committee is interested in seeing a Change Order quote to run utilities down platted but undeveloped ZE. 4<sup>th</sup> St. south of Phillips Ave. Morgan and Parmley will do so.

### **Industrial Area:**

Adm. Christianson reported that the DuSells who have leased land in the industrial area for farming approached him about the concept of some relief in that it has proven more difficult to work than they had anticipated. The same thing happened with the previous agricultural tenant. Adm. Christianson asked the current tenants for more detail on issues and on what form and level of relief they are seeking.

### **Ranger Station:**

There was mention of needed repairs and maintenance at the former ranger station.

### **Adjourn:**

Upon motion by A. Hraban, which was seconded by Morgan and carried by voice vote to adjourn shortly after 10 a.m.