

PARKING ADVISORY BOARD
COMMITTEE MEETING MINUTES
SEPTEMBER 10, 2014

ATTENDEES: Steve Sauer, Bob Berns, Maggie Steffen, Mark Pelletier. Blaine Oborn and Tony Gilman were also present.

MINUTES: None available at the time of the meeting.

FINANCIALS: The financials were looked over and discussed. Motion by Sauer, second by Berns to approve financials as presented. All aye, motion carried (Hildebrand absent).

DISCUSSED & DISAPPROVED THE SALE OF THE NORTH STEVENS STREET PARKING LOT: The committee disapproved the sale of the lot to Steve DeNamur/Norma Johnson for \$20,000. Motion by Berns, Second by Pelletier. Vote 3-1 (Sauer), (Hildebrand absent), to disapprove sale. That offer was received but included the alley as part of the deal. Blaine was given authority to negotiate a deal to sell the lot at a higher price and was also told to approach the city on the possible sale of the adjoining alley.

DISCUSSED/APPROVED 2015 Budget as presented by Blaine Osborne. Motion by Pelletier, second by Sauer. All aye, motion carried (Hildebrand absent).

DISCUSSED/APPROVED 2015 Parking Lot Projects to include the \$15,000 for the Lindey Cleaners building that was already approved and also \$16,000 for the Javenkowski property. Drawings were provided by Tony Gilman. Motion by Sauer, second by Berns. All aye, motion carried (Hildebrand absent).

FLAG FLYING OPTIONS: Discussion that the mayor seems to be making progress with tower/flag pole repairs and a flag may be flying yet. No action taken.

ADJOURNMENT: Motion by Sauer, second by Berns, all aye, motion carried (Hildebrand absent).

Committee Chairman