

SPECIAL CITY COMMISSION MEETING
HELD APRIL 10, 2020

Pursuant to due call and notice thereof, the Board of City Commissioners held a web hosted meeting on Friday, April 10, 2020 at 10:00 A.M. with the following members present: Commissioners Dale Robbins, Shane Hamre, Jacob Volk and President Richard Johnson. Commissioner Rob Hach was absent.

President Johnson stated the purpose of the meeting was to review the guarantee for Summer's Manufacturing and to discuss the SIRN project at the Lake Region Law Enforcement Center (LEC).

Brad Barth, Executive Director of Forward Devils Lake, presented a request to extend the guarantee on a loan to Summer's Manufacturing for three months. The merger is not complete yet. Discussion followed on if there were any issues why the merger had not been completed yet.

Commissioner Hamre moved to approve extending the loan guarantee of \$500,000 for Summer's Manufacturing to July 15, 2020. The motion was seconded by Commissioner Volk. On roll call all Commissioners voted aye, and the motion carried.

Commissioner Robbins reported on LEC SIRN project. The equipment is getting to the point where it does not function properly. The LEC would like to replace the consoles at the same time. The equipment costs will be about \$350,000 to \$360,000 and will increase to about \$400,000 if the consoles are included. The LEC has been looking at what type of formula to distribute the cost to the member entities. It has been discussed for the LEC to secure a loan, and then the member entities could budget for the project and spread the costs over five years. Discussion followed on the City and Ramsey County having to approve all capital improvement needs and having final approval of the LEC budget. Other items discussed were availability of grant funding, financial status of LEC without Towner County, life of loan for SIRN project being about the same as the useful life of the equipment and the backup for SIRN.

There being no further business to come before the Commission, President Johnson adjourned the meeting at 10:25 A.M.

LINDA LYBECK
CITY AUDITOR

RICHARD S. JOHNSON
PRESIDENT