

**CITY OF AU GRES
SPECIAL CITY COUNCIL MEETING
THURSDAY, MAY 9, 2024
5:00 P.M.**

PRESENT: Mayor Jon Sanford, Dan Heinrich, Jane Barbour, John Popovich, Joe Warr

ABSENT: None

ALSO PRESENT: City Manager Dale Wiltse

1). CALL TO ORDER

Mayor Jon Sanford called meeting to order at 5:00 p.m.

2). ROLL CALL

Roll call noted all members present.

3). NEW BUSINESS

City Manager explained that special meeting held to adopt an amended resolution for the MNRTF Development Grant Application. It had to specially list the grant match that the City will be obligated. This grant will be used towards Phase II of the project for bathhouse and cement pads at the individual sites. It will be awarded January 2025 and won't be eligible until June 2025 to begin. All underground work will be done this year and City will be renting out these new lots for the 2025 season at a discounted rate as construction will continue into the 2025 year.

Warr: Need to set some rules on seasonal lots for no decks allowed, limit to size and width of camper, if sheds are allowed and how many and what size, etc. Put verbiage in Seasonal Park rules that improvement done on City lot is owned by the City.

MOTION (Warr) to adopt resolution of support for MNRTF Development Grant Application; support (Popovich). Motion carried.

4). ADJOURNMENT

MOTION (Warr) to adjourn meeting at 5:17 p.m.; support (Heinrich). Motion carried.

Jon Sanford, Mayor

LaVonne Pritchard, City Clerk