

**MINUTES OF MEETING
DELLWOOD CITY COUNCIL
MARCH 12, 2019**

The regular monthly meeting of the Council of the City of Dellwood was held at City Hall, 111 Wildwood Road, Willernie, MN on March 12, 2019, at the City Hall Offices located at 111 Wildwood Road, Willernie, MN.

Present: – Mayor Mike McGill, Councilpersons Brady Ramsay and Greg Boosalis; also present were City Clerk Joanne Frane, City Treasurer Brian Beich

Absent: Councilpersons Scott St. Martin and Elsbeth Howe and City Attorney Richard Copeland

Mayor McGill called the meeting to order at 5:30 p.m.

McGill asked if anyone was present for public comment and no one came forward.

McGill asked for approval of the Agenda. He explained that the City Engineer Geheren did not have an update for the Council so she will not be attending. Upon Motion by Boosalis, second by Ramsay, the Agenda for the meeting was unanimously approved with item number one removed.

The Minutes of the February 12, 2019 Council meeting were reviewed. Upon Motion by Ramsay, seconded by Boosalis, the Minutes of the February 12, 2019 Council meeting were approved unanimously.

Claims and Receipts List was presented and reviewed for February 2019. Motion by Boosalis, second by Ramsay to approve the claims. Motion carried unanimously.

Reports of Commissioners:

Boosalis said he attended a meeting on the Lake Links bike trail and gave an update to the Council.

McGill said there were five building permits issued last month, all were remodels.

Beich reported a bank balance of \$629,109 in the general fund.

There being no further business, the meeting was adjourned by order of the Mayor at 5:50 p.m.

Respectfully submitted,



Joanne Frane
Dellwood City Clerk / Administrator