

**MINUTES OF MEETING
DELLWOOD CITY COUNCIL
FEBRUARY 9, 2016**

The regular monthly meeting of the Council of the City of Dellwood was held at City Hall, 111 Wildwood Road, Willernie, MN on February 9, 2016.

McCarthy called the meeting to order at 5:35 p.m.

PRESENT: Councilpersons Edwin McCarthy, Frank Pazlar and Scott St. Martin, Treasurer Mike McGill, City Clerk Joanne Frane

ALSO PRESENT: No other persons present.

ABSENT: Mayor Nuffort, Councilperson James Cuff and City Attorney Richard Copeland

PUBLIC COMMENT: None

AGENDA: McCarthy called for approval of the Agenda. Upon motion by St. Martin and second by Pazlar the agenda was approved unanimously.

MINUTES: The Minutes of the January 12, 2016 Council meeting were reviewed and discussed. Upon Motion by Pazlar, second by St. Martin, the Minutes were approved unanimously.

19 LACOSTA DRIVE – RESOLUTION: The Resolution for 19 LaCosta Drive was reviewed and discussed. Upon motion by St. Martin and second by Pazlar, the Resolution for 19 LaCosta Drive was unanimously approved. Resolution is attached to these meeting minutes.

CLAIMS AND RECEIPTS LIST:

The list of claims/receipts for the month of January was reviewed and discussed. Upon Motion by Pazlar, second by St. Martin, the Claims and Receipts List for January 2016 was approved unanimously, as submitted.

REPORTS OF COMMISSIONERS:

St. Martin reported one building permit was issued in January.

Pazlar commented on several items shown in the Sheriff's ICR list for January 2016.

McGill reported \$387,373 in the general checking account after payment of claims.

There being no further business, the meeting was adjourned at 5:55 p.m.

Respectfully submitted,

Joanne Frane
Dellwood City Clerk