



HOUSING AND REDEVELOPMENT AUTHORITY
ECONOMIC DEVELOPMENT AUTHORITY

OFFICIAL PROCEEDINGS

Pope County Housing and Redevelopment Authority Board
May 6, 2020

The May 6, 2020, Regular Meeting was called to order by Chairperson Lori Vaadeland at 11:03 a.m. with the following members present Allan Rutter, Greg Vold, Commissioner Paul Gerde, Lori Vaadeland, Jason Rupp, and Commissioner Rogahn. Also, present was Barry Hegg and Jason Murray.

Vaadeland asked for any additional items. A motion by Rutter, seconded by Gerde, to approve the Board Agenda as presented with the following roll call vote:

Rutter:	Yes	Vaadeland:	Yes
Vold:	Yes	Rupp:	Yes
Gerde:	Yes	Rogahn:	Yes

Vaadeland noted the motion carried unanimously.

Meeting Minutes: A motion by Vold, seconded by Rupp, to approve the April 15, 2020, meeting minutes as presented with the following roll call vote:

Rutter:	Yes	Vaadeland:	Yes
Vold:	Yes	Rupp:	Yes
Gerde:	Yes	Rogahn:	Yes

Vaadeland noted the motion carried unanimously.

Monthly Bills: A motion by Gerde, seconded by Rogahn, to approve the following list of bills as presented, having been duly audited and ordered them paid:

Bill	Amount
Wangsness Ogdahl	504.21
City of Glenwood	25
T & B Lawn Care	480.93
Glenwood HRA	3768.99
City of Starbuck	\$ 920.22
Mediacom	\$ 683.86
Ecowater	\$ 127.61
Federal Payroll	\$ 78.95
Total	\$ 6,589.77

With the following roll call vote:

Rutter:	Yes	Vaadeland:	Yes
Vold:	Yes	Rupp:	Yes
Gerde:	Yes	Rogahn:	Yes

Vaadeland noted the motion carried unanimously.

Bay Meadows:

Privacy Panel Request: Murray shared a request from Angela Kroeger to install a privacy panel for her patio area. Murray shared a brief history on fence requests for the Bay Meadows, highlighting a 2017 request for a fence for unit 712. The Board discussed the design, placement, and concerns for mounting the panel to HRA property.

A motion by Vold, seconded by Rogahn, to allow the placement of a privacy panel(s) on the front patio are with the following conditions:

1. White - Maintenance free vinyl or plastic (no wood or any material requiring paint).
2. Cannot be attached or fixed to the structure or cement of HRA property
3. Can be a stand-alone panel or mounted to a pole buried in the yard. Be careful not to disturb any existing landscaping.
4. It's your option of removing the panel if you should end your tenancy with the HRA-EDA
5. The installation and purchase is at your cost
6. HRA-EDA is not responsible for any maintenance or repair.

With the following roll call vote:

Rutter:	Yes	Vaadeland:	Yes
Vold:	Yes	Rupp:	Yes
Gerde:	Yes	Rogahn:	Yes

Vaadeland noted the motion carried unanimously.

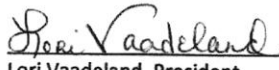
Additional Discussion: Board discussed the Starbuck Road project, Bay Meadows complaints regarding a semi parked on HRA property, and the Fremad project.

Adjourn: A motion by Rogahn, seconded by Gerde, to adjourn the meeting at 11:38 a.m. with the following roll call vote:

Rutter:	Yes	Vaadeland:	Yes
Vold:	Yes	Rupp:	Yes
Gerde:	Yes	Rogahn:	Yes

Vaadeland noted the motion carried unanimously.

ATTEST:



Lori Vaadeland, President



Cody Rogahn, Secretary
