

Special Council Meeting minutes, March 13, 2024

Mayor John Rawson called the meeting to order at 5:00 pm

Council attending: A. Stevens, J. Tranberg, J. Anderson, P. Syverson, D. Stephenson, Mayor J. Rawson. Others: Kailee Jahr & Penny Paulson-KaiPen Investments, Attorney Mark Radcliffe-by phone, Clerk/Treasurer D. Fremstad

Meeting posted at 3:25 pm on 3/12/2024 in 3 public places and city website

Motion by P. Syverson to approve the agenda, 2nd by A. Stevens. Discussion: none. Vote: Ayes-5, Nays-0. Motion carried.

No public comment.

Kailee Jahr of KaiPen Investments stated that they are asking for a 10' easement from the south side of their property line at 129 W Broadway into the City of Blair alley. This is needed for the exhaust unit that will sit behind the building on a platform. Bollards will be put up around the unit as well. The exhaust piece will be on the building, exhausting up. The 10' setback is a state code. This renovation will go ahead whether this is approved or not; the menu offered will just be less.

Motion by P. Syverson to grant KaiPen a 10-foot easement from property line on south side of building at 129 W Broadway into City of Blair alley for Attorney Radcliffe to draw up, subject to his approval, with the following stipulations: alley can't be blocked or shut down by KaiPen without City approval; parking only for repairs, installation, and cleaning; reflective bollards must surround exhaust unit; City maintains infrastructure access at all times, 2nd by J. Anderson. Discussion: none. Vote: Ayes-5, Nays-0. Motion carried.

Attorney Radcliffe stated that the easement needs to be for the life of the unit and if removed, the easement goes away.

Motion by P. Syverson to adjourn at 5:26 pm, 2nd by A. Stevens. Discussion: none. Vote: Ayes-5, Nays-0. Motion carried.

Debra Fremstad, Clerk/Treasurer