**Windom Community Council Meeting Minutes**

**14 June 2018**

**Attending ouncilembers**: Steve Rawlins (P), Brian O’Shea (VP), Jacky Junek (S), Becky McIntosh (T), Pat Soulak, Patrick Barrett, Veronica Walther, Pete Johnson

**Absent:** Timothy Olson

**Additional Attendees:** Mario Vargas (Administrative Coordinator), Sara Gangelhoff (Jeremy Schroeder’s Senior Aide), Jason Chavez (Jeremy’ Schroeder’s summer intern)

**Meeting:**

1. Steve Rawlins called meeting to order at 7:03 pm.
2. Meeting minutes from May 2018 were unanimously approved by the Council.
3. Administrative Coordinator Contract Amendment
   1. Contract amended to be more explicit as to include mileage costs at the 2018 IRS rate and other eligible expenses to be reimbursed as approved by the executive committee of the Board. Amendment to be retroactive to start of contract.
   2. Unanimously approved by the Council.
4. Council Annual Officer Elections
   1. President: Steve Rawlins
   2. Vice President: Brian O’Shea
   3. Secretary: Jacky Junek
   4. Treasurer: Becky McIntosh
   5. At Large: Veronica Walther
5. Sara Gangelhoff (Senior Aide for City Councilman, Jeremy Schroeder) presented.
   1. The proposed assisted living development near Peters Billiards went before the housing commission on June 14, 2018 for an informal meeting. There is no start date for the planning commission. There will be a public hearing and an opportunity to be heard, though no date is currently set.
   2. The motels are still in business, though their licenses are under review and they are currently for sale.
   3. Contact Information: (612) 673-2211 (Ward 11 office)
6. Committee Reports
   1. Housing/Façade Business Grants
      1. Homeowner program is live and available for residents. More marketing to be available through website and social media sites in the upcoming weeks.
      2. Business Grant program requires some cleanup and an amendment. Bobby & Steve has requested a grant for a façade improvement.
   2. Community Garden – a few plots remain open.
   3. Ability to pay Administrative Coordinator and other bills through direct deposit payments (available through Wells Fargo) was unanimously approved by the Council.
   4. September 15, 2018 – Fall Gala and Silent Auction
7. Shared Use – Windom School is seeking to continue the Shared Use Agreement with the Council and the Parks Board. Details TBD.
8. Meeting adjourned at 8:37pm.