

**Ottertail City Council
Special Meeting
August 3, 2015
7:30 a.m.**

Present: Lueders, Carlson, Grobeck
Absent: Rosenthal, Woessner
Staff: Hanson, Wheeler, Hawes

Per due call and posted notice, a special meeting was called by Mayor Myron Lueders. The purpose of the meeting was:

- Approve Off-Site Premise permit – Hoot-n-Holler
- Zoning Permits

A motion was made by Carlson and second by Grobeck to approve the Off-Site Premise permit for Friday, August 7th, for Hoot-n-Holler, which allows alcohol off-premise with food under the establishments Caterer's permit. A certificate of insurance is required. All voted in favor, carried.

Zoning Permits: To expedite permits that required Council approval, Deputy Clerk Wheeler presented permits for:

Thumper Pond – Fence

Perham Health – expansion of parking area, increasing impervious to 36%. Hawes reported there would be no storm water run-off concerns.

Wheeler also asked for input on a temporary dog kennel at 129 Shores Road and notification to various owners regarding signs. Kevin Chisholm will be building a 40 x 120 Shed on Co. Rd 1 which meets set-backs to road. Council suggested Wheeler call Chisholm and request that he combine the 3 lots the shed will be on to alleviate and future problems.

With no other business, a motion to adjourn was made by Carlson. Meeting adjourned at 7:45 a.m.

Respectfully submitted,

Elaine Hanson, Clerk-Treasurer

Myron Lueders, Mayor