

MINUTES OF THE MINNEOTA CITY SPECIAL COUNCIL MEETING

PURSUANT TO CALL AND DUE NOTICE THEREOF, THE CITY COUNCIL OF THE CITY OF MINNEOTA, COUNTY OF LYON, STATE OF MINNESOTA, MET IN SPECIAL SESSION IN THE CITY COUNCIL CHAMBERS ON WEDNESDAY, MARCH 30, 2016 AT 6:30 P.M.

COUNCIL PRESENT: Mayor Bill Ufkin
Council Member Tim Koppien
Council Member Nancy Reisdorfer
Council Member Jerry Teigland

COUNCIL ABSENT: Council Member Mary Johnson

STAFF PRESENT: Shirley Teigland

OTHERS PRESENT: Gerald Abels, Kevin Anundson, Trent Bruce, Jeff Claeys, Fred Gottskalkson, Marlene Gottskalkson, Jack Jerzak, Vikie Kiley, Dee Koppien, Brett Lovro, Seth Myhre, Dave Storlien, Jenny Storlien
Jack Tholen

ITEM 1: CALL TO ORDER

Mayor Ufkin called the special council meeting to order at 6:30 p.m.

ITEM 2: ADOPT AGENDA

Teigland motioned, seconded by Reisdorfer to adopt the agenda. MOTION PASSED UNANIMOUSLY.

ITEM 3: ADAMS STREET PROJECT

Koppien motioned, seconded by Teigland to open the Preliminary Assessment Public Hearing. MOTION PASSED UNANIMOUSLY.

Trent Bruce, DGR Engineering, addressed the Council and interested property owners with a projected timeline and overview of the proposed project area and improvements consisting of new sanitary sewer system, storm water sewer system, water services, existing surface removal, grading to bring the street to the proper grade/cross slopes, hot mix asphalt pavement replacement and curb and gutter. The total estimated cost of the project improvement is \$2,450,000 and includes construction, engineering, legal administration and other related costs. The City is eligible for \$700,000 in grant money and \$700,000 in loan money associated with the sanitary sewer and storm sewer improvements, and general funds, assessments, and other funding sources will be required to facilitate the remaining project requirements of approximately \$750,000. Pursuant to Minnesota Statutes, Chapter 429, the City is required to assess special assessments to abutting property for a portion of the cost of the improvement. Each property owner has been contacted with the preliminary assessment calculations and the final assessment amount cannot be higher than the projected amount. Mr. Bruce also provided answers to a list of frequently asked questions prior to asking for specific questions from residents attending the meeting. Additional questions from those attending the meeting covered topics such as concerns about parking with multiple streets closed at one time, whether curb & gutter will be replaced on the entire project, who is responsible to pay for sidewalk replacement, who is responsible for patching disturbed areas on private property, and what is the remedy for sewer lines that are shared between neighbors.

Koppien motioned, seconded by Reisdorfer to close the Public Hearing at 7:18 p.m. MOTION PASSED UNANIMOUSLY

ITEM 4: RESOLUTION 16-04

Teigland motioned, seconded by Reisdorfer to adopt Resolution 16-04 to consider the improvement of said streets in accordance with the report prepared by DGR Engineering and the assessment of abutting property for all or a portion of the estimated total cost of the improvement of \$2,450,000. MOTION PASSED UNANIMOUSLY

ITEM 5: RESOLUTION 16-05

Koppien motioned, seconded by Teigland to adopt Resolution 16-05 to order the necessary street improvements and assessment of abutting property as proposed in the Council Resolution adopted March 30, 2016. DGR Engineering shall prepare plans and specifications for the making of such improvement. MOTION PASSED UNANIMOUSLY

ITEM 6: RESOLUTION 16-06

Reisdorfer motioned, seconded by Koppien to apply to the Minnesota Public Facilities Authority for a loan from the Clean Water Revolving Fund/Drinking Revolving Fund for improvements to its drinking water system and municipal wastewater treatment system as described in the loan application. MOTION PASSED UNANIMOUSLY

ADJOURNMENT

Koppien motioned, seconded by Reisdorfer, to adjourn the meeting at 7:30 p.m. MOTION PASSED UNANIMOUSLY.

The next regular council meeting is scheduled for April 11, 2016 at 6:30 p.m.

ATTEST:

Bill Ufkin, Mayor

Shirley Teigland, City Administrator

Council Approved April 11, 2016