## MINUTES OF THE MINNEOTA CITY 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 MONDAY, APRIL 2, 2024 AT 6:30 P.M.

**COUNCIL PRESENT:** Mayor John Rolbiecki

Council Member Travis Gillund Council Member Nancy Reisdorfer Council Member Amber Rodas

**COUNCIL ABSENT:** Council Member Tim Koppien

**STAFF PRESENT:** Tim DeVlaeminck, Trent Hennen, Shirley Teigland

**OTHERS PRESENT:** Denise Ahmann, Mike Ahmann, Keith Anderson, Rita Bottelberghe,

Trent Bruce, Walt Bulander, Brady Cork, Lois Dero, Carey Doyscher, Pete Doyscher, Charles Hettling, Royal Hettling, Elaine Kack, Leon Kack, Brad Kern, Jordan Kimpe, Barb Knutson, Scott Knutson, Cory Magnuson, Melissa Magnuson, Terri Myhre, Bob Nelson, Linette Nelson, Carrie Poach, Riley Rinehart, Cindy Sanow,

Mike Sanow, Roger Stack, Tom Whortenbury.

## ITEM 1: CALL TO ORDER

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

## ITEM 2: ADOPT AGENDA

Reisdorfer motioned, seconded by Rodas to adopt the agenda as presented. MOTION PASSED UNANIMOUSLY

## ITEM 3: INFORMATION SESSION

The purpose of the special meeting is to hold a public information session to review the proposed Phase 1 Street & Utility Improvements. Trent Bruce and Riley Rinehart, DGR Engineering gave a brief slide presentation about the location and scope of the project. The project involves the replacement of aging infrastructure and improvements to the City's sanitary sewer, storm drainage, drinking water and street systems. The project area includes portions of E. Lyon Street, Grant Street, Wilson Street and adjacent areas as shown on the project map. Improvements to the City's wastewater treatment facility and lift stations will also be included in the project. Trent Bruce and Riley Rinehart also discussed the bidding process, project time management, and estimated special assessments. The Open House format gave the public an opportunity to learn about the project, provide input and ask questions. City Engineers, City Council members and City Staff were available to discuss the project and answer questions from those at the meeting and will be available in the future to answer any questions or concerns as the project moves forward.

ITEM 16: ADJOURNMENT Reisdorfer motioned, seconded by Gillund to adjourn the meeting at 8:10 p.m. MOTION PASSED UNANIMOUSLY  The next scheduled Regular Council Meeting is scheduled for April 8, 2024 at 6:30 p.m.	
ATTEST:	
Shirley Teigland, City Administrator	John Rolbiecki, Mayor

Council Approved May 13, 2024