

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 9, 2016 AT 6:00 P.M.

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

STAFF PRESENT: Tim DeVlaeminck, Scott Holien, Shirley Teigland

OTHERS PRESENT: Trent Bruce

ITEM 1: CALL TO ORDER

Mayor Ufkin called the special council meeting to order at 6:00 p.m.

ITEM 2: ADOPT AGENDA

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

ITEM 3: ADAMS STREET PROJECT

Trent Bruce, DGR Engineering, reviewed detailed plans for the proposed 2016 Infrastructure/Street Project that includes work being done on Adams, 4th, 3rd, 2nd, Madison, Lyon and Jackson Streets with a total estimated cost of \$2,450,000. The Council discussed current financing and grant options available through MN Public Facilities Authority and the need to determine a plan for assessments and following the specified process. The Council reviewed a tentative timeline for the project and scheduled the Preliminary Assessment Public Hearing to be held Wednesday, March 30, 2016 at 6:30 p.m. in the Community Center to ensure due process and provide all persons who have an interest in the City’s street improvement decision with the opportunity to be heard. The City Clerk will mail letters to all affected property owners as listed in the preliminary assessment roll.

ADJOURNMENT

Koppien motioned, seconded by Reisdorfer, to adjourn the meeting at 7:45 p.m. MOTION PASSED UNANIMOUSLY.

The next regular council meeting is scheduled for March 14, 2016 at 6:30 p.m.

ATTEST:

Bill Ufkin, Mayor

Shirley Teigland, City Administrator