

Special City Council Meeting
March 27, 2023
6:00 p.m.
City Hall

Members present were Thomas, Merritt, Mueller, Sorensen, and Helgeson.

Members absent were: none.

City staff and consultants in attendance were Elizabeth Jackson, Mark Rahrick, and Brandon Theobald.

Others attending were Vern Owens, John Paul, Rosana Vick, Marie Sexton, Mark Heaser, and Kay Fate.

Mayor Thomas called the meeting to order at 6:00 p.m.

2023 Street Improvement Project Update –

Engineer Theobald gave a brief update on the project and the assessments.

Motion by Mueller, seconded by Merritt to open the public hearing at 6:11 p.m. All members voted aye for approval. Motion carried.

Public Comments:

Rosana Vick, 413 and 415 2nd St S.W. and 511 2nd St S.W. presented a memo to Council with concerns regarding project construction costs and project development, construction observation, inspection and administrators cost. City Council and Engineer Theobald stated that any issues that may arise after construction of the project will be handled between the City, the contractor, and the engineers to correct those issues.

Mark Heaser, 415 3rd St S.W. stated the curb and gutter by his property doesn't drain properly. This issue will be addressed during the project construction.

Vern Owens, 410 1st St S.W. asked about the wide part of the road. That will be going back to sod. Vern Owens also asked questions on behalf of Thomas Rosecke and Malcolm Hall. The engineer will work with Rosecke to make sure he has access to his driveway during construction. The broken shut off valve in Malcolm Hall's property will be repaired.

Motion by Mueller, seconded by Merritt to close the public hearing at 6:33 p.m. All members voted aye for approval. Motion carried.

Resolution 2023-04 adopting assessment roll – motion by Helgeson, seconded by Merritt to approve Resolution 2023-04. All members voted aye for approval. Motion carried.

Resolution 2023-05 Accepting Bid for Improvement Project 2023-01 – motion by Helgeson, seconded by Sorensen to award the bid for Improvement Project 2023-01 to Bituminous Materials Inc. for \$369,207.40. All members voted aye for approval. Motion carried.

Motion by Mueller, seconded by Merritt to adjourn the special council meeting at 6:36 p.m. All members voted aye for approval. Motion carried.

Minutes approved at _____ meeting.

Submitted by _____ City Clerk.

Signed by _____ Mayor.