

**Special City Council
Meeting Minutes
May 27, 2004
6:00 PM**

I. CALL TO ORDER

Mayor Jason Ottman called the meeting to order at 6:02PM

II. ROLL CALL

Present: Joy Bertsinger, Dick Nelson, Jason Ottman

Absent: Scott Keigley

It was decided to wait for Keigley to arrive before moving forward on the agenda.
Keigley arrived at 6:18 PM.

III. AGENDA

A. FILL VACANT COUNCIL SEAT

Ottman asked the four applicants to introduce themselves to the Council and to the audience; they were Jackie Hall, Kevin McDermott, Brian Breider, and Ron Phelps. He then thanked them for their applications. **Bertsinger motioned to appoint Jackie Hall to fill the vacant Council seat, based on her active involvement in the City over the last 3 years; motion died for lack of a second. Ottman motioned to appoint Kevin McDermott to fill the vacant Council seat, because he's helped the City out quite a bit. DISUCSSION: Keigley asked if any guidelines were set for the decision; there were none. Nelson second; AYES: Nelson, Keigley, Ottman. NAYES: Bertsinger, motion carried. Amendment to Ottman's motion was made by Clerk Nymann that this position ends Dec. 31, 2004.**

B. SET MEETING DATE WITH DAN FITZPATRICK

Clerk Nymann indicated a meeting is needed with Dan to review WAC & SAC Fees, roads, street lights, and erosion. The Special Council meeting with Dan Fitzpatrick will be on Monday, June 14th @ 7PM. Council would like the City Attorney to be present.

C. ORDERLY ANNEXATION

The City received a response letter from Dunlap and Seeger and would like to meet with the Council to go over the agreement. This meeting will be on Monday, June 14th @ 8PM

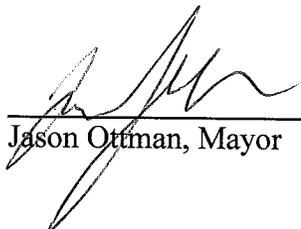
D. OPEN BIDS FOR STREET IMPROVEMENT PROJECT & DISCUSS STREETS

Steve Voigt from South Eastern Engineering was present to open, read and discuss bids. There were 2 bids received. The first was from Shamrock. Option A with a 1½" base course layer was for \$351,655 and Option B with a 2" base course layer was \$407,609. The other bid was received from Rochester Sand and Gravel. Option A with 1½" base course layer was for \$352,278. Option B with a 2" base course layer was \$405,604.55.

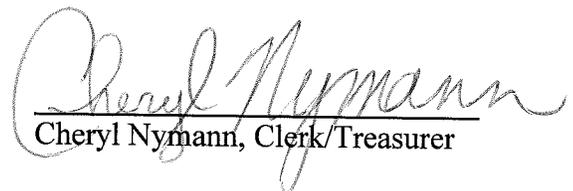
Steve commented that both bids were under the engineer's estimate, and both were based on the same quantities. It was noted that Shamrock has the lower bid on Option A and Rochester Sand and Gravel had the lower bid for Option B. He also said the thicker 2" base layer is what they recommend because you get a stronger pavement and would allow it to be constructed properly from the beginning. Council stated that the City requires new developments to have the thicker 2" base down on their roads. **Ottman motioned to accept Rochester Sand and Gravel's Option B for blacktopping the City streets; Nelson second. DISCUSSION: The motion was amended pending the successful sale of bonds. AYES: Keigley, McDermott, Nelson, Ottman. NAYE: Bertsinger.**

Clerk Nymann will contact Mike Bubany for bond sale. And, Steve will set up a meeting with Rochester Sand & Gravel, Larry Stolp as soon as possible for scheduling of the project. Further discussion indicated that driveways and driveway approaches were not included in the bid and that this was an option for homeowners to purchase. There will be two lifts put down; between the 2 lifts is when driveway and driveway approaches would be done if they chose to do so. Also in question is which streets were to be done, (like Stolp's Cove, 2nd Ave NW, and 5th St SW); along with current paved roads that were in poor condition like the one in front of the fire station; and roads that are too narrow (3rd St SE). It was suggested that a special meeting was needed to discuss these types of streets. **Ottman motioned to adjourn at 7:00PM, Nelson second; all in favor, motion carried.**

Respectfully Submitted:



Jason Ottman, Mayor



Cheryl Nymann, Clerk/Treasurer