

Emergency City Council Meeting
Tuesday, July 20, 2004
6:00PM

I. CALL TO ORDER

The meeting was called to order by Mayor Jason Ottman at 7:00PM.

II. ROLL CALL

Present: Joy Bertsinger, Kevin McDermott, Dick Nelson, Jason Ottman, Clerk Nymann
Absent: Scott Keigley

III. MnDOT Hwy. 52 Project

Project report was received from MnDOT today. Council needs to schedule a Public Hearing within 15 days, the hearing must be conducted within 60 days, and there must be at least 30 days notice of the Public Hearing. **Public Hearing is set for September 13th at 7:00PM.**

IV. WHITTINGOTN ACRES

Clerk Nymann reported that she did not receive anything from list serv on the storm water pond maintenance fees. Matt from GGG also told her that he did some checking, and no one else had charged for it either. Bertsinger spoke to the State Commissioner of the DNR and there aren't any new regulations; at this point there are pros and cons to let the area around the pond grow, and having it cleaned periodically. It was suggested to have the development agreement state that after the last constructed home is completed, and before it is deeded over to the City, the Owner will have brought everything for the storm water pond up to state statutes. It was also suggested that the development agreement should contain language that the Owner should reimburse the City for Engineering and Attorney fees related to Plat and Development agreement reviews. **Nelson motioned to approve the Whittington Acres Final Plat and Development Agreement with above noted suggestions; Ottman second; all in favor, motion carried. Bertsinger motioned to have the Mayor and Clerk sign the mylars, Nelson second; all in favor, motion carried.**

V. STREET PROJECT

Ottman welcomed Steve Voight and Rochester Sand & Gravel rep to the Council table. He told them that Council reviewed addressed issues on the streets prices and some will have just a 2" base, some will be narrower and traffic concerns. Steve Voight said that there was some extra width happened, and the base coarse ran \$20,000-\$25,000 over budget. The City stated that NO ALLEYS should have been done, and that the part by Lutheran Church will not receive any more paving. The following is a list of streets that have already received the base coarse, and will not receive a second lift.

7th St SE.....2nd St SE.....1st St NE.....Stub to Maint. Shop.....Alley to N of 1st St NE.....
4th St NW.....1st PL SW

Council instructed the Larry to get 1st PL SW wide as possible, but not to exceed 16'. The trees need to be trimmed on 1st PL SW, but will not be done until the portion of the street that's on homeowners property be deeded over to the City. After that is done, the street will be paved.

Also discussed was 7th St SE. It is already paved to the house in City limits, and will not be paved any further out, with only the current layer on it. **Bertsinger motioned to not extend 7th St SE, Ottman second; all in favor, motion carried.**

Milling the streets was also discussed, and for those streets that won't be getting a second lift, the edge may be clipped by plows in the Winter. Tapering the street so edges meet will be done.

Steve will analyze the cost difference with above suggestion to see where City comes out financially. The second lift won't happen until September. Council discussed approving and finding funding, will the savings on second lift be enough to cover additional roads, or should the City get the numbers from Stev first and then figure out what to do. **Ottman motioned to complete roads on the list, and do all base lifts going ahead with the additions on base lift and change noted streets upon legal control of the streets, Keigley second; all in favor, motion carried.**

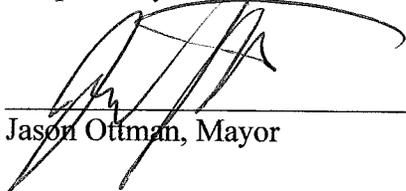
Clerk Nymann brought forward citizens concerns about some roads. The culvert on 1st St NW was discussed and some grading in the ditch was suggested to stabilize the ditch. There are no aprons being done. The current bumps residents are experiencing from their driveway to the new pavement will be taken care of by Rochester Sand and Gravel after the second lift and shouldering is done.

Council restated that there is to be NO ADDITIONAL ROAD OR EXTENSION PAVED without prior Council approval.

V. **ADJOURNMENT**

Ottman motioned to adjourn at 7:00PM, Bertsinger second; all in favor, motion carried.

Respectfully Submitted:



Jason Ottman, Mayor



Cheryl Nymann, Clerk/Treasurer