Special City Council
Meeting Minutes
September 27, 2004

I. CALL TO ORDER

Mayor Jason Ottman called the meeting to order at 6:30PM.

II. ROLL CALL

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

Absent: Scott Keigley

III. STREETS & ROADS

Clerk Nymann reviewed the Quick Report on the amount of dollars already spent on the streets & roads improvement project. The estimated remainder of funds left so far was $11,447.40. Nelson began discussion on the little piece on 7th St SE going west off 2nd Ave SE and hooking up to pavement that was already there was estimated to be $700. **Ottman motioned to have that portion paved (described above), Bertsinger second; all in favor, motion carried.** Also discussed was to have center lines painted on the wider, collector roads. Nelson thought the hill by the VFW (West Center to where it meets 2nd Ave NW) should have a layer of pavement over what is already there. **Bertsinger motioned to get an estimate on this portion of road and if it did not exceed $3,500 to go ahead and pave it; Ottman second; all in favor, motion carried.** Clerk Nymann will take care of contacting the City Engineer about the above decisions.

Discussion on 7th St SE east of 2nd Ave. SE determined that the City has paved and serviced the City residents, and that it would not be financially responsible for the City to pave any further on this street. Clerk Nymann pointed out that the meeting minutes from July 20, 2004 indicate that Council denied the extension of paving on this road.

Discussion on the painting of center lines again. Clerk should get at least two estimates, suggesting Rochester Sand & Gravel and Craig Durst out of Rochester, and that they will probably bid it on a per foot basis.

Council asked the clerk who inspected the roads. SEE has an individual who takes the tickets and inspects the roads. There is a warranty in the bond sale paperwork. It was suggested that the roads be inspected after the thaw next Spring, and that maybe Ward could do that. Ottman suggested watching 1st St NW (by Paul Pendergrass house) because that road was really built up with a lot of fill brought in.

IV. ADJOURNMENT

Ottman motioned to adjourn at 6:50PM, McDermott second; all in favor, motion carried.

Respectfully Submitted:

Jason Ottman, Mayor

Cheryl Nymann, Clerk/Treasurer