

Special Council Meeting  
January 25, 2021  
6: 00 p.m.  
Municipal Liquor Store

Members present were Thomas, Mueller, Langeslag, Merritt, and Bartlett.

Members absent were: none.

City staff and consultants in attendance were Elizabeth Jackson and Joe Duncan.

Others attending were John Anhorn, Chris Baldwin, and Annie Granlund.

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

Improvement Project 2021-01, 2021 Street & Utility Improvements – Joe Duncan.

Joe Duncan led the discussion using a power point presentation. The purpose of tonight's public hearing is to hear questions and comments in regards to the 2021 Street & Utility Improvement Project Feasibility Study and the calculation of the proposed assessments to the benefited properties.

Improvement No. 2021-01, the improvement of Main Street, including street, water, sewer, and other associated improvements from 2<sup>nd</sup> Ave NW to 5<sup>th</sup> Ave SE.

In order for the City to use assessments as an avenue to fund this project, two hearings are required. The Improvement Hearing and the Assessment Hearing.

Motion by Merritt, seconded by Bartlett to open the public hearing at 6:19 p.m. for questions and comments. All members voted aye for approval. Motion carried.

John Anhorn had a question about the appendices on the City's website. Engineer Duncan clarified the numbers on the appendices. Anhorn also requested Council do everything possible to keep the project affordable for the residents.

Motion by Merritt, seconded by Langeslag to close the public hearing at 6:27 p.m. All members voted aye for approval. Motion carried.

Motion by Langeslag, seconded by Bartlett to make final decisions on sidewalk width, stripping on the center turn lane, water main size, and lighting at a later date. All members voted aye for approval. Motion carried.

Resolution 2021-05 – Motion by Bartlett, seconded by Mueller to approve Resolution 2021-05. Mueller voted aye, Langeslag voted aye, Merritt voted aye, Bartlett voted aye, Thomas voted aye. Motion carried.

Motion by Merritt, seconded by Langeslag to adjourn at 6:32 p.m. Motion carried.

Minutes approved at \_\_\_\_\_ meeting.

Submitted by \_\_\_\_\_ City Clerk.

Signed by \_\_\_\_\_ Mayor.