

Special Meeting  
February 18, 2020

Meeting called to order by Mayor Tammy Konz at 6:30pm

Council Members present: Tammy Konz, Sheryl Carlson, Kyle Christensen and Cindy Stelten; DuWayne Orbeck absent

Others present: Dave Blommel, John Johnson, Jean Matua and Dorothy Kersten

City Engineer, Dave Blommel, updated the Council on the Water Treatment Plant Control Project.

Motion made by Cindy Stelten and seconded by Kyle Christensen to adopt Resolution No. 02182020A Resolution Approving Plans and Specifications and Ordering Advertisement for Bids; motion carried  
Those voting in favor: Tammy Konz, Sheryl Carlson, Cindy Stelten and Kyle Christensen  
Those voting against: none  
Those absent: DuWayne Orbeck

The Council reviewed the memo from City Attorney, Susan Dege, regarding the Minor Subdivision request by Soo line Railroad d/b/a CP to sell a portion of its property to Win-Go Investments.

Motion made by Kyle Christensen and seconded by Cindy Stelten to adopt Resolution No. 02182020B Resolution Approving a Minor Subdivision; motion carried  
Those voting in favor: Tammy Konz, Sheryl Carlson, Cindy Stelten and Kyle Christensen  
Those voting against: none  
Those absent: DuWayne Orbeck

Motion made by Kyle Christensen and seconded by Cindy Stelten to adopt Resolution No. 02182020C A Resolution Authorizing the Transfer of Funds; motion carried  
Those voting in favor: Tammy Konz, Sheryl Carlson, Cindy Stelten and Kyle Christensen  
Those voting against: none  
Those absent: DuWayne Orbeck

Mayor Konz updated the Council that the Library bids were opened on February 6<sup>th</sup>; bids came in just under \$700,00. The building committee met last Wednesday. Jordan needs additional time to prepare the prime contracts and get the insurance information from the low bidders.

Motion made by Sheryl Carlson and seconded by Cindy Stelten to form a subcommittee of Mayor Konz, Councilmember Christensen and the City Clerk to work with the City Attorney on the contracts for the library project.

Mayor Konz and Councilmember Christensen updated the Council on the snow removal meeting with MnDOT and Hwy 15 business owners the week prior. Jean Matua had a local contractor with her, John Johnson, who has a skid loader and is available to hire for snow removal. Councilmember Christensen stated that he feels it is Chad's (in Public Works) decision is we are currently good to go with the MnDOT

contract and what backup plans we have in place; Chad came to the Council last fall regarding not having the ability to do the contract. Chad has the resources to find help if he needs it.

Motion made by Kyle Christensen and seconded by Sheryl Carlson to authorize Chad Koren to receive proposals for additional snow removal help; motion carried

Motion made by Cindy Stelten and seconded by Sheryl Carlson to amend Councilmember Christensen's motion to allow Chad Koren to accept those proposals and move forward and decide on them based upon his needs; motion carried

There will be a Special Meeting on February 26 at 6:30pm to conduct interviews for the Public Works position.

Motion made by Cindy Stelten and seconded by Kyle Christensen to adjourn at 7:22pm; motion carried

Respectfully submitted by Nicole Pilarski