

Public works meeting Minutes Jan. 4 2021

Member Present: Doug Vierzba, Tom Swenson, Gordy Wagner (via zoom), Dale Melberg (via zoom), Mic Tchida. Others Present Ted Strand, John Andrews, Aaron Herzog, Mayor Nevin, Marcia Seibert-Voltz Dave Reese, Jon Kolstad, TJ, Mike Lyonais (via zoom), Phil Martin, Patty Norgard (via Zoom)

1. Call to order 4pm

2. Minutes December 12 2020, motion to approve Tchida, second by Swenson, all in favor

3. Right of Way, Amendment of Ordinance, Jon Kolstad brought for us a recommendation from City attorney to change the ordinance. To reflect the state statute, we have to give a property owner the right to petition the City for a variance. We cannot bind future councils. Swenson ask if there could be wording in there, about review buy public works and park commissions. That wording is in there, and will be reviewed by the commissions with recommendations. A discussion followed. A question was asked by the Mayor Nevin can we charge for the land. Jon stated no, it only can be given to the property owner. A motion was made to the City Council changing the right of way Ordinance, by Tchida second Swenson all in favor.

4. 2021 Street Improvements: Dave Reese presented the feasibility report for commissions review, in accordance with the procedures for Minnesota Statutes Ch429 Special Assessments, for the Full-depth reclamation of Rushmoor boulevard and Rushmoor trail, Harbor lane, Birch Narrows road, Wild Wind Ranch drive and overlay of Whitefish avenue, Hilltop drive, Woodland drive, and Cool Haven lane. These are a non-petitioned project that have been initiated by City Council in accordance with Capital Improvement Plan and 2021 budget for capital roadway improvements. WSN is recommending using 4000.00 per lot based on Nagell Appraisals range for reconstruction and use 1000.00 per lot for overlays. Reese went though the next steps and timing. A discussion followed. Mayor Nevin ask question overlay or reconstruction. John Andrews added he would rather reconstruct now, than kick can down road. Vierzba ask about cover letter with notice, pictures, more information is better. Tom Swenson motion to recommend to the Council the feasibility report, Tchida second, all in favor.

5. Projects update from Bolton& Menk: see attached memorandum about CASH 66 sewer project Swenson asked about clarifiers and where it at. Strand its in process, working on pricing and small repairs. Swenson ask about monies in budget. 250,000 in 2021 budget and nothing from 2020 budget.

6. Assessments sewer: A lengthy discussion followed. What came out was direct Phil Martin and Strand to bring back adjusted numbers using about 50% City to 50 % property owner for next meeting

7. Mayor Nevin discussion on roads in the 2021 roads projects costs. Adjourn