

MINUTES – SPECIAL MEETING FOR AGENDA ITEMS NOT HEARD AT JANUARY 22, 2018
MEETING DUE TO INCLEMENT WEATHER AND ADDITIONAL ITEMS
CITY COUNCIL, CITY OF LA CRESCENT, MINNESOTA
JANUARY 29, 2018
5:30 PM

Pursuant to due call and notice thereof, the Special Meeting to hear Items 3.1, 3.2, 3.3, 3.4 and 3.5 not heard at the January 22, 2018 City Council Meeting due to inclement weather and additional items regarding Clay/Soil Borings at Race Track Property and Housing Market Study was called to order by Mayor Mike Poellinger at 5:30 PM in the La Crescent City Hall, La Crescent, Minnesota, on Monday, January 29, 2018, followed by the Pledge of Allegiance. Upon a roll call taken and tallied by the City Administrator, the following members were present: Members Bernie Buehler, Ryan Hutchinson, Brian Krenz, and Mayor Mike Poellinger. Members absent: Dale Williams; excused. Also present was City Administrator Bill Waller, City Attorney Skip Wieser, and City Engineer Tim Hruska.

ITEM 4 - NORTH 4TH STREET ENGINEERING REPORT

City Engineer Hruska reviewed with City Council the revised Feasibility Report for the 2017 Sanitary Sewer Extension – North 4th Street. Discussion followed and it was the consensus of City Council to have the options reviewed and to bring back alternatives at a future meeting. This item was informational and no action was taken.

ITEM 5 – AGENDA REQUEST – MIKE WOODS

City Engineer Hruska reviewed with City Council modifications to the North 4th Street design in response to the agenda request item from Mike Woods regarding water runoff causes and possible solutions to his property on 731 Jonathan Lane. Mr. Woods addressed the Council with questions. Following discussion, no action was taken.

ITEM 6 – COUNTY ROAD #6 ENGINEERING REPORT

City Engineer Hruska gave an overview to City Council regarding the County Road #6 Sanitary Sewer Report and the County Road #6 Watermain Cost Estimate. Following discussion, Member Krenz made a motion, seconded by Member Buehler, as follows:

MOTION TO CALL FOR A SPECIAL CITY COUNCIL MEETING WITH PROPERTY OWNERS TO REVIEW THE COUNTY ROAD #6 PLANNING REPORT.

Upon a roll call vote taken and tallied by the City Administrator, all Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

ITEM 7 – 2018 STREET IMPROVEMENT PROJECT

City Engineer Hruska gave an overview to City Council regarding the plans and specifications for the 2018 Street Improvement Project, which includes the project to reconstruct South 3rd Street between Elm and Maple Streets. It was the consensus of City Council to proceed with the project. No action taken.

ITEM 8 – ENGINEERING PROJECT REVIEW

City Engineer Tim Hruska reviewed with City Council the current engineering projects for the City. These projects include the following: Wagon Wheel Phase 2; Utility Extensions to Annexed Parcels; MS4 Permit; Street Inventory / 5-year CIP; Train Whistle; Crescent Valley Utility Extension; Boat/Kayak Launch Sites; Spring Brook Village; Apple Blossom Acres 3; North 4th Street Sewer Extension; Shore Acres Road Improvements; 2018 Street Project; Wagon Wheel Phase 3; County 6 Utility Extension; Veterans Park; and Storm Water Review. This item was informational and no action was taken.

ITEM 9 – SOIL CONDITIONS/SOIL BORINGS – RACE TRACK PROPERTY

City Engineer Tim Hruska reviewed with City Council a proposal from Braun Intertec to complete a geotechnical evaluation on the property commonly identified as the race track property. City Administrator Waller reviewed with City Council the financial proposal of a 50/50 split between the City and the Developer for the geotechnical evaluation. Following discussion, Member Krenz made a motion, seconded by Member Hutchinson, as follows:

MOTION TO AUTHORIZE APPROVAL OF THE PROPOSAL FROM BRAUN INTERTEC TO COMPLETE A GEOTECHNICAL EVALUATION ON THE PROPERTY COMMONLY IDENTIFIED AS THE RACE TRACK PROPERTY, SPLITTING THE COST 50/50 BETWEEN THE CITY AND THE DEVELOPER, AND TO AMEND THE BUDGET TO REFLECT THIS EXPENDITURE.

Upon a roll call vote taken and tallied by the City Administrator, all Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

ITEM 10 – HOUSING MARKET STUDY

City Administrator Waller reviewed with City Council the market study titled “A Market Potential Analysis for For-Sale Housing in La Crescent, Minnesota” completed by Maxfield Research & Consulting. This item was informational and not action was taken.

There being no further business to come before the Council at this time, Member Buehler made a motion, seconded by Member Hutchinson, to adjourn the meeting. Upon a roll call vote taken and tallied by the City Administrator, all Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried and the meeting duly adjourned at 6:23 PM.

APPROVAL DATE: _____

SIGNED:

Mayor

ATTEST:

City Administrator