

MINUTES – SPECIAL MEETING FOR COUNTY ROAD #6 PRELIMINARY ENGINEERING REPORT
CITY COUNCIL, CITY OF LA CRESCENT, MINNESOTA
MARCH 1, 2018 - 5:30 PM

Pursuant to due call and notice thereof, the Special Meeting to hear County Road #6 preliminary engineering report regarding the extension of City water and sanitary sewer services along County Road #6, between Valley Lane and Wieser Park was called to order by Mayor Mike Poellinger at 5:30 PM in the La Crescent Community Building, La Crescent, Minnesota, on Thursday, March 1, 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, Dale Williams, and Mayor Mike Poellinger. Members absent: None. Also present was City Administrator Bill Waller, City Attorney Skip Wieser, City Engineer Tim Hruska, and City Building & Zoning Official Shawn Wetterlin.

ITEM 4 - COUNTY ROAD #6 PRELIMINARY ENGINEERING REPORT

After an introduction from Mayor Poellinger, City Engineer Hruska gave a presentation to City Council and the public on the County Road #6 preliminary engineering report regarding the extension of City water and sanitary sewer services along County Road #6, between Valley Lane and Wieser Park. City Engineer Hruska also reviewed a summary of the cost estimates for the project assuming the water and sewer would be constructed at the same time.

City Council and City Officials addressed questions from the public. The list of individuals who addressed the Council is on file at City Hall. This item was informational, and no action was taken.

Member Williams made a motion, seconded by Member Krenz, 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
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried and the meeting duly adjourned at 6:55 PM.

APPROVAL DATE: _____

SIGNED:

Mayor

ATTEST:

City Administrator