

CITY OF HENDRUM
Special Council Meeting Minutes
May 7, 2018

CALL TO ORDER

Mayor Johannsen called to order the special meeting of the City of Hendrum council at 8:05 pm on May 7, 2018, in the board room of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

ROLL CALL

The following council members were present: Paul Baukol, Milton Alm, Curt Johannsen, Wesley Magnell

The following city personnel were present: Keri Plemmons, City Clerk-Treasurer

CITY COUNCIL BUSINESS

a) Funding Request

Included in the 2018 Governor's capital budget recommendations, Governor Dayton is recommending \$20 million for the Flood Hazard Mitigation Grant Assistance Program which provides grants to cities, counties, and watershed districts to install, upgrade, or repair pumping stations, levees, flood impoundments, and other flood mitigation structures. Mayor Johannsen and the Wild Rice Watershed District have been down to the State Capital numerous times lobbying for funding. Due to these efforts, the City of Hendrum is on the list to receive funding for the grades raise to the roadway elevations that pass through the city's levee if the budget proposal makes it through the legislature fully funded. If the legislature reduces the funding, Hendrum would most likely be cut from the list of recipients. The purpose of the special meeting is to adopt a resolution requesting funding from the state to send to legislator's involved in determining the 2018 budget as a reminder in the final weeks before the state budget is passed. Mayor Johannsen read Resolution No. 2018-06 which is a resolution requesting funding from the State of Minnesota Flood Damage Reduction Program to assist the cooperative project between the City of Hendrum, Norman County, MnDOT, and the Wild Rice Watershed District to provide grades raise to the roadway elevations that pass through the city's levee in order to eliminate the need for emergency closures and complete flood protection for the City of Hendrum. After asking the council for further discussion and receiving none, Mayor Johannsen called for a motion.

MOTION: P. Baukol moved; seconded by *M. Alm* to adopt Resolution No. 2018-06: Resolution Requesting Funding from the State of Minnesota Flood Damage Reduction Program. By the following roll call vote, the resolution was duly adopted and on file in the City Clerk's office. ALM: *aye*; BAUKOL: *aye*; JOHANNSEN: *aye*; MAGNELL: *aye*; SMART: *absent*. *MOTION PASSED.*

ADJOURNMENT

M. Alm moved; seconded by *W. Magnell* to adjourn the meeting at 8:10 pm.

Minutes submitted by: Keri Plemmons, Clerk-Treasurer