

CITY OF HENDRUM
Special Council Meeting Minutes
January 7, 2019

CALL TO ORDER

Mayor Johannsen called to order the special meeting of the City of Hendrum council at 6:37 pm on January 7, 2019, in the board room of the Professional Building located at 308 Main Street East in Hendrum, Minnesota. The Pledge of Allegiance was recited.

ROLL CALL

The following council members were present: Paul Baukol, Michael Smart, Curt Johannsen, Steve Jeffery

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

The following members of the public were present: John Kolness, Marijo Vik (Norman County News Online), Jeremy Hadrava (MnDOT), Nikki Farrington (SEH, Inc.)

CITY COUNCIL BUSINESS

a) MnDOT Hwy 75 Reconstruction Project

Mayor Johannsen presented bullet points on items discussed with Jeremy Hadrava and Nikki Farrington. These included design preferences for fire hydrants and other infrastructure items, outlets to be installed on the street lights along the TH 75 corridor, and construction logistics.

Council opted for the thirty foot light poles to be stainless steel. A concrete stamp design was selected. Placement of the stamped pattern in the bump-outs was discussed. The location of the base for the clock was determined. Due to the expense of the tree grates, it was decided to look at options for landscaping. Nikki Farrington will consult with the designers at SEH, Inc. and provide landscaping options at the next meeting. Replacement of the city street signs and poles was also discussed.

After researching documents on file with the City Clerk and the Norman County Recorder, it was determined that the legal descriptions for additional easements that were instructed by the engineering firm in 2007 be added to the Wild Rice Addition plat map due to changes that were made during construction to the location of the sanitary sewer collection system in addition to a larger easement required for driveway access had not been officially recorded. A resolution to amend Plat No. 215160, Wild Rice Addition, was presented for approval.

MOTION: M. Smart moved; seconded by *P. Baukol* to adopt Resolution No. 2019-01: Resolution to Amend Plat No. 215160, Wild Rice Addition. By the following roll call vote the resolution was duly adopted and on file at the City Clerk's office.

BAUKOL: aye; JEFFERY: aye; JOHANNSEN: aye; MAGNELL: absent; SMART: aye. MOTION PASSED.

ADJOURNMENT

M. Smart moved; seconded by *S. Jeffery* to adjourn the meeting at 7:49 pm.

Minutes submitted by: Keri Plemmons, Clerk-Treasurer