

CITY OF HENDRUM

Special Council Meeting Minutes

April 3, 2019

CALL TO ORDER

Mayor Johannsen called to order the special meeting of the City of Hendrum council at 5:13 pm on April 3, 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: Steven Jeffery, Paul Baukol, Michael Smart, and Curt Johannsen.

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

The following members of the public were present: Jeremy Hadrava (MnDOT), TJ (SEH, Inc.), and Mick Alm.

NEW BUSINESS

- a) **MnDOT Hwy 75 Reconstruction Project:** The council reviewed the Hendrum Aesthetic Cost Summary provided by Jeremy Hadrava (MnDOT). Mr. Hadrava informed the council that the estimates could still vary, but should be quite close to the numbers presented. The cooperative agreement between the City of Hendrum and MnDOT to perform grading, concrete surfacing, lighting, ADA improvement construction, and other associated construction upon, along, and adjacent to Trunk Highway No. 75 was also reviewed. The City has requested the State include in its Project - utility, parking lane, aesthetic, lighting, and boulevard construction. The Agreement also addresses the levee raise construction, detour and detour maintenance, and utility relocation. Mr. Hadrava stated that if any errors or corrections are discovered to let him know by Friday, April 5th. Concerns about the peripheral projects connected to the reconstruction project were discussed as well.

ADJOURNMENT

M. Smart moved; seconded by *P. Baukol* to adjourn the meeting at 6:05 pm.

Minutes submitted by: Keri Plemmons, Clerk-Treasurer