

CITY OF HENDRUM

Special Council Meeting Minutes

March 21, 2019

CALL TO ORDER

Mayor Johannsen called to order the special meeting of the City of Hendrum council at 7:04 pm on March 21, 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 and Mark Sundblad, Maintenance Supervisor.

The following members of the public were present: Garry Johanson, Norman County Emergency Manager; Jeremy Thornton, Norman County Sheriff; Tyson Hajicek, Moore Engineer; Brent Vanderplaats, Norman County West Elementary Representative; John Kolness; and Steve Jacobson, Norman County Commissioner.

NEW BUSINESS

- a) **City Pickup:** Mayor Johannsen found a 2009 Dodge Ram single cab long box with 52,800 miles, new tires, etc., for \$13,000. It has been sold to another party, although there is still a possibility of the sale falling through. Mayor Johannsen will keep the council updated.
- b) **City Street Overlay Project:** Tyson Hajicek, city engineer, estimated that an overlay of the city streets will require approximately 5600 tons of bituminous. Current bituminous prices, engineering, and construction estimates were discussed. Thinner overlay options were also mentioned. General consensus of the council was to continue pursuing the project. Mr. Hajicek will work on providing several estimates using the options that were discussed.
- c) **MnDOT Hwy 75 Reconstruction Project:** Jeremy Hadrava (MnDOT) joined the meeting via speakerphone to provide an updated aesthetics budget number. The current calculations places the expense approximately \$13,000 over budget. Council requested the estimated dollar savings if the decorative concrete along portions of the corridor were removed. Other options were also discussed. General consensus of the council was to make the changes necessary in order to stay within the aesthetics budget. The start date for the project is currently slated for the beginning of June. The cooperative agreement and 100% plans are not quite ready. Therefore, a special meeting was scheduled for April 3rd at 5:00 pm at which time the agreement and plans should be completed by MnDOT and ready to be finalized by the council. A motion was approved to spend the additional dollars in order to repurpose the old lights from Trunk Highway 75 and place along County Road 25.

MOTION: M. Smart moved; seconded by *S. Jeffery* to authorize Red River Valley Cooperative to remove six steel street lights from Trunk Highway 75 and install the lights along the County Road 25.

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

- a) **2019 Spring Flood Outlook:** The National Weather Service report indicates that significant snowmelt is likely, and runs from above to much above long-term historical averages across the Red River Basin. Garry Johanson stated that Norman County declared a State of Emergency of which the State of Minnesota has been informed. Norman County will also be available to provide resources such as sandbags, sand, machinery, etc., regarding public infrastructure needs. The City will need to provide the manpower. Other topics covered were the city's evacuation plan and the dead trees that are jammed under the County Road 25 bridge.

MOTION: M. Smart moved; seconded by *P. Baukol* to adopt Resolution 2019-08: Resolution Declaring a State of Emergency for the City of Hendrum. 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

P. Baukol moved; seconded by *M. Smart* to adjourn the meeting at 9:18 pm.

Minutes submitted by: Keri Plemmons, Clerk-Treasurer