

**CITY OF HENDRUM**  
**Special Council Meeting Minutes**  
January 2, 2019

**CALL TO ORDER**

Mayor Johannsen called to order the special meeting of the City of Hendrum council at 6:30 pm on January 2, 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: Jerry Bents (Houston Engineering), Kevin Ruud (WRWD), Jeremy Hadrava (MnDOT)

**CITY COUNCIL BUSINESS**

**a) MnDOT Hwy 75 Reconstruction Project**

Jerry Bents provided a run through of the 60% engineering plans of the road raises to be constructed on C.S.A.H. 25. The plans have been submitted to the Norman County Engineer. Norman County will manage most of the project.

Jeremy Hadrava (MnDOT) provided the out-of-pocket cost estimates to install ten decorative lights from Canning Street to Gordon Street on the east side of TH 75. Stamped concrete, a decorative clock and new street signs were some of the beautification options that were also discussed.

A special meeting was called for Monday, January 7<sup>th</sup> at 6:00 pm to further discuss and make decisions concerning the TH 75 reconstruction project.

**ADJOURNMENT**

*M. Smart* moved; seconded by *P. Baukol* to adjourn the meeting at 8:55 pm.

Minutes submitted by: Keri Plemmons, Clerk-Treasurer