

CITY OF HENDRUM

Special Council Meeting Minutes

May 2, 2019

CALL TO ORDER

Mayor Johannsen called to order the special meeting of the City of Hendrum council at 7:03 pm on May 2, 2019 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: Steven Jeffery, Paul Baukol, Michael Smart, and Curt Johannsen.

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

PURPOSE

- a) **Grades Raise Easements:** Temporary easements for County Road 25 construction purposes for two City of Hendrum owned properties were received for consideration from Norman County. The temporary easements will remain in effect for two years or two growing seasons from the date the project contract is approved. The easements allow Norman County the right to grade, construct and maintain a public highway and maintain temporary snow fences on the tracts or parcels of adjacent land during the grades raise project on County Road 25.

MOTION: P. Baukol moved; seconded by S. Jeffery to grant Norman County a temporary easement for the sum of zero dollars for two parcels identified as Parcel No. 5A and 6A and to authorize Mayor Curt Johannsen to sign the documents.

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

- b) **City Pickup:** The pickup that was under consideration has been sold. Mayor Johannsen requested authorization for two council members to move on purchasing a city vehicle under the described guidelines in order to expedite the process since the vehicles are selling before a special meeting can be called to act on a vehicle purchase.

MOTION: P. Baukol moved; seconded by S. Jeffery to authorize Mayor Johannsen and Councilmember Smart to approve purchasing a city pickup within the budget limit of sixteen-thousand dollars if an ideal vehicle is located and the seller will not hold the vehicle until a council meeting could be scheduled.

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 7:13 pm.

Minutes submitted by: Keri Plemmons, Clerk-Treasurer