

**City of Stewartville
City Council Special Meeting Minutes
Stewartville City Hall
October 18, 2011**

I. CALL TO ORDER – ROLL CALL –Mayor King called the meeting to order on October 18, 2011 at 7:00 pm. Present: King, RHanson, Miller-Beach, Stensrud and JHanson. Also Present: Public Works Director Stevens and Finance Director Neubauer.

II. APPROVAL OF AGENDA –
Motion by RHanson, second by Miller-Beach to approve the agenda. Unanimously approved.

III. ORDINANCES/RESOLUTIONS

A. Resolution AWARDDING Contract for 2nd Avenue SW Street & Path - Mike Kraemer, SEH appeared before Council to present the bid results for the 2nd Ave. SW street and path project. Kraemer noted that three bids had been received and that Winona Mechanical was the low bidder at \$426,489 and that after reviewing all of the bids SEH is recommending that the contract be awarded to Winona Mechanical. Kraemer stated that if Council approved the contract a pre-construction meeting will be held on Monday, October 24th.

Councilmember JHanson stated that she would encourage Council to put off awarding the contract on this project until the Council makes a final decision on whether to proceed with the Fire Hall renovation/expansion project.

Motion by King, second by Stensrud to approve Resolution 2011-26, Awarding Contract for the 2nd Avenue SW Street and Path project to Winona Mechanical.

Voting in favor: King, Stensrud, RHanson and Miller-Beach

Voting against: JHanson

Motion carried.

B. Resolution Declaring Cost for CIP 2011 Special Assessment – Councilmember JHanson stated that since the City had not completed appraisals on the properties to show increase in value the assessment hearing should be delayed. Councilmember Stensrud stated that significant changes in the Assessment Policy have been made and that he has not heard any dissent from the affected property owners.

Motion by RHanson, second by King to approve Resolution 2011-27, Declaring Costs to be Assessed and Ordering Preparation of the Proposed Assessments in connection with the Street and Utility (CIP) Improvement Project of 2011

Voting in favor: King, RHanson, Miller-Beach, Stensrud

Voting against: JHanson

Motion carried.

C. Resolution Setting Special Assessment Public Hearing

Motion by Miller-Beach, second by Stensrud to approve Resolution 2011-28, Calling For a Public Hearing on Assessments for Street & Utilities (CIP) Improvement Project of 2011 for November 8th at 7:00 p.m.

Voting in favor: King, RHanson, Miller-Beach, Stensrud

Voting against: JHanson

Motion carried.

ADJOURN – Motion by Miller-Beach, second by RHanson to adjourn. Unanimously approved.

Respectfully submitted,

Barbara K. Neubauer
Finance Director