



Special City Council Meeting

Sept. 23, 2013
12:00 PM Noon
City Hall Community Room

----- Agenda Topics -----

Call to Order	Mayor	
New Business		
<ul style="list-style-type: none"> A. Public Hearing on Resolution Vacating Street (North 40' of Wheatland Rd. from 17th Ave. N. to Woodland Dr.) B. Resolution Approving the Replat of Reserve Lot G of the Rosewood Addition C. Street Light Maintenance Agreement- request referral to PW Cmt. D. Clarification Request on Budget – request referral to PW Cmt. 	<ul style="list-style-type: none"> Attorney Attorney PW Director Council Member Schmidt 	
Adjourn		

Wahpeton City Council
Special Meeting
September 23, 2013
12:00 Noon

Members Present: Mayor Sturdevant, Council Members Mitskog, Dale, DeVries, Schmidt, Bohn, Bajumpaa, and Bertsch.

Members Absent: Alderman Hansey.

Others Present: Huwe, Miranowski, Priebe, Broadland, Lies, Thorsteinson, MacIver, Amos, and Matthew Liedke of the Daily.

Mayor Sturdevant called the meeting to order at 12:05 p.m.

Public Hearing on the Resolution Vacating Street (North 40' of Wheatland Rd. from 17th Ave. N. to Woodland Dr.)

Sturdevant stated that this is a public hearing for this street vacation. Attorney Lies described the location, which he said is a little further west than the prior street vacation on Wheatland Road and runs from 3M Drive to 17th Avenue North. He said it would allow for the Schmidt property to have an addition put on and further development. Sturdevant asked if there was anyone present to comment on the street vacation or to protest, and there was none. When asked by Sturdevant, Huwe said there were no written protests or inquiries received. Discussion held regarding the vacation.

Council member Schmidt offered the following and moved its adoption:

RESOLUTION NO. 3530
RESOLUTION VACATING STREET
(North 40' of Wheatland Rd. from 17th Avenue North to Woodland Drive)

The motion for the adoption of the foregoing Resolution was duly seconded by Councilmember Bertsch. Motion carried with a roll call vote 7-0.

Resolution Approving the Replat of Reserve Lot G of the Rosewood Addition

Lies said this was previously looked at by the Council and a motion was made that approved the plat which was completed as approved, and now need a resolution so can record with Richland County Register of Deeds. Mayor asked if there was anyone present to comment or protest, of which there was none. When asked by Sturdevant, Huwe said there were no written protests or inquiries received.

Council member Bohn offered the following and moved its adoption:

RESOLUTION NO. 3531
RESOLUTION APPROVING THE REPLAT OF
ROSEWOOD 2ND ADDITION
AND REQUESTING THAT IT BE RECORDED WITHOUT AUDITORS
CERTIFICATE

The motion for the adoption of the foregoing Resolution was duly seconded by Councilmember Bertsch and carried with a roll call vote 7-0.

Street Light Maintenance Agreement – request referral to PW Cmt. Mayor Sturdevant will refer this item to the Public Works & Public Safety Committee.

Clarification Request on Budget – request referral to PW Cmt. Mayor Sturdevant will refer this item to the Public Works & Public Safety Committee.

Motion by Bohn, seconded by Bertsch, to adjourn at 12:11 p.m.

Mayor Sturdevant

Lynelle Amos, Finance Assistant

PUBLIC NOTICE
NOTICE OF HEARING ON STREET VACATION
(Part of Wheatland Road)

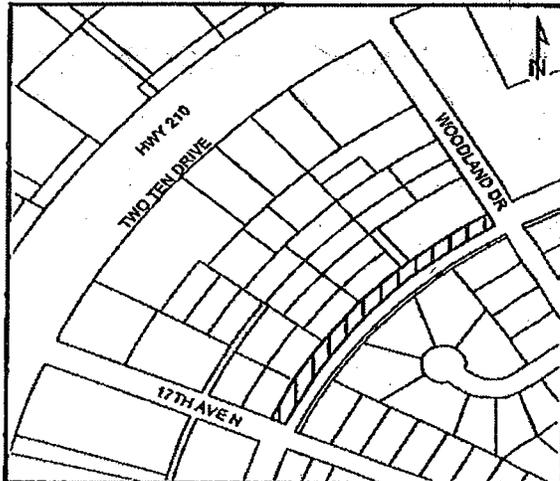
PLEASE TAKE NOTICE, that a petition has been filed with the City Council of the City of Wahpeton for the vacation of the following described street:

That part of the westerly half of Wheatland Road lying adjacent to Blocks 3, 4 & 5, as platted and defined in the Replat of a part of Block Two Valley 1st Addition, Wahpeton, North Dakota described as follows:

Beginning at the most southerly corner of Lot 1, Block 3 of said Replat of a Part of Block Two Valley 1st Addition; thence Northeasterly, along the easterly line of Block 3, Block 4 and Block 5, on a 1512.01 foot radius curve, an arc length of 901.02 feet to the southeast corner of Lot 2, Block 5; thence Southeasterly, along the southerly extension of the east line of said Block 5, a distance of 40 feet, more or less, to the centerline of Wheatland Road; thence Southwesterly, on a 1472.01 foot radius curve, on and along the centerline of Wheatland Road, to its intersection with the easterly extension of the southerly line of said Lot 1, Block 3, thence Northwesterly, along the said easterly extension of the south line of Lot 1, Block 3, a distance of 40 feet, more or less, to the point of beginning.

(As more fully set forth on the map attached hereto)

Exhibit A



Said petition will be heard and considered by the City Council of the City of Wahpeton on September 23, 2013 at 12:00 p.m. (noon).

Dated this 19th day of August, 2013.
/s/ Darcie E. Huwe

Darcie E. Huwe,
Finance Director/City Auditor
Wahpeton, North Dakota

Legal No. 56570 - Published
Thursday, August 22, 29, September 5, 12, 2013

RESOLUTION NO. 3531

**RESOLUTION APPROVING THE REPLAT OF
ROSEWOOD 2ND ADDITION
AND REQUESTING THAT IT BE RECORDED WITHOUT AUDITOR'S
CERTIFICATE**

BE IT RESOLVED, by the City Council of the City of Wahpeton, North Dakota as follows:

1. That the Replat of Rosewood 2nd Addition to the City of Wahpeton is hereby approved.
2. That the Mayor and Finance Director/City Auditor and President and Secretary of the Planning Commission are authorized to execute said Plat.
3. Pursuant to North Dakota Century Code §11-18-03(5), the City Council of the City of Wahpeton, North Dakota, by this resolution, hereby requests that the Replat of Rosewood 2nd Addition be recorded by the Richland County, North Dakota, Recorder without the Auditor's Certificate as referred to or otherwise required by NDCC §11-18-02.

Dated this _____ day of September, 2013.

CITY OF WAHPETON

By _____
James Sturdevant, Mayor

ATTEST:

Darcie E. Huwe,
Finance Director/City Auditor