

Wahpeton City Council
Special Meeting
July 29, 2013
12:00 Noon

Members Present: Council President Mitskog, Dale, Hansey, DeVries, Schmidt, Bohn, and Bertsch.

Members Absent: Mayor Sturdevant and Alderman Bajumpaa.

Others Present: Huwe, Miranowski, Priebe, Broadland, Lies, MacIver, Gutzmer, and Matthew Liedke of the Daily News and Paul Sjurseth (AmericInn & Baymont Inn).

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

Public Hearing on the Resolution Declaring Work Necessary in Street Improvement District 12-04-04 (Commercial Street Rehabilitation, Various Locations)

Mitskog stated that this is a public hearing for this project. Attorney Lies stated that there are three (3) property areas involved. Area A encompasses 9th ST N to 11th ST 21st AV N (Cenex past motel to 11th); Area B encompasses Woodland Dr to 17th Av N including the frontage road inside the bypass; Area C is 12th St S which is south of Smith Motors and north of Essentia to the motel to the Avenue on southside of Pamida. A written protest has been filed on property area C that bars that area of the project. It is considered a binding protest to the council if filed within 30 days to the publication of the notice of the public hearing. Smith Motors, Roadway motel, Melvin Tangen, and Richard Tradewell have protested out of the project. Pamida and Innovis Health System haven't submitted a petition to withdraw. There are no written protests filed for properties A & B and input from anyone in the audience can be taken now. Paul Sjurseth stated that he has been asking for road repairs because of the numerous potholes and his concerns are 12 years at 5% interest. Huwe explained that rates depend on when the city sells bonds and 5% is hopefully the highest rate. Miranowski said the contract would be awarded to Central Specialties who are working on the Cul-de-sac projects and they should be completely done by fall or freeze up. Miranowski discussed issues with the storm sewer where the manholes popped up and drainage in the area that protested out. The city could work with special funds from DOT to patch and crack seal the surface so it will last another 5 years.

Council member Hansey offered the following and moved its adoption:

RESOLUTION NO. 3524
RESOLUTION DETERMINING SUFFICIENCY OF PROTESTS
IN STREET IMPROVEMENT DISTRICT 12-04-04
(Commercial Street Rehabilitation, Various Locations)
Area C removed from Special Assessment District 12-04-04

The motion for the adoption of the foregoing Resolution was duly seconded by Councilmember Schmidt. Motion carried with a roll call vote all ayes.

Council member Bohn offered the following and moved its adoption:

RESOLUTION NO. 3525
RESOLUTION DETERMINING INSUFFICIENCY OF PROTEST AGAINST STREET IMPROVEMENT
DISTRICT 12-04-04
(Commercial Street Rehabilitation, Various Locations)
Areas A & B

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

Council member Schmidt offered the following and moved its adoption:

RESOLUTION NO. 3526

**RESOLUTION AWARDING CONTRACT FOR CONSTRUCTION OF AN IMPROVEMENT IN STREET
IMPROVEMENT DISTRICT 12-04-04**

(Commercial Street Rehabilitation, Various Locations)

Award of Bid to Central Specialties, Inc. of Alexandria, MN for Areas A & B amounting to \$229,432.50

The motion for the adoption of the foregoing Resolution was duly seconded by Councilmember Hansey. Motion carried with a roll call vote all ayes.

Briarwood Levee Property Deed from Wahpeton Park Board

Lies explained that the city doesn't own the property where levee is built. The Wahpeton park board will deed the property to the city. Motion by Schmidt, seconded by Bertsch and all voting aye during a roll call vote.

Request Approval of Preliminary Plat Rosewood II Addition

Miranowski explained that the Planning Commission took action and approved the plat. Bob Comstock is the property and said there is consideration of the preliminary plat with 15 lots. Comstock would like to complete the project this fall before freeze up. It was explained that the parcels on Highway 210 are still commercial. Motion by Bohn, seconded by Bertsch and carried during roll call vote with all voting aye.

Set Public Hearing for August 19th for Final Plat Approval of Rosewood II Addition

Motion by Bohn, seconded by Hansey setting the public hearing for August 19, 2013 at 5:00 p.m. Motion carried with all voting aye during roll call vote.

Request Approval for Renaissance Zone Project at 619 Dakota Avenue

Priebe stated the Renaissance Zone Authority has reviewed and approved a request from LeAnn and Paul Folden who are proposing to purchase the former Video Action property to relocate Corner Drug there. Motion by Bohn, seconded by Bertsch and carried during roll call vote with all voting aye.

Motion by Bertsch, seconded by Schmidt to adjourn at 12:31 p.m.

Council President Mitskog

Jerrilyn Gutzmer, Auditor's Assistant