

Carlton City Council
SPECIAL MEETING MINUTES
Monday, June 1, 2015

1.00 Call to Order & Roll Call

Mayor Bureau called the meeting to order at 7:00pm.

Council Present: Mayor Bureau, Councilmember Rodd, O' Brien, Gustafson and Vork

Council Absent: None

Others Present: Clerk Hartung; PW Wolf; Deputy Clerk Conway; Brian Miller, MSA; Residents: Steve Schmidt, Tyler & Jensina Rosen, Jason & Sheila Crisp, Christopher Rousseau (rep Phyllis Rousseau) Angela Fetters, Mark Swanson, Jane Holmes, Liz Beck, Shirley & Jim Fahrenholz

The purpose of this meeting was to discuss the School Avenue project (Sixth Street).

Engineer Brian Miller described for the council and residents the driving factors to proceed with the full project as presented including the brick manholes, clay tile sewers and fire suppression capabilities. He reviewed a memo presented four options (memo attached). Mr. Miller also presented a spreadsheet showing a potential breakdown of assessments based on several scenarios discussed previously by council.

The majority of the residents agreed that the School Avenue portion of the project was necessary and in favor of making the 6th Street portion a utility only project (option 2) or not including 6th Street (option 4). The council discussed the potential option 2 and the implications to the water & sewer utility rates being raised and the council was not in favor of this option. The need for easements was questioned by Chris Rousseau and Brian Miller explained the design of the project in regard to the removal of trees and the potential challenges with the right-of-way. The majority of the residents agreed that option 4 (removal of 6th Street portion) was the only option then. Resident Mark Swanson expressed concerns of the necessities of the entire project with the budget problems. Chris Rousseau asked the council to consider identifying the amount of special assessments prior to the projects due to the potential risks to the city. Many other questions and scenarios were talked about. Mayor Bureau advised on behalf of the city attorney to consider the motion to negotiate with Ulland Brothers to remove that portion of the project.

A MOTION was made by Councilor Vork and seconded by Councilor Gustafson to negotiate with Ulland Brothers to remove the 6th Street portion of the School Avenue project and move forward with the remaining portion of the project. The motion passed unanimously.

ROLL CALL

W. Vork	Yea
L. Rodd	Yea
A. Gustafson	Yea
S. O' Brien	Yea
K. Bureau	Yea

A MOTION was made by Councilor O' Brien and seconded by Councilor Rodd to adjourn, the time being 8:33pm. The motion passed unanimously.

Respectfully Submitted:
Tracey Hartung, Clerk/Treasurer