

**CITY OF NISSWA  
MINUTES – SPECIAL COUNCIL MEETING  
WEDNESDAY, MAY 9, 2018  
7:00 P.M. – CITY HALL**

A special meeting of the Nisswa City Council was held on Wednesday, May 9, 2018 at 7:00 p.m. at City Hall.

Members Present: Heidmann, Jacobson, Johnson, Krautkremer and Ryan.

Members Absent: None.

Also Present: City Staff Jenny Max and Tom Blomer; City Engineer Mark Hallan and Justin Burslie; Nancy Vogt from the Echo.

**A.** Call to Order – Mayor Heidmann called the special meeting to order at 7:02 p.m.

**B. Public Hearing – 2018 Street Improvements**

1. Open Public Hearing – Motion by Jacobson, seconded by Ryan to open the public hearing for the 2018 Street Improvements. Motion carried unanimously.
2. 5-Year Street Reconstruction Plan 2018-2022 –Max reviewed the Street Reconstruction Plan with the Council. Hallan reviewed the four roads that will be bid for construction in 2018, plus Donaldson Road. Hallan noted the City will include the quantities only for Donaldson Road but the cost will not be included in the bond. The County will pay for 100% of the cost of Donaldson Road. St. Columbo Road is only included in the City plan at 60% of the cost as the County will bear 40% of the cost. Hallan said he will bring the bidding and construction schedule to the City Council at next week’s meeting.
3. City Council Questions – Krautkremer asked if the turnaround at Hyland was addressed. Hallan noted there are seven other residences that use that property and WSN located a recorded deed with an ingress/egress easement on that property. This means the seven other residences have authority to cross over the property in question. The mil and overlay construction will put Hyland Avenue back as it is currently located. Hallan noted in a perfect world the city would have right of way recorded but at least the seven property owners have access and the city has prescriptive right. Heidmann asked what is the existing bituminous? Hallan said two inches for the most part. Jacobson asked if there is there an early call provision. Max said she will find out if that’s included in the bond. Johnson said the early call provision may depend on interest rates.

There were no public comments.

4. Close Public Hearing – Motion by Jacobson, seconded by Krautkremer to close the public hearing for the 2018 Street Improvements. Motion carried unanimously.
5. Resolution Adopting a Street Reconstruction Plan and Approving the Issuance of General Obligation Street Reconstruction Bonds – Motion by Krautkremer, seconded by Ryan to

approve Resolution No. 18-8 Adopting a Street Reconstruction Plan and Approving the Issuance of General Obligation Street Reconstruction Bonds. Motion carried unanimously.

**C. Adjourn**

There being no further business, Motion by Krautkremer, seconded by Ryan to adjourn the meeting at 7:25 p.m. Motion carried unanimously.

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Fred Heidmann, Mayor

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Jennifer Max, City Administrator/Clerk