

**CITY OF NISSWA
MINUTES – SPECIAL COUNCIL MEETING
THURSDAY, FEBRUARY 27, 2020
5:00 P.M. – CITY HALL**

The Special meeting of the Nisswa City Council was held on Thursday, February 27, 2020 at 5:00 p.m. at City Hall.

Members present: Jacobson, Johnson, Heidmann, Hoff, Ryan

Members absent: None.

Also present: Nisswa City staff – Jenny Max, Jon Stainbrook, Crow Wing County Commissioner Bill Brekken, Crow Wing County Senior Engineer Steve Stroschein, Crow Wing County Engineer Tim Bray, Nancy Vogt from the Echo.

Audience members: 0

A. Call to Order – Mayor Heidmann called the meeting to order at 5:02 p.m.

B. Construction Cost Share Agreement for the Reconstruction of Roadways under the Jurisdiction of Crow Wing County and the City of Nisswa – Mayor Heidmann began the meeting by stating the City Council would like to have an open dialog with the Crow Wing County Highway Department regarding this project and the possible cost burden it will place on the City. Jacobson expressed appreciation for the updated language in the agreement that referenced maintenance costs in section IX. Discussion ensued regarding the \$2.4 million construction project and what costs have been assigned to the City of Nisswa and to Crow Wing County based on the newly updated cost share agreement approved by the County in December. Steve Stroschein and Tim Bray explained that with the new cost share policy in place, the City is no longer required to pay for any of the costs related to the road project itself. The cost to the City relates to the detached trail that will be along the north side of the road that was requested by the City in 2019. Stroschein noted that the size of the storm sewer pipes increased due to the City's request to include a detached trail, which increased costs to the project and therefore added to the overall cost of the trail from the original \$90,000 estimate the City was given last year. Ryan asked whether or not the storm sewer being constructed with this project will be able to withstand other road improvements in the future, such as if there is a need to realign roads behind Schaefer's. Stroschein noted yes, the storm sewer is being built now with the intent of it being able to handle future needs. The City of Nisswa previously authorized the County to proceed with acquiring right of way in front of the bank and church in anticipation of a future trail being constructed. The road project was also bid to include the costs of constructing the trail concurrent with the road project, per the County's understanding with the City. The \$180,875.39 cost to the City of Nisswa fully relates to the right of way acquisition and construction of the trail.

Motion by Jacobson, seconded by Hoff to accept the Cost Share Agreement for the Reconstruction of Roadways under the Jurisdiction of Crow Wing County and the City of Nisswa. Motion carried unanimously.

C. Adjourn – There being no further business, motion by Hoff, seconded by Johnson to adjourn the special City Council meeting at 6:10 p.m. Motion carried unanimously.