

**City of Columbus
City Council Special Meeting
10.24.17**

The 10.24.17 special meeting of the City of Columbus City Council was called to order at 7:00 p.m. by Mayor Dave Povolny at the City Hall. Present were Council Members Jeff Duraine, Bill Krebs, Denny Peterson, and Mark Daly; City Administrator Elizabeth Mursko, and Public Communications Coordinator Jessica Hughes.

Also in attendance were: Holly Schueler, Dave Schueler, and Bob Burdick.

A. CITY COUNCIL SPECIAL MEETING

1. Call to Order – Special Meeting – 7:00 p.m.

B. CONSENT AGENDA

2. Motion – Approval of Agenda

Motion by Krebs to approve the Consent Agenda item 1. Seconded by Peterson. Motion carried unanimously.

C. DISCUSSION

3. Special Assessment Hearing & Discussion Road Improvement Projects

At this time Mayor Povolny opened the Special Assessment Hearing for all three road improvement projects; 159th Avenue NE and Xingu Street NE, Furman Street, and 141st Avenue NE.

Hearing no one, Mayor Povolny closed the hearing.

City Engineer Dennis Postler gave the Council a brief overview of each project.

Improvement No. 2017-1: 159th Avenue NE and Xingu Street NE

Project 2017-1 is the improvement of bituminous surfacing (blacktopping) for 159th Avenue NE and Xingu Street NE, from Kettle River Boulevard to 162nd Avenue NE. 15 different lots were assessed directly at \$7,530, which is less than the original estimate at \$9,950. The total cost for the project was \$112,950.

Motion by Daly to approve Resolution 17-36, a resolution adopting assessment for Improvement No. 2017-1, the improvement of bituminous surfacing (blacktopping) to 159th Avenue NE and Xingu Street NE from Kettle River Boulevard to 162nd Avenue NE. Seconded by Krebs. Motion carried unanimously.

Improvement No. 2017-4: Furman Street

Project 2017-4 is the improvement of bituminous surfacing (blacktopping) for Furman Street, from West Broadway Avenue (CSAH 18) to approximately 0.3 miles south. This project's plans and bids were together with the 141st Avenue NE paving project, however assessments were given for each project separately. This project included six (6) direct assessments and 12 indirect assessments, at 25%. The direct assessments were \$480 each, which is less than the original estimate of \$4,600. The indirect assessments were \$120 each, which is less than the original estimate of \$1,150. Sherco Construction paid a Developer's contribution in the amount of \$55,000. The total cost for the project is \$59,320. Krebs asked about the condition of the road. Postler replied that he drove by recently and everything looks alright. Mursko also reported that she received wetland delineations for phases 2 and 3.

Motion by Daly to approve Resolution 17-37, a resolution adopting assessment for Improvement No. 2017-4, the improvement of bituminous surfacing (blacktopping) to Furman Street, from West Broadway Avenue (CSAH 18) to approximately 0.3 miles south. Seconded by Peterson. Motion carried unanimously.

Improvement No. 2017-5: 141st Avenue NE

Project 2017-5 is the improvement of bituminous surfacing (blacktopping) to 141st Avenue NE, from Lake Drive (CSAH 23) for approximately one (1) mile west. The project included 25 direct assessments and one (1) indirect assessment at 50%. The direct assessments were \$5,680 each, which is less than the original estimate of \$9,140. The indirect assessment was \$2,840, which is less than the original estimate of \$4,570. The total cost for the project was \$184,600.

Motion by Peterson to approve Resolution 17-38, a resolution adopting assessment for Improvement No. 2017-5, the improvement of bituminous surfacing (blacktopping) to 141st Avenue NE, from Lake Drive (CSAH 23) to approximately one (1) mile west. Seconded by Krebs. Motion carried unanimously.

F. ADJOURNMENT

Motion by Krebs to adjourn. Seconded by Daly. Motion carried unanimously.

Meeting adjourned at 7:12 p.m.

Respectfully Submitted:

Jessica Hughes, Public Communications Coordinator