

KASSON CITY COUNCIL SPECIAL MEETING MINUTES
May 6, 2015

Pursuant to due call and notice thereof, a special City Council meeting was held at City Hall on the 6th day of May, 2015 at 6:00 PM.

Present: Johnson, Egglar, Coleman and Buck

Absent: Borgstrom

Also Present: Community Development Director Martin, Finance Director Zaworski, City Clerk Rappe and City Engineer Brandon Theobald

Mayor Johnson called meeting to order at 6 PM.

COUNCIL

1. **Agenda: Motion by Coleman and second by Buck, with all voting Aye, to approve the May 6, 2015 agenda with the following amendments:**

Remove: #2 - a and b

3. APPROVAL OF AGREEMENT WITH KM SCHOOLS TO TRANSFER OWNERSHIP OF WATERMAINS TO CITY AND APPROVAL OF PREPARATION OF EASEMENTS

4. APPROVAL OF WATERMAIN CONSTRUCTION THROUGH KASSON MEADOWS AND PAYMENT THEREOF AND APPROVAL OF PREPARATION OF EASEMENT

5. APPROVAL OF PREPARATION OF OF CITY PROJECT TO CONSTRUCT WATERMAIN FROM KM SCHOOLS PROJECT TO KASSON MEADOWS PROJECT

Discussion – City Engineer Theobald stated that since these three topics are all one project he will speak to them all at once. The blue line is the water line that is proposed by the school, the school is going to pay for this line but the school is allowing a 20 foot easement over the waterline and the City will then own and maintain this line. the red line would be the line the City will put in and would own and operate and the school has agreed to give the City a 20 foot easement over that line also. The blue line project will not cost the City anything since this is in their expansion plans and they will dedicate the easement to the City. The yellow line (water main by developer), the Developer has estimated the cost to install this water main to the end of his property at \$31,800 and will donate this to the City and in turn is asking the City to install the 2-5 year old playground modular in the park to the east of his current subdivision. The red line is the connection between the two projects. This is a fairly small project \$20-30K and is suggesting to move forward with a quote package to the two local contractors, Swenke Ims who is working on the school project and SL Contracting who is working on Kasson Meadows project. There will be \$15-20K of engineering costs. The total for this would be approximately \$75K which is a very cost effective alternative to do the project in conjunction with the school and the developer rather doing this on our own.

(Map attached to minutes)

MOTION: WATER MAIN BY SCHOOL 20' EASEMENT

Approve the City to take over the water main to be installed by the school, to be owned and operated by the City; City to describe and draft a 20 foot easement by K-M School for city operation and ownership, easement including the city portion of the extension to Kasson Meadows Subdivision. Made by Coleman, second by Egglar with all voting Aye.

MOTION: WATER MAIN BY DEVELOPER

Approve water main installation by developer in Kasson Meadows Subdivision and dedication of easement between Block 1 Lots 6 and 7 with consideration of the City being construction of an ADA base and 2-5 playground modular. Made by Coleman, second by Buck with all voting Aye.

MOTION: WATER MAIN BY CITY 20' EASEMENT

Approve a City project water main extension between K-M School and Kasson Meadows Subdivision, project to be quoted to local contractors. Made by Egglar, second by Buck with all voting Aye.

MOTION: Approve that should K-M School expand to the east, the north/south water main extending from 2nd Av Circle NW would be relocated by the city. Made by Coleman, second by Buck with all voting Aye.

6. WSN – Agreement for Professional Engineering, Various Projects – Engineer Theobald stated that items 1-7 are for WSN to finalize construction projects that are almost completed and items 8-10 are to get WHKS up to speed with upcoming and on-going projects

MOTION: Motion to approve the agreement for professional engineering, Egglar, second Coleman All Ayes.

ADJOURN: The meeting was adjourned at 6:18 p.m.

ATTEST:

Linda Rappe, City Clerk

Steve Johnson, Mayor