

City of Powers Lake
Special Meeting
Unapproved Proceedings

The Powers Lake City Council met in special session on Monday, February 15, 2016 at 9:00 am. Council members present were: Ledene, Griesbach, Sellie and Carlson. Also present were Eric Payne, Daniel Swenson & Sean Weeks with Ackerman-Estvold, Kenny MacDonald and the auditor. The meeting was called to order by Council President Carlson.

Discussion was held on the turn lanes at the intersection on of Railroad Ave and Hwy 50. The cost has been reduced with the shortening of the turn lanes with the 45 mph speed limit. The new cost estimate for the whole project is \$463,606.75, which will be split between the city and Cenex. Motion by Griesbach, seconded by Ledene to approve the turn lane project. Roll call vote resulted in ayes unanimous.

Discussion was held on the 5th Ave water and sewer main extension project. The city will install curbstops and sewer lines to the property edges for this project and there will be a hook-up fee when property owners connect to these after the project is completed. Kevin Marden with the Shrine entered the meeting. Discussion was held on the easement for the water/sewer extension thru Shrine property. A 30 feet easement is needed for the water and sewer main along that property. Motion by Sellie, seconded by Griesbach to approve the addendum to the original 5th Ave water and sewer main extension project to include the additional sewer main as presented by Ackerman-Estvold for an adjusted total cost estimate of \$699,960. Roll call vote resulted in ayes unanimous.

Both projects will be funded with surge funds.

Next regular meeting will be Monday, March 7, at 9:00 am.

Meeting adjourned.

Darrell Carlson, Council President

Jennifer Titus, City Auditor