

Special Meeting-Washburn City Commission  
Thursday, January 14<sup>th</sup>, 2016  
4:30 p.m., City Hall

Commission Members Present: Thomas, Jacobson, Baumann, Kroll, Moran

Commissioner Thomas called the Special Meeting to order and opened the floor to general discussion on the proposed project.

Commissioner Thomas spoke to the commission on the need for solidarity moving forward, or if not moving forward, on the 2016 Street and Utility Projects. He stated that he understood and respected the differencing of opinions, but a definitive decision needed to be made and then respected on the proposed 2016 project.

Commissioner Baumann stated that he saw the area on Main Avenue between 10<sup>th</sup> and 11<sup>th</sup> Streets a point of contention.

Commissioner Jacobson voiced his concern over special assessments to residents in the area and lack of access to the East side of Washburn for the third summer.

Motion to remove the section of Main Avenue from the project area from 10<sup>th</sup> Street to 11<sup>th</sup> Street through the coulee, Jacobson and seconded by Thomas. Discussion: Jacobson asks if everyone wants the main area in the project. Bauman asks Klein if the pipe will last 10-15 years. Klein stated that the pipes can withstand the area and use and could be done in a future project, but he does expect increased deterioration of sewer on Main Avenue and expects to see a need for asphalt patching in this specific area in the near future. Klein's suggestion is to keep Main Avenue in the project. Roll call: Aye: Jacobson, Moran and Nay: Baumann, Kroll, Thomas. Motion failed.

Motion to proceed with the 2016 Project as defined by the Preliminary Engineering Reports for pavement and utility replacement, Thomas and seconded by Kroll. Discussion: Thomas reiterates that whatever the Commission decides, we should move forward as a group from now on. Roll call: Aye: Jacobson, Baumann, Kroll, Moran, Thomas, and Nay: None. Motion carried.

Reading of Resolution approving the engineer's report and directing preparation of detailed plans and specs for Water Improvement District No. 2016-1, Baumann and seconded by Kroll. Roll call: Aye, Jacobson, Baumann, Moran, Kroll, Thomas and Nay: none. Resolution is adopted.

Reading of Resolution approving the engineer's report and directing preparation of detailed plans and specs for Sewer Improvement District No. 2016-1, Baumann and seconded by Kroll.

Roll call: Aye, Jacobson, Baumann, Moran, Kroll, Thomas and Nay: none. Resolution is adopted.

Reading of Resolution approving the engineer's report and directing preparation of detailed plans and specs for Street Improvement District No. 2016-1, Thomas and seconded by Baumann. Roll call: Aye, Jacobson, Baumann, Moran, Kroll, Thomas and Nay: none. Resolution is adopted.

Reading of Resolution declaring necessary an improvement in and for Street Improvement District No. 2016-1, Baumann and seconded by Kroll. Roll call: Aye, Jacobson, Baumann, Moran, Kroll, Thomas and Nay: none. Resolution is adopted.

Motion to notify parcel owners within the Street District by letter of 2016 Street Project, their right to protest, protest period and the Special Commission meeting date of February 22<sup>nd</sup>, 6:30 P.M. at which time the Commission will determine the sufficiency of any written protests, Thomas and seconded by Baumann. All in favor, motion carried.

Meeting adjourned.

Joan Zimmerman, Auditor  
City of Washburn