

Washburn City Commission
Official Special Meeting Minutes
Wednesday, March 27, 2019
6:30 p.m., City Hall

Members Present: Larry Thomas, Noelle Kroll, Mike Herdt, Kit Baumann & Kollin Syverson
Absent: None

President Thomas called the Washburn City Board of Commissioners special meeting to order at 6:30 p.m.

Meeting was called to discuss the issue on Main Avenue. Run-off water caused erosion underneath Main Avenue between 10th & 11th Street.

Thomas informed the board that Dirty Deeds Excavating was there for most of the day digging up the asphalt and surrounding area. Thomas asked if moving forward if they should come up with a plan and ask for proposals or go to an Engineering firm to create a design or specification for construction.

Thomas presented a list of items to consider such as asphalt, disposal of materials, size of culvert, bank stabilization, sidewalk and curb replacement, black dirt, seeding, etc. Do we want a contractor to handle this in its entirety?

After much discussion on the scope of the project, Syverson questioned if an engineer needs to be consulted. The timeline of the project will not be rushed due to current load restrictions and due to the level of the frost. Syverson motioned to contact AE2S to get a proposal for professional engineering services. Kroll seconded. Upon roll call, all members present voted aye. Motion carried.

The meeting was adjourned at 7:10 p.m.

Ranie Price, Auditor
City of Washburn

Larry Thomas, President
City of Washburn