

**Osakis City Council
Special Meeting
February 26, 2014
7:00 PM**

Present: Anderson, Emerson, Olson, Pederson, Kostrzewski, Pederson

Absent: None

Others Present: Angela Jacobson, Kurt Haakinson, Tom Klemenhagen, Sam Larson, Joyce Uhlenkamp, John Peterka, Kyle Karnes, Mike Redetzke, Mary Redetzke, Travis Redetzke, Cathy & Dale Isaacson

Mayor Emerson called the meeting to order at 7:00pm

Pledge was spoken

Project #454 - 2014 Improvements (Queen Street)

Motion by Anderson seconded by Olson to open the public hearing and suspend the special meeting at 7:02pm, all ayes.

Tom Klemenhagen was present and explained the scope of the project to the council and public.

The road would be built to a 9 ton road. The road is a reconstruction project so the city pays 70% and the property owner pays 30%.

Public comment was opened:

Mike Redetzke's sewer line runs right along the south side of the paved alley.

John Peterka was in attendance representing the Osakis Public School. They at this time do not know if they will leave the bus barns in the current location and don't feel it is necessary to proceed until they know if the bus barn area is going to stay. The construction of the road would change if the school did move the bus barn area.

John stated it would probably be another two years before they would know the direction they plan on going. The council agreed they need to know the plans of the facility before we can proceed and would need their co-op agreement or the project would not be feasible.

Motion by Olson seconded by Pederson to close the public hearing and reopen the special meeting for the Queen street project at 7:31pm all ayes.

A resolution was presented by Olson seconded by Pederson to deny the ordering of improvements and preparation of plans and specs for Queen Street and the school bus barn area until we know the location of the bus barn. When put to a vote the resolution passed unanimously.

2014 Improvements (Pike Street East)

Motion by Kyle seconded by Anderson to suspend the special meeting and open the public hearing at 7:35pm, all ayes.

The project was turned over the Tom Klemenhagen to explain.

Because this is new service the assessment policy states that the city will pay 30% of the cost and the property owner will pay 70%. The city also covers any oversizing cost for anything that is over 6". Anything that is stubbed into the property is assessed at 100%. The cost for the easement is covered 2/3 cost by the city and 1/3 cost by the gas station. Total estimated cost for the project is \$86,148. The city portion is \$25,550 and the assessable portion is \$60,000.

After explanation the hearing was open for public comment.

Kyle Karns was present on behalf of Hunts and presented a paper that they are in favor of the project. When the trees are taken out on the easement they want to have nice trees replanted.

Dale and Cathy were present representing their business Osakis Mini Storage and they are opposed to the project because this water and sewer does not benefit them. They do not have a need for the water and sewer service. They do not feel the assessment is fair because their cost is higher than anyone else, their cost for the assessment is \$17,000, with water and sewer service. The gas station cost is \$10,000, only receiving sewer service.

Motion by Anderson seconded by Kyle to close the public hearing and open the special meeting on Pike Street at 8:21pm All ayes

Council had discussion on the project, and feel that it is a benefit to live in the city and receive water and sewer service and these properties are not serviced.

A resolution was presented by Pederson seconded by Emerson to approve resolution 2014-10 ordering improvements and preparation of plans and specs for Pike Street East.

When put to vote those in favor: Kyle, Emerson, Pederson, Anderson

Opposed: Olson

Project #158 Annexation (Osakis Creamery)

Angela has been contacted with the Osakis Creamery who has purchased the property located next to Hensley pallet shop on Hwy 27. This property abuts the city limits and can be annexed with a "joint resolution"

Denise from the Osakis Creamery will be at Monday's meeting.

I have checked into the process and we would have to meeting with the township of Osakis and negotiate the terms of taking over this piece of property. I have talked to Dawn McNeal the clerk of Osakis Township and they are aware of the desire of the Osakis Creamery to be annexed.

Tom Klemenhagen was in attendance and we need to make sure if we get this petition on Monday for annexation and sewer and water services. We would then present a feasibility study to the council to act on. After approval of the feasibility study the council can then approve calling for plans and specs.

Council discussed the annexation and if it was for the full 27 acres or the 8 acres. The council feels they would like to see all of it annexed, or a plan to annex it in the future if someone requests annexation.

Motion by Anderson seconded by Olson to adjourn the meeting at 9:05pm all ayes

City Clerk – Angela A. Jacobson

Mayor – Keith E. Emerson