PURSUANT TO DUE CALL AND NOTICE THEREOF
THE LAKE CRYSTAL CITY COUNCIL MET IN A SPECIAL JOINT WORKSHOP
WITH THE PUBLIC UTILITIES COMMISSION
ON MONDAY, APRIL 1, 2019 AT 6:30 O’CLOCK P.M.
IN THE COMMUNITY ROOM OF THE
CITY HALL BUILDING
100 E ROBINSON STREET

City Council Members present: Mayor Ahrenstorff, Councilors Wiens, Gengler, Schultz, and Cooper.

Utility Commission Members present: Chairman McCoy, Commissioners Nelson and Johnson.

Staff members present: Taylor Gronau, City Administrator; Teri Thompson-Hobart, Office Manager; and Bill Daley, Water/Wastewater Superintendent.

Others present: Owen Todd, Bolton & Menk, Ed Betz, and Mike Volk.

Call to Order: Mayor Ahrenstorff called the meeting to order.

Discuss Southwest Street and Utility Improvements Project bids: Owen Todd presented the three bids that were submitted.

Discuss Southwest Street and Utility Improvements Project next steps:
April 15, 2019
  Approve the following two Resolutions:
  a. Resolution Declaring Cost to be Assessed and Ordering Preparation of Proposed Assessment
  b. Resolution Calling for Hearing on Proposed Assessment
April 17, 2019
  Mail Notice to residents affected by the proposed assessments
April 23 or 24, 2019
  Hold a workshop to discuss financing
May 6, 2019
  Hold the Assessment Hearing to set interest rates and payment timelines
  Award bid
Oct. 31, 2020
  Final construction date

Discussion was held concerning the use of PVC or iron. Superintendent Daley recommended the use of iron.

Consider scheduling a Joint Workshop to discuss project financing:
Those present did not have any conflicts with either April 23rd or 24th.
Adjournment

Commissioner Johnson moved and Mayor Ahrenstorff seconded the motion to adjourn the meeting. All present voted in favor thereof. Motion carried.

Meeting adjourned at 6:58 p.m.

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Brad Ahrenstorff, Mayor

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Taylor Gronau, City Administrator