

Lewiston City Council
Special Council Meeting Minutes
July 19, 2017
Lewiston City Hall – 6:00 P.M.

1. Call to Order

City Council Meeting called to order by Mayor Beth Carlson at 6:30 pm July 19, 2017.

2. Roll Call

Present (3): Mayor Beth Carlson, Council Member Jeremy Kelly, and Council Member Larry Rupprecht. Not Present (2): Council Member Dan Robertson and Council Member Bryce Lange.

3. Bolton & Menk- Bryan Holtz

Mr. Holtz presented the 2017 Service Drive Rehabilitation Project Preliminary Engineering Report. He stated that due to the existing thin gravel sections and blacktop, the roadway can be rehabbed to a 9-ton instead of a desired 10-ton. The assessment will be at 25/75, 25% to the property owners, 75% to the City. Interest rate and term for the assessment to be determined at a later date. Mayor Carlson mentioned there might be some grant money available to help with the cost of this project-BDPI-Business Development Infrastructure Grant Program. Mr. Holtz said this grant is administered through DEED, the Minnesota Department of Employment and Economic Development, but he has not seen this grant used for rehab projects. He will follow up with DEED to see if this project qualifies for this grant.

Member Rupprecht motioned to approve Resolution 2017-09, a Resolution Receiving Report and Calling Hearing on Improvement to be held on August 9, 2017 at 7:00pm during the regular scheduled City Council meeting. Seconded by Member Kelly. Approved 3-0.

4. Street Infrastructure- Public Works Director Benter

Director Benter stated there were three water main breaks in three days at Dutchman's Crossing Road near the Lewiston High School. He requested quotes to repair the water main. He received two: one from Pearson Backhoe Service in the amount of \$30,500, and one from O'Laughlin Plumbing in the amount of \$18,575.

Member Kelly motioned to approve the quote from O'Laughlin Plumbing for the Dutchman's Crossing water main replacement project in the amount of \$18,575. Seconded by Member Rupprecht. Approved 3-0.

Director Benter also mentioned that Asphalt Armour showed up July 18, 2017 ready to replace the asphalt at the Lewiston High School parking lot instead of just quoting on the project. He called Mayor Carlson for approval of the cost at \$3,276. She approved the expense.

Member Rupperecht motioned to approve the repair expense to Asphalt Armour for \$3,276. Seconded by Member Kelly. Approved 3-0.

5. Water Billing

10.1- Peshon; 01-00010022-00-2

Deputy Clerk Knight stated a payment plan agreement was signed with Ms. Peshon today for \$160 due the first Friday of each month. \$400 payment made July 12, 2017 was to cover June and July payments due.

Member Lange motioned to adjourn the Council Meeting. Seconded by Member Carlson. Approved 5-0.

The Council Meeting was adjourned at 7:05 pm on July 19, 2017.

Submitted By:
Cheryl A. Knight
Interim City Administrator/Clerk