

Mayor Jensen called the special council work session meeting to order on Monday March 29, 2021 at 4:30 p.m. in City Hall.

Present: Mayor Jensen, Administrator Jackson, Council Members Ostrem, Solberg, O'Connor, and Sporleder

Absent: Phillips

Also present: Justin Strom, CGA Engineer; Matt Patton, Superintendent Roland-Story Schools

Motion by Sporleder, seconded by O'Connor, to approve the agenda.

Aye: Ostrem, Solberg, O'Connor, Sporleder

Nay: None

Motion Carried.

Motion by Ostrem, seconded by Solberg, to defer approval of the March 15, 2021 regular meeting minutes

Aye: Ostrem, Solberg, O'Connor, Sporleder

Nay: None

Motion Carried.

DISCUSSION ITEMS

- A) **Timberland Drive Trail Project**
Mayor, Council, and City Administrator had general discussion with Justin Strom of CGA about the proposed project.
- B) **Street Improvement Projects**
Mayor, Council, and City Administrator had general discussion with Justin Strom of CGA about the proposed projects. Superintendent of Schools, Matt Patton asked about the timing of the project and about road closures.
- C) **Proposed Water Main Replacement and Construction**
Mayor, Council, and City Administrator had general discussion with Justin Strom of CGA about the proposed projects.

- D) **Coronavirus Local Fiscal Recovery Funds**
Mayor, Council, and City Administrator had general discussion about the funds; the city is estimated to receive approximately \$460,000. City Administrator Jackson stated that after discussion with Water and Wastewater Superintendent Martindale, they would suggest the funds be allocated toward slip lining of sewer mains.
- E) **Amendment to Urban Renewal Plan**
Mayor, Council, and City Administrator had general discussion about the proposed plan amendment.
- F) **Issuance of \$2 Million Bond**
Administrator Jackson presented information about the proposed Issuance of \$2 Million Bond for street projects, water mains, and trails. There was general discussion with Mayor and Council.
- G) **City Hall Improvements**
Mayor, Council, and City Administrator had general discussion about City Hall Improvements. CM Phillips and O'Connor along with City Hall staff will serve as a committee for the project.

There being no further business before the council, the meeting adjourned at 6:35 p.m.

ATTEST:

Heather Slifka, City Clerk

Mike Jensen, Mayor