

CITY OF FRAZEE

MARCH 31, 2008

6:02 PM

SPECIAL MEETING

Public meeting was held in the Frazee City Fire Hall. The meeting was called to at order by Mayor Hank Ludtke. Council members in attendance were Quart, Miosek, Trieglaff and Dermody.

Consent Agenda

MOTION by Quart, seconded by Trieglaff approve to consent agenda items as follows:

- Approval of Ordinance No. 138, which approves the annexation of parts of Burlington Township.
- Approval of the summary for publication of Ordinance 138 in that it clearly informs the public of the intent and effect of the ordinance.
- Approval to allow the temporary use of alcohol at the City of Frazee Fire Hall on April 5, 2008 for the Volunteer Fire Department's card party
- Approval to wave the 30 day waiting period and approve a Minnesota lawful gambling permit for the Frazee Area Community Club for a raffle to be held at the Frazee Care center on Wednesday, August 13, 2008

All present in favor, motion carried.

Ulteig/Barr Engineering Update

Ulteig's presentation informed the Council that the current project scope has changed for the swift site because the soil that needs to be taken off is contaminated and may need to be moved off site. In order to remedy this, they proposed taking out the drainage swale and storm water drainage basin in order to cut down on the amount of fill to be taken away for the site. After doing this they suggested that we put in a drainage piping system to remove any runoff from the BNSF property. A few other alternatives were suggested, but nothing had been agreed upon. They also noted that the contractor might need HAZWOPER training to complete the work. The Council decided not to authorize the change order until they got any price estimates first. Later, John Hunt from BARR engineering gave a report about the RAP (response action plan) that needed to be done before any re-construction takes place. He also noted that the cost would go up from \$10,200 to around \$22,000, depending on how many soil samples were needed to be done. The Council gave their approval to move forward with this.

MOTION by Miosek, second by Quart to move forward with BARR Engineering proposal. All present in favor, motion carried.

Meeting was adjourned at 7:45 PM

ATTEST:

Kenneth R. Bucholz City Administrator/Clerk/Treasurer