

CITY OF FRAZEE

March 29th, 2010

5:30 pm

PUBLIC HEARING ON THE 2010 LAKE STREET SEWER AND WATER PROJECT

The Public Hearing was opened by Mayor Hank Ludtke, present were Councilmember's Ouart, Miosek, Jopp, and Dermody.

Aaron Lauinger, Ulteig Engineers, explained the scope and costs of the Lake Street Project.

Leroy Feldt, Lake Street Property owner, and Gary and Jane Young, Lake Street Property owners, all commented on the sidewalk width, width of the boulevard, and the slopes of hills on their properties. Feldt asked if he could have a retaining wall constructed at his own expense.

Lauinger addressed all questions, noting that Feldt would be able to construct a retaining wall at his own expense but it would be farther back from the existing wall because it is on Hwy Right of Way. The scope of the project would be to take out the existing wall.

Mayor Ludtke closed the hearing after having no further questions.

FRAZEE CITY COUNCIL SPECIAL MEETING

Mayor Ludtke called the special meeting to order at 5:55pm with Councilmember's Ouart, Miosek, Jopp, and Dermody present.

Lake Street Sewer and Water Project

Resolution #0329-10 Authorizing Plans and Specifications for Lake Street Sewer and Water Project

MOTION by Dermody, seconded by Jopp, to authorize the Plans and Specifications to be done by Ulteig Engineering for the Lake Street Sewer and Water Project. Discussion: The Council noted that they would like to see more talk on the sidewalk/boulevard width as it is a concern to the residents. Lauinger noted that they do not need to make a final decision at this point but it will be taken into consideration as the plans and specs are drawn up. All present in favor, motion carried.

BNSF Permits, Applications, and Insurance

Lauinger, noted that BNSF will require insurance and right of way permits by the contractor, also they will require a occupancy permit, due to time constraints the City will have to apply for this permit, which is usually done by the contractor. Lauinger noted that this is not maintaining liability but applying for occupancy in BNSF's Right of Way for the project. Having no objections from the Council, Lauinger was asked to proceed.

Meeting was adjourned at 6:00 PM.

ATTEST:

Jonathan Smith, City Clerk/Treasurer