

**SPECIAL MEETING – PUBLIC HEARING  
OSAKIS CITY COUNCIL  
NOVEMBER 26, 2007  
7:00 PM**

Call meeting to order

Pledge of Allegiance

Present: Jim Tholen, Keith Emerson, Gary Astleford, Bruce Pederson, Lloyd Hagemann

Absent: None

**Project # 5 – East Side Pond/Industrial Park Improvements**

Motion by Emerson Seconded by Hagemann to call the public hearing to order at 7:00pm, all ayes.

The purpose of the public hearing is to hear comments from the public on the project, and to answer questions on the assessments.

Council must adopt the Resolution to send the special assessments to the county at the 6% interest. Each property owner will have until December 26<sup>th</sup> to pay the assessment or it will be put on the 2008 taxes.

Tom Klemenhagen was in attendance and explained the final assessments for the project.

Tom answered a few questions from the audience.

After all present had an opportunity to be heard a motion by Tholen seconded by Hagemann to close the public hearing at 7:09pm, all ayes.

A Resolution was presented by Emerson seconded by Pederson to approve the final assessments on the Industrial Park project at the 6% interest for 15 years. When put to a vote the Resolution passed unanimously.

**Project # 362 – New Development (Copperfields)**

Tom Klemenhagen talked to Tom Klecker about the time frame to respond to the request and if we don't review the plot now can we review it later.

Klecker was also going to check to see if the county has to notify us when they receive a plot to approve. We have not received anything from the attorney at this time.

**Project # 219 – State Hwy 27**

Ron Kleinschmidt was in attendance to explain the letters that were sent out for the three individuals that were not hooked up to water and sewer.

Brian Helberg was not hooked up because he needs an easement to hookup.

Roger Ackervick was not hooked up because he put in a new system. Council will need to consider what time frame they will require for Roger to hookup.  
Wither's Building was notified and will include it in their plans to fix up the building.

Motion by Emerson Seconded by Tholen to adjourn at 7:41pm, all ayes.

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Gary L. Astleford – Mayor

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Angela A. Jacobson – City Clerk