

**SPECIAL MEETING
OSAKIS CITY COUNCIL
MINUTES
OCTOBER 29, 2007
7:00PM**

Special Meeting and Public Hearing was called to order by Mayor Gary Astleford at 7:00pm.

Pledge of Allegiance was spoken

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

Absent: None

Project #147- First Avenue East

Tom Klemenhausen introduced himself and Brian Hiles and gave information about the project and about the North and South construction of 1st Ave East.

Tom noted that the assessments each person received were just estimates and the actual numbers are based on where the bids come in and how the project goes.

Some concerns are:

Storm water line between 516 & 518 seems to not be working, which comes from the Tennis courts.

Lutheran Church has 2 hooks up but don't know where they come in.

Stated the drainage from the School from the New Gym is flooding his property.

Low spot on 1st Ave E and Hwy 27 on corner no catch basin.

Weight restrictions so trucks will use the truck route.

North section total cost is \$780,000, City portion is \$370,000, County Portions is \$412,000, Assessed for \$180,000.

Tom also went over the information for the South Section City portion is \$460,000 assessed is \$308,440, some assessments were high, but this is not including the cost for the blacktop because the county is paying for that portion.

Council will make the decision at their regular Council meeting on November 5th, 2007, anyone that would like to give input to the council can do so in writing or verbally between now and the meeting.

Motion by Emerson seconded by Hagemann to close the public hearing at 8:30pm, a closed meeting will be opened after a short recess. All Ayes.

Gary L. Astleford –Mayor

Angela A. Jacobson – City Clerk