

MINUTES OF A SPECIAL CITY COUNCIL MEETING HELD WEDNESDAY, JUNE 23, 2010 – 5:00 P.M. – PLEASANT LAKE DRAINAGE DITCH AREA

The meeting was called to order by Mayor Jeff Hagen. Roll Call was taken and the following members were found to be present: Mayor Hagen, Bill Becker, Susan Palmer, Jerry Schmitt, Randy Volkmuth & Duane Willenbring. Absent: John Koerber

Staff present were: Administrator/Clerk Rena Weber, Public Works Director Rick Hansen, and Engineer Scott Hedlund.

Others present: Tom Nystrom, Paul Wenner, Toni Reif, Cherie, Chris & Pat Verkinnes – 400 Club.

Mayor Hagen announced that the special meeting had been called for the purpose of receiving, reviewing and approving plans & specifications of the Grand Lake Road project and also the 400 Club storm water issue.

GRAND LAKE ROAD PLANS & SPECIFICATIONS – Engineer Scott Hedlund presented copies of the plans and specifications for review. Discussion was held on:

- A) New 30 mph signs/posts to be placed on Grand Lake Road curve – City staff is to take care installing the new signs. All current signs will be handled by the contractor.
- B) Access to homes – should be provided at all times
- C) Flowers around Mailboxes – Mayor Hagen suggested that residents remove them and replace them once the project is done.
- D) Mailboxes – A temporary mailbox bank will be placed at one end of the project
- E) Mailbox posts – If they have non-regulation posts the resident should remove it and be replaced by the county style post.
If they are regulation posts the resident is responsible to remove and replace them (to save costs)
- F) Any damage that occurs to the mailbox during removal/installation – the cost to repair the mailbox/post will be placed on the homeowner.
- G) Salvage the 911 signs – done as part of the project.
- H) A letter to the residents should be sent out stating the above.
- I) Clarification of Agate Beach Road location – private or public

***Member Volkmuth introduced the following resolution and moved for its adoption:
Resolution No. 2010-12***

Resolution Approving Plans and Specifications and Ordering Advertisement for Bids

WHEREAS, pursuant to a resolution passed by the council on Wednesday, May 12, 2010 the city engineer (consulting engineer retained for the purpose) has prepared plans and specifications for the Grand Lake Road and Fowler Road Improvements and has presented such plans and specifications to the council for approval;

NOW THEREFORE, BE RESOLVED BY THE CITY COUNCIL OF ROCKVILLE, MINNESOTA:

- 1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, is hereby approved with a clarification that the Agate Beach Road is not on private property.***
- 2. The city clerk shall prepare and cause to be inserted in the official paper and Finance & Commerce Publication an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published for 21 days, shall specify the work to be done, shall state that bids will be received by the clerk until a time and date selected by the city engineer, at which time they will be publicly opened in the council chambers of the city hall by the city clerk and engineer, will then be tabulated, and***

will be considered for award at a future City Council meeting. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the council on the issue of responsibility. No bids will be considered unless sealed and filed with the clerk and accompanied by a cash deposit, cashiers check, bid bond or certified check payable to the clerk for 5 percent of the amount of such bid.

The motion for the foregoing resolution was duly seconded by Member Willenbring, with the following vote being taken:

AYES: Hagen, Becker, Palmer, Schmitt, Volkmuth & Willenbring

Motion passed on a 6 to 0 vote

400 CLUB STORM WATER DRAINAGE – Engineer Scott Hedlund reported that he received three bids to complete the drainage project, but this involves the owners of the 400 Club. This has been going on since 2005.

Attached is a quote from Gene Lange & Sons Excavating for additional work requested by Cherie Verkinnes.

Summary:

\$1,530: Re-route the existing 400 Club rain gutter down spout (located on the NW corner of the building) to the existing Stormceptor manhole.

\$1,200: Remove the existing culvert between the lake to the lake side edge of the deck, then restore the landscaping.

\$1,800: Blow sand into the remaining abandoned culvert under the deck and sidewalk.

Scott Hedlund had suggested:

- a) Remove the culvert under Lake Road
- b) Spin the manhole (Stormceptor) to the north
- c) Bulkhead the pipe at the property line

There were plans to remove the pipe by the 400 Club, but the city had no easement to get on to the property. The issue now is what to do with the 400 Club storm drain pipe that was added to the culvert under the road. The pipe is tipped going down to the lake.

Member Palmer questioned whose responsibility is it. If we could get a grant then it would be feasible.

Cherie Verkinnes indicated that she had worked with Greg Berg on a grant at one time, however, that is no longer available. Cherie also indicated that if the road had not been changed when the sewer was installed it would still drain to the west.

Scott Hedlund suggested that if the city decides to allow the 400 Club to hook up to the Stormceptor an agreement should be signed releasing the city from any future maintenance costs.

Scott also sees two benefits for the city in agreeing to this:

- a) This would eliminate the chance of somebody slipping and/or falling on the city road.
- b) The water quality in Grand Lake should improve by deleting the culvert entirely.

Mayor Hagen suggested the 400 Club owners take care of removing the pipe between Lake Road and the lake itself and also to pay for 1/3 of the cost to hook up to the new system.

Member Palmer left at this point.

Motion by Member Volkmuth, second by Member Schmitt, to pay for 2/3 of the cost to hook the 400 storm drain to the new culvert pending a written agreement relieving the city of any future costs to maintain or repair this new culvert and finally that the owners of the 400 Club will be responsible for removal of the culvert that is located on their property.

Member Becker voiced concern that this was a city project years ago.

Mayor Hagen pointed out that there is no easement for the culvert.

Member Willenbring stated he would vote for the project if the city was to pay for only the cost of the pipe under Lake Road. The Administrator/Clerk will work with the contractor on this.

AYES: Hagen, Becker, Palmer, Schmitt, Volkmuth & Willenbring

Motion passed on a 6 to 0 vote.

ADJOURNMENT – Motion by Member Volkmuth, second by Mayor Hagen, to adjourn the meeting at 5:41 p.m. Motion carried.

**VERENA M. WEBER-CMC
ADMINISTRATOR/CLERK**

**JEFF HAGEN
MAYOR**

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