

WATERVILLE CITY COUNCIL
WORK SESSION/SPECIAL COUNCIL MEETING
June 27, 2016, 7:00 P.M.

There was a work session/special meeting of the Waterville City Council held in Council Chambers at 7:00 p.m. on June 27, 2016 to discuss County State Aid Roads and Authorization of Plans and Specifications for the 2016 Paquin Street Project, a portion of this meeting will also be closed under MN Statute §13D.05 Subdivision 3(c3).

Present: Vail, McIntyre, Wollin and Mayor Mihalik

Absent: Schmidtke

Also Present: Administrator/Clerk Teresa Hill, Jason Moran, City Attorney and Jason Femrite, City Engineer

Also Absent: None

- 1. Call to Order.** Mayor Mihalik called the meeting to order at 7:00 p.m., noting that all Council members were present except Schmidtke. Also present Administrator/Clerk Teresa Hill and Jason Moran, City Attorney. Pledge of Allegiance was recited.
- 2. Approval of Agenda.** Motion by McIntyre seconded by Wollin to approve the agenda. Unanimous vote. Motion carried.
- 3. County State Aid Roads.** Discussion held regarding the County State Aid Roads. A map was provided showing where the County State Aid Roads. Mr. Femrite advised Council that Ms. Hill and he met with County Engineer Daryl Pettis to discuss the County State Aid Roads within the City of Waterville and the direction that the County is going in wanting to transfer some of those County State Aid ownerships back to the Cities themselves. The proposed reconstruction of Paquin Street would be required to meet State Aid standards. Discussion held regarding the State Aid Roads that the County wants to turn over to the local jurisdictions. The County has no intention of maintaining the County State Aid Roads. At this time there is an agreement with the County that they pay the City to maintain the County State Aid Roads at the rate of \$7,746.41 per mile per year.
- 4. Authorization of Plans and Specifications for the 2016 Paquin Street project.** Motion by Mihalik, seconded by Wollin to authorize Mr. Femrite to draw up the plans and specifications for the 2016 Paquin Street project as has been planned. Unanimous vote. Motion carried.
- 5. Closed Meeting under MN Statute §13D.05 Subdivision 3(c3).** Motion by Mihalik, seconded by McIntyre to close the meeting under MN Statute §13D.05 Subdivision 3(c3). Unanimous vote. Meeting closed 7:15 p.m.
- 6. Open Meeting.** Motion by Mihalik, seconded by Vail to re-open meeting. Unanimous vote. Motion carried. Meeting re-opened 8:02 p.m.
- 7. Adjourn.** Motion by Mihalik, seconded by McIntyre to adjourn. Unanimous vote. Motion carried. Meeting adjourned 8:02 p.m.

Stephen Mihalik, Mayor

Teresa Hill, Administrator/Clerk