SPECIAL CITY COUNCIL MEETING APRIL 22, 2024 7:00 P.M., CITY HALL

Pursuant to due call and notice, the City Council of the City of Eagle Bend, MN met in Special session on Monday, April 22, 2024 at 7:03 P.M., in the City Hall. Mayor Scott Johnson called the meeting to order at 7:03 p.m. Council Members present were Jason Nelson, Jim Kimball and Jaculyn Lorentz; absent: Jessica Olson. Also present was Bryan Drown, James Gaida, Kevin Hess, Jeff Warren, Craig Schoenborn, John Pieper, Beverly Hetland, Duane Line and Gary Solid. The purpose of this meeting was to hold a hearing on the 2024 proposed Street and Utility Improvement Project, Phase 5.

The Pledge of Allegiance was recited.

Mayor Johnson called the hearing open at 7:03 p.m. on the 2024 proposed Street and Utility Improvement Project, Phase 5. The purpose of this hearing is to present the proposed improvements and obtain comments from the abutting property owners and/or other city residents. Present for this hearing was Bryan Drown, Kevin Hess, Jeff Warren, Craig Schoenborn, John Pieper, Beverly Hetland, Duane Line and Gary Solid. Bryan Drown gave an updated overview on the Phase 5 proposed street and utility improvements for construction in 2024. The presentation explained the scope of the project; the reason why the project is being done; where replacement and reconstruction of streets, water and sewer mains will take place along with installing a storm sewer system. Mr. Drown stated that the estimated project cost would be \$2,074,496.22 with special assessments paying \$730,753.20 and the city portion will be \$1,343,743.02. The city received two appeals on the proposed Street and Utility Improvement Project, Phase 5. Upon further review and discussion and after everyone had an opportunity to speak, (Action 24-04-60) Council Member Lorentz moved to close the hearing at 7:39 p.m. This motion was seconded by Council Member Kimball. Motion adopted unanimously.

There being no further business to come before the City Council, (Action 24-04-61) Council Member Lorentz moved to adjourn at 7:39 p.m., seconded by Council Member Kimball. Motion adopted unanimously.

James R. Gaida City Administrator/Clerk

Scott Johnson Mayor