

Pursuant to due call and notice thereof, a Special City Council meeting was duly held in the City Council chambers at 5:00 p.m. on the 5th day of May 2020. The following were present: Mayor Doug Henke, City Administrator Mark Vahlsing, Public Works Director Wayne Ehrich, Engineer Derek Olinger

Via Zoom Video Conferencing the following members were present: Council members, Dan Rechtzigel, John Mortensen, and Torn Gard; Also, present: Engineer Joe Rhein

Via Teleconference: Richard Nielsen

Mayor Henke called the special meeting to order at 5:00 pm.

Derek Olinger Project Engineer - Kenyon Business Park/Utility Extension Project

Engineer Olinger updated the Council on the Feasibility Report that had been recently completed. He discussed two recent proposed changes to the project plans. These changes dealt with the turn lane and storm water drainage. He also explained the assessment process and the required public hearing. The proposed date for the assessment public hearing is June 9, 2020 at 7:00 pm.

Resolution 2020-11 Receiving Feasibility Report and Calling for Hearing on Improvement

Motion by Henke second by Nielsen to adopt Resolution 2020-11 receiving feasibility report and calling hearing on improvement for Kenyon Business Park. Motion carried 5-0-0.

Resolution 2020-12 Approving Final Plans and Specifications and Ordering Advertisement for Bids

Project Engineer Olinger provided an overview of the final project plans. He explained that the resolution would formally approve the plans and specs for the project. It would also authorize advertisement for bids on the project. He stated that after the resolution is adopted the project advertisement for bids will be published on Wednesday, May 6. The bid opening would occur on May 27.

Mayor Henke stated that he would like to see the turn lane and underground pipe for storm sewer remain a part of the project.

Councilmen Gard also support the construction of a right turn lane off of County Road 12 in to the Business Park.

Mayor Henke asked the depth of pavement on Engel Drive.

Motion by Rechtzigel second by Mortenson to adopt Resolution 2020-12 approving final plans and specifications and ordering advertisement for bids for Kenyon Business Park. Motion carried 5-0-0.

Update on 2020 Kenyon Pool Opening and Season

Administrator Vahlsing updated the Council on the opening of the pool for the 2020 season. He stated that he was coordinating the status of opening with the pool manager and public works director. Most communities in the area were in a holding pattern but also were moving ahead planning for opening in early June. All communities are also watching the State to see if they would be allowed to open on time. It is possible the opening of the pool may be delayed or ultimately cancelled. But it was the hope of City staff that the pool would be allowed to open

in some form this season.

Public Works Director Ehrich stated that his department would needs two weeks to have the pool ready for opening.

Councilmen Rechtzigel hoped that the pool would be allowed to open. He stated that there many children at home in the City who like to use the pool this summer.

Mayor Henke also hoped that the pool would be allowed to open this year.

Approve Library COVID-19 Re-opening Preparedness Plan

Administrator Vahlsing updated the Council on the Library re-opening plan. There were four phases to the plan. The library was starting the 2nd phase which involves curbside pick up of materials and limited use of public computers. Faxing and copying by library staff was also starting again. The library board had recommended Council approval of the re-opening plan.

Motion by Rechtzigel second by Mortenson to approve the COVID-19 Library re-opening plan as presented. Motion carried 5-0-0.

Motion by Henke second by Nielsen to adjourn the special Council meeting at 6:10 pm. Motion Carried 5-0-0

Mark Vahlsing, City Administrator

Douglas Henke, Mayor