GROVE CITY REGULARE COUNCIL MEETING

April 11, 2016 @ 7:00pm

Present: Renne, Halterman, Peterka, Nelson

AGENDA: A motion was made by Council Member Nelson to approve the agenda. The motion was seconded by Council Member Renne. Motion carried.

MINUTES: A motion was made by Council Member Renne to approve the minutes of March 14th, 2016. The motion was seconded by Council Member Halterman. Motion carried.

VISITORS: Barbara Lambertson spoke to the council about wanting to purchase some additional land by the water tower and add it to the property her family owns next to the water tower. The Council said they would need to talk to the company that does the maintenance on the water tower and CenturyLink and revisit the issue next month before making any decision.

OLD BUSINESS

BOLLIG-PROJECT UPDATE: As far as permits go, the MDH Watermain Plan Review was submitted on March 18th and now they are waiting on the final letter of approval. Most of the signatures on the easements needed have been obtained. RD will have a Bid Authorization Letter and some paperwork related to the advertisement/bidding for signature following receipt of loan closing instructions; hopefully this month, the contract cannot be awarded until this is complete. The Pre-bid meeting will be held April 14th @ 10am in the Community Center and the bid opening meeting will be held on April 26th at 1:30pm in the Community Center. They will have 60 days to award the contract but it will likely be sooner.

In regards to the Ponds, Bollig received some design comments from MPCA. Bollig is working on updates to plans & specifications. MPCA has generated effluent limits in regards to renewing the NPDE permit. Bollig needs to have a meeting with the MPCA and would like two Council Members to attend the meeting and discuss the effluent limits before they are incorporated into the draft permit. Hopefully this will not delay the project and have to wait until the EPA/MPCA chloride linkage concept is resolved.

Bollig suggested not letting anyone into the camp grounds beyond May at this time.

JOHN SLINDEN PROJECT: Materials have been ordered and delivered. Slinden will pay for burying the line beyond what the City is responsible for upgrading.

NEW BUSINESS

JASON YUTZY —BYLER DRIVEWAY: Yutzy explained that his father-in-law wants to sell his place and the realtor told him that the condition of the trailer park and having to drive through the view of the trailer park will not help the selling of the Byler property. Therefore, they would like to put up fences and a gate across the entrance on Axel Ave East and create a new driveway from Sunrise Lane up to the garage and install garage doors in the back of the garage. The address will need to be changed as well. There was some discussion about how the new driveway was going to be created; digging out so many inches of top soil and what material was going to be used for the new driveway and how this will affect the snow removal by the City Workers. Council Member Nelson made a motion to allow the Byler's to close off the entrance on Axel Ave East with a gate, put up fences to block the view to the trailer park, and install a new driveway coming from Sunrise Lane and changing the address to the property by the County. The motion was seconded by Halterman. Motion carried.

UNAPPROVED