

SPECIAL MEETING - PUBLIC HEARING
Preliminary Special Assessments for Sanitary Sewer and Water Main Construction
on a Portion of Irish Road
Municipal Complex - Assembly Room - Monday, December 4, 2006

Minutes

1. CALL TO ORDER

President Arden Tews called the Public Hearing to order at 5:15 p.m.

Elected Members Present: President Arden Tews, Commissioners McQuillan, Hanson, and Youngquist. Commissioner Jurgensen was excused.

Others Present: Interim Administrator McCants; Finance Dir. Piergrossi; Com. Dev. Dir. Dearborn; Secretary Tweedie; Engineer Werner; Accts. Mgr./Deputy Treas. Pagel; Wastewater Supt. Laabs; Water Supt. Roth, Jerry Porsche, Penny Troiber, Manish Patel, Roshan Patel, Claude & Chris Foster, Barb Knaack, Patti & Allen Haase, Mike Lettier

2. OPEN DISCUSSION

Engineer Bradley Werner read and explained the prepared Engineer's Report regarding the Northwest Interceptor project and the projected estimated costs involved for running sewer and water lines to those property owners affected along Irish road. He explained, for existing homes the service should go in now, and when it reaches in front of their homes, those owners have up to one year from the date of connection to pay.

Commissioner Hanson noted a wrong name on a property address on the Engineer's Report and requested that the appropriate name be placed on the parcel's address. Engineer Werner explained that the report had been created prior to the owner moving to the new address. Staff confirmed the mailing had been sent to all of the correct property owners who were required to be notified.

Resident Patti Haase, 2309 E. Shady Lane, expressed her dissatisfaction with the project and felt the residents were not well informed.

President Tews reminded the property owners on Irish Road they have received special consideration by the developer in the form of an agreement and it is the first time this has ever been done.

Resident Barb Knaack, 2379 Irish Road, stated she felt that resolution no. 061204-4 which says, "assessing against property owners" should now read, "against the developer" due to the implementation of an agreement by the developer to allow the property owners a discount if they paid up front in full. Finance Director Piergrossi explained the reason for the resolution being written as presented was that not all of the signatures were yet received on the agreement at the time it was written, but could amend the resolution to say it would not apply to owners who signed the agreement accepting the discount.

3. CLOSE THE PUBLIC HEARING

Being no further questions, comments or objections, President Tews closed the Special Meeting of the Public Hearing at 5:36 p.m.

Respectfully submitted,

Karen J. Tweedie, Utility Secretary