

**COUNCIL MEETING MINUTES
CITY OFFICE MEETING ROOM
SPECIAL MEETING
315 Madison Ave., Ortonville, MN
Monday, July 27, 2015
2:00 P.M.
DRAFT**

CALL TO ORDER AND ROLL CALL:

Council Members Hausauer, Sykora and Thomas called a Special Council meeting to order at 2:00 P. M. Roll Call was taken with the following City Council Members Present: Berkner, Hasslen, Hausauer, Sykora, Thomas. Absent: Reinke, Dorry. Other: Mike Swenson, Brian Hiles. Staff present: Kent Novak, Char Grossman.

The Spring Drive project was discussed. Hausauer was concerned that the curb and gutter was not in the original plans. Brian Hiles, Ulteig Engineers, explained that the project is following the original plans with no change orders. Hausauer wants to go on record that he would not have voted for the project knowing that curb and gutter was to be installed.

The Assessment Policy needs to be updated before the completion of the present street projects. The policy will be reviewed at the next Utility/Street meeting.

A motion was made by Berkner to adjourn the meeting at 2:55 P.M.

APPROVE:

ATTEST:

Steve Berkner
Mayor

Charleen Grossman
Clerk-Administrator