SAUK CENTRE CITY COUNCIL
SPECIAL MEETING
WEDNESDAY, JULY 28, 2011 – 5:00 P.M.

1. CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE

The Sauk Centre City Council met in a Special Meeting on Wednesday, July 28, 2011 at 5:00 p.m. in the City Hall Council Chambers pursuant to due notice being given thereof. Present were Mayor Dennis Rykken, Council Members Mike Olson, Keith Johnson, Warren Stone and Al Coenen. Also present were City Administrator Vicki Willer, Public Works Foreman Tom Johnson and City Engineer Yapp of Bonestroo. Mayor Rykken presided thereat.

The purpose of this Special Meeting is to hold a Workshop Session to review the 4th Street Storm Water Project Proposal

2. APPROVAL OF AGENDA

The Agenda was approved by General Consent.

3. PROJECT REVIEW

City Engineer Keith Yapp reviewed the project proposal for the 4th Street Storm Water Project. The project began in 2007 and has been brought up for review to determine if the City wishes to continue on. Yapp explained for the benefit of those who were not sitting on the Council at the time the scope of the project, the potential timelines and the costs of the project. Yapp explained that this project would benefit a "district" rather than just the abutting property so the Storm Water assessments cover a wide area.

It was the consensus of the Council that this project is still a good viable project but that it is the funding and assessments that are the issue.

The Council discussed how the Special Assessments would work and what should be assessed and what could be paid through City funds. The Council also discussed the possibility of a Storm Water Utility.

In order to insure all avenues are covered, the Council felt it was necessary to send the Special Assessment Policy to the Policy Committee for review and possible amendment. The review to include the possible addition of a modified assessment ratio for trunk storm sewer lines and also a review of the street assessments noting that the Policy already allows for the "district assessment" approach.

Councilman Coenen will replace Mayor Rykken on the Policy Committee for the purposed of review of the Policy due to Mayor Rykken's residence being located on the Project. The Committee to report back to the Council at a subsequent meeting.

4. ADJOURNMENT

With no further business to come before the Council, Mayor Kirckof adjourned the meeting at 7:15 p.m.

Respectfully Submitted,

//S//Dennis Rykken	//S//
Mayor Dennis Rykken	City Administrator Vicki M. Willer