

Special City Council Meeting  
May 10, 2012

The City Council met in special session at 4:00 PM at City Hall with the following members present: Mayor Zimmer and Council: Harris, Kuipers, Sitzler, and Forward. Brandriet and Rosendahl were absent. Visitors present: Dani Dahlstrom, Adam Dahlstrom, and Bob Wiek. Employees present: Marke Roberts, Pat Nelson and April Haring.

**Variance Hearing—North 70' of Lots 17 & 18 Block 4 Original Plat**, the lot sizes were remeasured and the application was amended to change the size of the building to 54'x40' and allow 5' from south lot line. Forward moved, Kuipers second to approve variance application, carried.

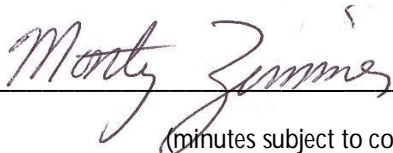
**Dahlstrom Water Extension**, discussion was held regarding the improvement for water and sewer service to new home located in Cline's Addition. Bids will be requested for the improvement. Sitzler moved, Forward second to share the costs of replatting the southeast area of Cline's Addition with a split between the owner, Rosendahls, and the City, carried. Dahlstrom asked the Council for clarification of responsibility for Lot 23 Block 2 St Charles Addition; currently Dani Dahlstrom provides the maintenance for this lot to be used as a road and this area is being requested to be used for access to Adam Dahlstrom's new home. Different options were discussed and further options will be reviewed prior to construction being complete.

**Recycling Carts**, discussion was held regarding the purchase of new recycling carts in order for the City to begin self collection of the recycling service. Forward moved, Sitzler second to table purchase until more quotes and shipping information can be obtained from JTE Solutions, carried.

**Dump Truck Purchase**, Forward moved, Kuipers second to allow Pat Nelson to bid on a dump truck at the upcoming DOT Auction and approved a limit of \$25,000 to purchase, carried.

Forward moved, Kuipers second to adjourn meeting at 5:00 PM

MAYOR

  
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ATTEST

  
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(minutes subject to correction and approval at the next regular meeting)