

The City Council met in Special Session in the Council Chambers. Mayor Stadsholt called the meeting to order at 5:20 p.m. City Treasurer, Cole McDaniel called the roll and the following Alderpersons answered to their names: Becky Chaney, Randy Bell, Bob Cooper, Dan Griffin, James Stroh, Andy French, Portia Brown, and Ross McDowell

A quorum was present. The meeting was taped.

The Pledge of Allegiance to the Flag of the United States of America was recited by all City Officials and Guests

PUBLIC COMMENT #1

DISCUSSION: No report

ACTION TAKEN: None

COMMITTEE REPORTS

PUBLIC WORKS

DISCUSSION: Mayor Stadsholt stated the meeting was called to clear up any miss-information about the street construction. Public Works Director, Jewel Bucy stated the current plan is for the street to be 20 ft. wide with brick and the remainder would be concrete, as the saw cuts show currently in the streets.

Gary Davis, from Farnsworth Engineering, reiterated any re-design at this time would be a huge expense. He reviewed the plans and the widest the streets could be made without a re-design, would be an additional 4 ft. on each side of the current saw cuts. Making the street width 30 ft. of brick. And 20 ft. of concrete parking on each side. The pink lines on the street represent where the bricks would stop and the concrete would begin. If the decision was made to make the brick section wider, the current saw cut lines on each side would be sanded in and should not cause any issues in the future. There would be some areas that the bricks would need to be replaced, and that should not be a problem. There will be a 6" step up curb to the sidewalk.

The question was asked how wide would the street be at the intersections where the bump-outs are, and the answer was 24 ft.

The Mayor opened up the discussion to the floor. Melanie Bleem added the 4 ft. on each side will help, however the bump-outs are huge and a concern. The turning radius for larger trucks will be tight. Wendy Martin understands the design adjustments, however is not sure Havana's best interest was taken into consideration when the design was conceived.

Alderperson McDowell made a motion to accept Change Order #2 which would make the brick 30 ft. wide going down Main Street. The motion was seconded by Alderperson Stroh.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions, additions or changes. Alderperson Griffin stated the bump-outs are still too large and need to be addressed. Gary Davis noted he will look into the cost of changing the bump-outs to 24 ft. instead of the planned 30 ft. and will report back. To change the bump-outs would be a separate Change Order and separate meeting, he is unsure at this time if it would change the time schedule. The project will continue as-is with the exception of extending the bricks 4 ft. on each side. He also noted due to the water main issue, the construction will stay and continue on the north side of the block. Once complete, they will move to the south side. There being no further questions, the motion passed with the following vote:

Voting Yes: Bell, French, Griffin, Stroh, Cooper, Chaney and McDowell.

Voting No: None

PUBLIC COMMENT #2

DISCUSSION: A concern was raised about the tractors being able to drive in the parades is the bump-outs were as large as planned.

ADJOURNMENT

DISCUSSION: Mayor Stadsholt asked for a motion to adjourn the meeting. The motion was made by Alderperson McDowell and seconded by Alderperson Stroh.

ACTION TAKEN: The meeting was adjourned at 5:50 pm


Brenda Stadsholt, Mayor


Kathy Vaughn / City Clerk

GUESTS:

Gary Davis
Jewel Bucy

Wendy Martin
Melanie Bleem