

Special Meeting

A special meeting was held on Monday, October 9, 2017 at the Elgin City Hall. Notice of said meeting had been posted at three places, namely, Dean's Market, US Post Office and the Elgin City Hall, as prescribed by law. The purpose of the special meeting was to make a final decision on the water and sewer lines at Meadowbrook Subdivision.

Mayor Schmitt called the meeting to order at 1:04 p.m. and announced the location of the Open Meeting Act.

Councilmen present were Duane Miller, Jim Kittelson, Mike Dvorak and Don Mackel.

Staff present was City Engineer John Zwingman and City Clerk Vicki S. Miller.

Also present was Ken Capler, Ryan Kittelson, Patrick Hintz, Dennis Morgan and Janet Koinzan.

Discussion was again held on the installation of the water and sewer line in the Meadowbrook Subdivision. Because of an error in the June meeting minutes the Council's preference to make a loop in the water system from Highway 14 to Myrtle Street was not recorded correctly.

Discussion was held on obtaining an easement from Jim Scholl to cross his property and bring the line in to the property line and then down Cottonwood Drive to north of Steeple View Apartments and then west to connect on Myrtle Street.

The City was unable to obtain the easement, so that is not an option.

Ms Koinzan stated that Jim Meis said he would give us an easement to cross his property. The City could bring the water line in from Highway 14 to the property line and then it would cross Lot 7, then south down Cottonwood Drive to Willow Street then west and connect on Myrtle Street.

Discussion was also held on the possibility on continuing down Cottonwood Drive and then across the utility easement south of Lot 2 and connecting with Myrtle Street.

Upon on review of crossing the Meis property, City Engineer Zwingman stated that there would be more distance to the City with an approximately an additional amount of \$1,350.00. Also the engineering cost would increase approximately \$1,000.00 because the State would need to issue a new permit.

Ken Capler, Ryan Kittelson and Patrick Hintz discussed utility easements so the electricity could be installed.

Ms Koinzan stated that all the easement for the electrical had been signed.

Mr. Zwingman asked that the City be given a copy of the easements.

Ms Koinzan felt that if the City wanted the water to loop to Myrtle Street it should be at their expense, not hers.

Councilman Dvorak stated that if the system wasn't going to be looped, the City should just bring the water line into the property line from Highway 14.

Following discussion a motion was made by Dvorak to bring the water line from Highway 14, along City property to the Meadowbrook Subdivision property line, with no connection to the water line on Myrtle. This is not being done as recommended by the

City Engineer. The City will install the sewer line from Myrtle Street to the property line. A second to the motion was made by Miller. Roll call vote: Mackel, aye, Dvorak, aye, Kittelson aye and Miller, aye. There being four ayes and no nays, Mayor Schmitt declared the motion passed and adopted.

City Engineer Zwingman stated that the cost savings will be approximately \$5,500.00 for the City and \$7,700.00 for Ms Koinzan.

City Engineer Zwingman recommended to the City Council that before the Council approves any subdivisions all the utility lines are planned out, to be installed within one year and paid by the developer.

There being no further business to come before the Elgin City Council, Mayor Schmitt declared the meeting adjourned. The meeting ended at 1:40 p.m.

Mayor Mike Schmitt

City Clerk Vicki S. Miller