

**Minutes  
Special Meeting  
Moose Lake City Council  
5:00 p.m. April 6, 2016  
Moose Lake City Council/Town Board Chambers**

PRESENT: Mayor; Ted Shaw, City Council Members: Jim Michalski, Mike Peterson, Doug Juntunen. Kris Huso arrived later during the meeting.

OTHERS PRESENT: Interim City Administrator; Jean Hedin, Chief of Police; Bryce Bogenholm, Eddie Pelkey.

1. Call to Order

Mayor Shaw called the meeting to order at 5:00 p.m.

2. City Council's Priorities: Roads vs Sewer/Water Infrastructure

Mayor Shaw went over the estimated costs of the local road improvements for Earl Ellens Drive, Third Street and South Kenwood Avenue. There was a meeting held today and the question was asked: How much matching does the City have to do with each of these projects? The answer was: \$750,000 is the max amount the State will give towards these projects, which means if these projects can be completed for under or up to \$750,000, the City would not have to come up with additional monies. No matching of funds. This is a huge benefit to the City. It was also found out that we have another year to complete these road improvement projects. With the Hwy 73 project, our projects may be able to be included into this project (at the cost of the City) and completed at the same time, which could mean lesser cost for blacktop, etc. Steve Heth, City Engineer, will look into these projects regarding State standards and come back to the Council with his estimates and recommendations of how these projects could be scaled down and/or incorporated into the Hwy 73 project.

3. Quotes to Clean and Inspect 3500 feet of Sewer Line

A meeting was held and the recommendation was to replace any piping/shut offs/hook ups, that are galvanized. If it happens to be cast iron, to leave it alone. Jean will check to see if the City has any televised DVDs for the Council to review.

Two quotes were received and will be placed in the packet for the next Regular City Council meeting.

4. Adjourn

- Motion made to adjourn by Councilor Michalski, seconded by Juntunen. Vote: Yes – Michalski, Peterson, Juntunen. No – 0. Motion carried.

Recorded by: Paula Danelski

Reviewed by: Jean Hedin, Interim City Administrator