

Pursuant to due call and notice thereof, a Special City Council Meeting was duly held in the Kenyon City Hall conference room at 5:02 p.m. on the 20th day of January, 2011. The following members were present: Mayor Diane Barrett, Council members Fred Barsness, Brian Paulson, Richard Nielsen and Bryan Haugen. Also present was City Administrator Chris Heineman, City Engineer Joe Palen, Nancy Hanzlik and Administrative Assistant Pam Blow.

Agenda

Heineman stated that item IV - Closed Session would be eliminated from the agenda, and replaced with Resolution 2011-04: A Resolution Approving County Project within Municipal Corporate Limits.

Highway 56 & 60 Reconstruction

According to Palen, surveys and locates will be on-going, and Hanzlik met with MN DoT regarding the cost share agreement for the project. Hanzlik noted that the proposed costs have been adjusted as a result of that meeting, and include increased city costs for storm sewer. Hanzlik went over the details of the cost sharing, and noted that the estimated construction costs are \$342,000, engineering services \$110,000, legal and admin fees \$5,000 and required construction observation is \$28,000 for a total estimated cost to the city of \$485,000. MN DoT would not likely support diagonal parking along Main Street, but the curb can be extended along the area by the Fire Department if the city wants to change the layout. Palen noted that the all estimates are conservative at this point. Hanzlik noted that Goodhue County will be discussing improvements along CSAH 12 at their meeting on February 1, 2011. Prepayment to MN DoT of the city's portion of construction costs may be negotiated. There will be a detour during the construction project that will close Hwy. 56 to Red Wing Avenue, and open to local traffic. Because there would be a sidewalk along the north side of 2nd Street, it was decided that no sidewalk would be planned along the area by Veterans' Park.

Fire Department Hiring

Motion by Paulson, seconded by Nielsen to accept John Dale's retirement from the Fire Department. Motion carried 5-0-0.

Interviews were conducted for several candidates who applied for remaining vacancies in the Fire Department. The personnel committee recommended hiring Casey Haasnoot and Scott Radtke. Motion by Paulson, seconded by Nielsen to approve the hiring of the candidates recommended. Motion carried 5-0-0.

Resolution 2011-04: A Resolution Approving County Project within Municipal Corporate Limits.

Motion by Barsness, seconded by Haugen to approve Resolution 2011-04. Motion carried 5-0-0.

Professional Services Agreement with Bonestroo

Motion by Nielsen, seconded by Haugen to approve the professional services agreement, pending staff review. Motion carried 5-0-0.

There being no further business, motion by Nielsen, seconded by Barsness to adjourn the meeting at 5:50 p.m. Motion carried 5-0-0.

Pam Blow, Administrative Assistant

Diane Barrett, Mayor