

KINDRED CITY COUNCIL SPECIAL MEETING
10-24-2019 6:00PM, Kindred City Hall

1. Meeting Called to Order by Mayor DuBord at 6:56pm

Members Present: DuBord, Spelhaug, Stoddard, Peraza. Absent: Amerman.

Other Present: PWS Schock, Auditor Arnaud, City Engineer Oye, Tyler Kilde & Eric Swenson (MLGC).

2. 7th Ave South Improvements

MLGC President Tyler Kilde shared that due to expansion of the MLGC company, they are looking to build a 60'x100' heated storage building on the existing lot where their communications office is located, 41 7th Ave S. The approach to their storage building would require a short extension of 7th Ave S. MLGC extended a portion of 7th Ave S when they moved into the city in early 2000, as per city council's decision to not be involved. Tyler shared that given that decision then, they assumed the same for now and were prepared to extend the road at their own expense. Given that 7th Ave S is a city-owned gravel road (currently used by one homeowner and two commercial properties, Red River Valley Railroad and MLGC), current city council supports the expansion of MLGC and agrees the city should be involved and assist with the expenses for the road improvement.

Mr. Oye stated that construction of the previous 7th Ave S extension was close to city specs. Discussed the possibility of the city allowing the road extension outside of city spec until more activities are created on the road. Given that MLGC would be the only user of the access road now, it would essentially be a private driveway extension. Construction estimates: \$10,200 to add section from current end of 7th Ave S to MLGC's new storage building; \$25,000-\$30,000 to remove and replace 7th Ave S from Elm St to the north MLGC lot line (about 400 feet to area of previous road extension/fabric), includes Asplin Excavating road improvements and ME estimates for staking and design.

Discussion regarding assessing the road improvement costs to affected property owners. Project is not that large and assessment process is lengthy, so that is not an option at this time.

MOTION – To approve up to \$35,000 for road improvements to 7th Ave S from Elm St to previous road extension/fabric; Spelhaug moved, Peraza seconded. RCV; Motion carried unanimously.

Discussion regarding future expansion and extension of 7th Ave S with possible housing development, would like to see avenue paved with sidewalks.

3. Meeting adjourned at 7:49pm. Motion Stoddard, second Peraza.

(Minutes subject to council approval.)

Tabitha Arnaud, City Auditor

Jason DuBord, Mayor

Date approved