

**Special City Council Meeting**  
**August 12, 2015**  
**11:15 a.m.**

**Present:** Mayor Anita Pampusch; Council Members Bob Bullard, John Diehl, Marilyn Lundberg and Warren Peterson; Mike O'Brien, City Civil Attorney; Mary Schultz, City Clerk and Kathy Mutch, Administrative Assistant.

**Also Present:** Board members and residents from The Colony and River Pointe.

The Special Meeting of the City Council was called to order by Mayor Pampusch. The Pledge of Allegiance was recited.

Attorney Mike O'Brien and City Clerk Mary Schultz updated Councilmembers on a meeting with MnDOT held prior to this special meeting. The purpose of that meeting was to address concerns regarding a private watermain located in public right of way and in conflict with the construction of storm sewer and sanitary sewer improvements associated with the Trunk Highway 13 project and payment for relocation of said watermain.

Two options were explained. One option would take the pipe over the current watermain. Another option would take the pipe under the watermain. A thorough discussion followed. A meeting with representatives from the contractor New Look was set for 1:00 p.m. today to provide a better understanding of the cost to the Colony Townhouse Association and River Pointe.

**Agreement with Colony Townhouse Association and River Pointe** - In an effort to assure the project continues and with the understanding the city is behind the project, council members suggested guaranteeing payment, subject to reimbursement by River Pointe and the Colony.

**Moved by Councilmember Diehl, seconded by Councilmember Peterson, to delegate authority to Mayor Pampusch to enter into an agreement with the appropriate parties under which the city will guarantee payment to the contractor for the watermain project subject to the reimbursement by the Homeowners Associations at an appropriate interest rate (3%) in terms that will be deemed by the Mayor to be reasonable. The motion carried 5-0.**

There being no further business, the meeting adjourned at 12:30 p.m.

Respectfully submitted:

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Mary Schultz, City Clerk

Final copy reviewed by:

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Anita Pampusch, Mayor