

**AMERY CITY COUNCIL PROCEEDINGS  
SPECIAL MEETING  
May 9, 2019**

The Amery City Council met on May 9, 2019 at City Hall. Mayor, Paul Isakson called the meeting to order at 5:00 p.m.

Present: Mayor, Paul Isakson. Alderpersons: Sarah Flanum; Julie Riemenschneider; Tim Strohbusch, and Rick Van Blaricom.

Absent: Alderpersons: Rick Davis and Kristen Vicker

Staff Present: Kim Moore, City Administrator; and Public Works Director, "Bones" Allen McCarty.

Staff Absent: Patty Bjorklund, City Clerk-Treasurer.

Others present: Dave Rasmussen, MSA as well as Matt Johnson.

City Administrator, Moore conducted Roll Call.

Public Hearing for Community Development Block Grant – Public Facilities (CDBG-PF) was opened at 5:03 p.m.

Dave Rasmussen, MSA opened the Public Hearing regarding the City of Amery's proposed application for Community Development Block Grant – Public Facilities (CDBG-PF) Program. He detailed the identification of total potential funds available, as well as the eligible CDBG activities. The community development needs and identification of needs by the public were addressed. Activities for the CDBG application, including potential residential displacement were detailed. The citizen input regarding the proposed and other CDBG activities were reviewed. The Public Hearing was closed at 5:28 p.m. by Dave Rasmussen.

Dave Rasmussen, MSA presented the MSA Contract for Engineering Services, Schedule and Fees for the Reconstruct Keller Avenue between Broadway Street and Hyland Street, including sanitary sewer, storm sewer, water distribution, street base and pavement, curb and gutter, sidewalk and restoration made necessary by the project. The City of Amery is seeking funding from CDBG-PF and possibly DNR Clean Water Fund and/or Safe Drinking Water Program. The application for the CDBG-PF (Community Development Block Grant – Public Facilities) Grant is due by: May 17, 2019. The grant, (if awarded) will be in July, 2019. The services under the contract agreement will be completed in accordance with the requirements of those programs; however, funding applications and administration are not included in the agreement. The City of Amery will compensate MSA for the Scope of Services (exclusive of Construction Observation as follows: Design - \$201,650; Bidding - \$6,050; Construction Administration - \$76,550; Construction Staking - \$14,660; Post Construction - \$15,200 for a total cost of: \$314,110. The City of Amery will compensate MSA for Construction Observation services on a time and expense basis, based on MSA's standard rate schedule. The fee for the services is estimated to be \$105,540.

Motion by Van Blaricom and seconded by Riemenschneider to accept the MSA Contract for Engineering Services for a total of: \$419,650.

Ayes-4                      Nays-0                      Motion carried.

The State/Municipal Maintenance and State/Municipal Financial Agreements were presented for the CDBG-PF.

Motion by Strohbusch and seconded by Van Blaricom to accept both State/Municipal Maintenance and State/Municipal Financial Agreements for the CDBG-PF.

Ayes-4                      Nays-0                      Motion carried.

Motion by Riemenschneider and seconded by Strohbusch to approve Resolution #09-2019 for the CMAR (Compliance Maintenance Annual Report).

Ayes-4                      Nays-0                      Motion carried.

Motion by Strohbusch to adjourn at 5:44 p.m. and seconded by Riemenschneider.

Ayes-4

Nays-0

Motion carried.

Respectfully submitted,

Kim Moore  
City Administrator