

**Hazen City Commission  
Special Meeting  
August 9, 2016  
Hazen City Hall**

**Present:** President Obenauer, Commissioner Pillar, Commissioner Stern and Commissioner Wolf.

**Absent:** Commissioner Haack

**Others Present:** Auditor Erhardt, Editor Arens, Eric Shuler (KLJ), and Mike Manstrom(Dougherty).

Meeting was called to order at 6:10 PM CT by President Obenauer.

**CONSULTATION WITH ATTORNEY & ENGINEER**

**Financing Resolution(s) - 2016 Street Projects:** Mike Manstrom, Dougherty & Co, informed the commission that resolutions creating the fund and authorizing bonds for the 2016 street project were required. Bonds have been sold to a local bank at a rate of 1.75% as a one term bond issued for fifteen (15) year period with a five (5) year call, unlike the bank financing for a twenty (20) year term. In response to a question of Commissioner Stern, Mr. Manstrom also explained that the city is authorized to add, up to 1.5%, for delinquent special assessments. Mr. Manstrom explained there are two separate resolutions to establish and finalize the bond financing for the project and introduced both resolutions; 1) Resolution Creating the Fund of an Improvement District, Providing for and Appropriating Special Assessments for the Support and Maintenance of Said Fund, and Authorizing the Issuance of Improvement Warrants Thereon; 2) Resolution Authorizing the Issuance of \$720,000 Refunding Improvement Bonds of 2016, Prescribing the Terms and Covenants Thereof, and Creating a Fund for the Payment Thereof. Commissioner Wolf moved to approve the resolutions as presented, second by Commissioner Pillar. On roll call vote; Wolf, "Aye", Pillar, "Aye", Stern, "Aye", Obenauer, "Aye", motion carried. (Full text of the resolution(s) is available for review at the city auditor's office.)

Wildrose Lane: Eric Schuler, KLJ, met with the commission asking if they wish to proceed with paving of Wildrose Lane and risk damage to the pavement during the housing or hotel development. President Obenauer is concerned that, without curb and gutter, the pavement will get beat up. Commissioner Pillar asked about barricades to block the area off and Commissioner Stern stated the area is "kind of" in the middle of their operation making it hard to access. Mr. Schuler is concerned about truck traffic on the street if the hotel is developed in the future. President Obenauer asked if the street is not paved, how much work will it take to get it ready for paving in the future. Mr. Schuler explained that it would not take a great deal of work, simply a need to work the top several inches and perhaps add additional gravel. President Obenauer asked if it would be better to put recycle material on it at this time. Commissioner Pillar agreed the recycle material may be a better option at this time. Mr. Schuler will work with Bechtold Paving to get a proposal and cost to haul material back to this street. President Obenauer asked for a proposal for Bechtold to haul and prepare the road and a

separate proposal for the city to haul material for Bechtold to prepare. Mr. Schuler will try to have this ready for the August 15<sup>th</sup> meeting.

Mr. Schuler also advised the commission that, weather permitting, they will begin paving on 7<sup>th</sup> Street, 7<sup>th</sup> Avenue and 4<sup>th</sup> Street on August 10<sup>th</sup> and they have begun prepping the area for curb at the commerce center parking lot. Commissioner Stern asked if Riverbend will still be removing the old material and Mr. Schuler stated they will be and Bechtold only removed enough material to install the curb while the concrete contractor is in town.

There being no further business the meeting was adjourned at 6:26 PM CT. The next regular meeting of the commission will be Monday, August 15, 2016 at 5:30 PM CT in the Commission Room of the Hazen City Hall.

Approved: \_\_\_\_\_  
Jerry Obenauer, President

Attest: \_\_\_\_\_  
Monte J. Erhardt, Auditor