

Special Meeting
January 3, 1995

Council members present: Krause, Case, Sanderson, King, Lutes
Others present: Betty Wood, Cliff Wilson, Sean Ervin, Monica
Kruse, Scott Cizek

Mayor Gearhart announced the purpose of the meeting was to look at revisions in the plan for the City Hall/Heritage Center.

Several small changes were made as to door sizes and etc.

Floor and wall coverings were discussed briefly. Another meeting will be scheduled in a month to decide wall and floor finishes from decorating ideas developed by Ervin.

King asked Wilson about the schedule for remodeling the present City Hall for library space. Wilson stated he didn't know now, that it depended on funding. He hopes to involve local contractors.

Wilson announced that demolition of the Gould and Critser properties will be done by Paul Mead of New Hartford, assisted by Jim Snodgrass of Benton Sand and Gravel at a cost of \$9500. Everything will be disposed of at the landfill except the concrete and it may be taken to the river near Union for disposal which would lower the cost approximately \$1000. Wilson expects the demolition to start next week.

Lutes made the motion to accept the proposal of Mead Const. Co. of New Hartford for the demolition and disposal of debris. Second by Sanderson. Carried unanimously.

It was noted that the hospital would no doubt be interested in sharing the cost of paving the parking lot to the north of the City Hall/Heritage Center.

In regard to a letter received from Mary Schmidt in regard to TIF funding, the council agreed to have the maximum amount raised.

Mayor Gearhart announced that it is time to begin thinking of who to retain for an engineer to give the council advice and direction on what needs to be done at the sewer plant.

King mentioned Dave Fox because he is familiar with the present plant. Lutes suggested getting a proposal from both Fox and Ryken in regard to bringing the sewer plant up to date. Gearhart stated that he would meet with the clerk to draft a letter outlining what would be needed in the proposal.

Lutes asked that Moler and Adelmund do the locating of lot markers as required when building permits are issued.

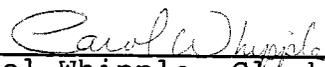
A letter explaining charges over the usual percentage on Ryken Engineering bills for Wolf Creek/Tucker Trail improvements was discussed. It was agreed their final bill will be paid after the next regular council meeting.

Discussed briefly was the fact that no cash rent has been received from the renter of the 14 acres north of Wolf Creek Estates for last year. Lutes has contacted them and Sanderson will contact them also.

The Marketing Committee will be contacted by King and Sanderson in regard to the pricing of lots on Tucker Trail. Lutes suggested that the two south lots on the west side of the street be priced at \$21,000 instead of \$19,000 .

Motion to adjourn by Sanderson, second by Case. Carried unanimously.


Bill Gearhart, Mayor

Attest: 
Carol Whipple, Clerk