

**MINUTES OF THE CITY COUNCIL  
ST. AUGUSTA, MINNESOTA  
July 18, 2016**

**CALL TO ORDER:** The special meeting was called to order by Mayor Kroll at 6:00 PM.

**PRESENT:** Mayor Kroll; Council Members Diehl, Reinert, Schulzetenberg and Zenzen; Engineer Halter, Engineer Ryan; and Clerk/Administrator McCabe.

**OTHERS PRESENT:** none.

**2016 STREET  
PROJECT:**

Mr. Halter presented the bids and his recommendation for the proposed 2016 Street project. He indicated we had three bids and the recommended bid is lower than the engineer's estimate. Mayor Kroll stated he thought the bids were good and wondered about the Fairhaven road agreement which states routine maintenance is the responsibility of Fairhaven on the gravel sections and City of St. Augusta on the paved portions of the road. Mayor Kroll stated he visited with Fairhaven Township and they are adding to their special meeting on Friday, July 22. He indicated they are willing to consider and the Council hopes they participate based on the agreement.

**A motion was made to approve the recommendation from Mr. Halter and accept the bid of Hardrives in the amount of \$289,098.46 by Mr. Diehl, seconded by Mr. Zenzen. Motion approved unanimously.**

**A motion was made to adjourn to the work session meeting by Mr. Zenzen, seconded by Mr. Reinert at 6:12pm. Motion carried unanimously.**

**MS4/STORM WATER  
WORK SESSION:**

Ms. Ryan began by presenting the schedule of how we will proceed on these topics in the next couple of months. She next went into the illicit discharge and connection ordinance. She went over the ordinance in its entirety and answered questions on the draft ordinance. Next Mr. Ryan presented existing storm water ordinances included in our existing zoning ordinance and how they should be modified to meet the proposed ordinance establishing regulations for storm water management which was also handed out. Ms. Ryan reviewed this draft ordinance in its entirety and answered questions about the proposed ordinance. Ms. Ryan presented draft storm water management design standards. She indicated these are not included in the ordinance because the permit is issued every five years and things will continually change, thus we won't need an ordinance amendment every five years.

Ms. Ryan shifted to the storm water utility. She handed out a draft ordinance establishing the utility along with a storm water utility policy and a storm water utility credit policy. She reviewed all three indicating the storm water utility policy is crucial in determining what will happen with the ordinance and how funds will be generated and expended. She presented additional materials detailing how the utility could possibly be financed and it was decided to

revamp for the next newsletter, National Night Out event and public informational meeting.

**ADJOURMENT: A motion was made to adjourn at 8:40pm by Ms. Schulzetenberg seconded by Mr. Zenzen. Meeting Adjourned.**

Approved this \_\_\_\_\_ day of August, 2011.

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BJ Kroll, Mayor

Attest:

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William R. McCabe, Clerk/Administrator