

Special Council Meeting
Thursday August 10, 2017 at 8:30 p.m.
City of Blair Council Chambers
122 S. Urberg Avenue
Blair, WI 54616

Special Council Meeting was called to order by Mayor Knutson

Request for Street Block off/Grandpa's Sweet Shop: To accommodate a Grand Opening event request is to block off Urberg Avenue from Broadway Street to the alley behind Sweet Shop (leaving alley open to traffic). This request is for Saturday, August 26, 2017 from noon to 5:00 pm. **Motion by T. Robertson to approve as presented, 2nd by J. Anderson. Discussion: none. Vote: Yes 6, No 0. Motion approved.**

GVCC re-zoning request to change property at 413 S. Peterson Avenue from Residential 1 to Highway Commercial to be used for additional parking for GVCC facility. **Motion by C. Ekern to send to Plan Commission for review, 2nd by W. Cartrette. Discussion: none. Vote: Yes 6, No 0. Motion approved.**

Webster Street Fill Question: C. Ekern explained according to contract the fill is owned by contractor and after review the Committee recommends to full Council to approve Erickson Excavating to use fill as sees fit. Erickson has already given some to Town of Preston and City of Osseo at no charge for fill material, ok with them is City needs small amount at no charge for material, possible trucking fees may apply. **Motion by W. Cartrette to approve Committee recommendation as presented, 2nd by P. Syverson. Discussion: none. Vote: Yes 6, No 0. Motion approved.**

Sewer/Water Main upgrades change: Committee reviewed with S.E.H. an alternate plan for the 5th Street improvement site, instead of a pipe and catch basin to ditch the lawn, keep it at a manageable slope, still able to mow for property owner. This should accomplish guiding the excess water from 5th Street down through the new ditch line and to the back field where there is a natural drainage and culvert. This is a less expensive plan to accomplish the same goal. Street and Water Sewer Committee recommends this be approve by the full Council. **Motion by J. Anderson to approve as presented, 2nd by T. Wheeler. Discussion: How is property owner with all of this? They will be contacted, but it is in the City right-of-way. Vote: Yes 6, No 0. Motion approved.** Immell storm water issue discussed. C. Ekern and P. Syverson explained the Committee has asked S.E.H. to research/review the water flow line form Mathson driveway to creek and to look for ways to possibly change the flow on 2nd Street to go to bridge storm drain and to creek. There is an obvious low spot by Mathson's we would like to improve. We will get more information on that. The Committee also plans to add curb and gutter/apron on Oak Street in an effort to guide water flow down street instead of property owner's low lawn. Ladsten Pearl Street drainage request was reviewed by Committee, the work requested by property owner is on private land and not in the City right-of-way and not recommended to take any action at this time.

Dump Road upgrades: C. Ekern explained S.E.H. is checking on easement information on hold at this time.

4th Street Corridor Layout is on hold at this time, no additional information to report.

Motion to Adjourn by W. Cartrette, 2nd by T. Robertson. Discussion: none. Vote: Yes 6, No 0. Motion carried.

Susan Frederixon/City of Blair
Clerk-Treasurer

