

June 2, 2020

Mayor Boyko called the public meeting to order at 6:30 p.m. at the Civic Center with the following council members present: Kalmbach, Vigesaa, Saylor and Ballensky. Also present were Auditor Braithwaite, Chapman, Travis Frey with Interstate Engineering, Attorney Solem, Dan Arens with the Hazen Stars and approximately 30 residents.

Moved by Vigesaa, seconded by Saylor to approve the Resolution regarding insufficiency of Protest Street Improvement District 2020-1 which was at 13.7 percent. Roll call vote: All members voted aye, carried.

A few residents claimed that they were not provided with information on the street project and may have been misinformed. Some also stated that the projects along with other businesses were discussed throughout the year at the city meetings, and letters which included the protest information were sent out in the mail and published in the papers.

Frey with Interstate Engineering briefly explained the work to be done for the sewer and the street projects. All streets from North and South Avenue and on the West side of Hwy 37 or West Street will be done with overlay, asphalt patching and milling. Not all sewer lines in town will be work on; however, if the whole street is being opened is open, they will fix any issues that they find.

Questions were asked regarding to the funding of these projects. For the sewer project, Mayor Boyko and Attorney Solem stated that the sewer rates will increase by roughly \$20 for residential and \$30 for commercial for 20 years. The City of Stanton can secure the loan through BND, the Clean Water State Revolving Fund (CWSRF) program with sewer rates. CWSRF is a federal-state partnership that provides communities low-cost financing for a wide range of water quality infrastructure projects. A municipal bond will be used to fund the street project through a company in Bismarck, ND. The City is hoping to get the loan for 3.0 percent and add 1.5 percent to cover any properties that might come back. The annual payment per one-unit factor was estimated to roughly be \$400. Attorney Solem explained that the residents would have the option to pay off within the 10 days grace period without interest, but they would still have the option to pay it off with interest whenever or span it through the 20 years if they so choose.

Moved by Saylor, seconded by Kalmbach to approve the Sewer Improvement Project 2020-2. Roll call vote: All members voted aye, carried.

Moved by Vigesaa, seconded by Saylor to approve the Sewer Improvement District 2020-2 Award Bid to TAND Construction. Roll call vote: All members voted aye, carried.

Moved by Ballensky, seconded by Saylor to approve the Street Improvement Project 2020-1. Roll call vote: All members voted aye, carried.

Moved by Sayler, seconded by Kalmbach to approve the Street Improvement District 2020-1 Award Bid to Central Specialties. Roll call vote: All members voted aye, carried.

More discussion with a concern of crossover run. Frey explained that the contractor bid for the project which entailed within the contract unless there was an unforeseen circumstance such as a sink hole. He had hoped that the sewer project to start in July and to follow by the street project. The projects should be finished by November.

Public meeting was adjourned at 7:35 p.m.