

# City of Marthasville

## MINUTES OF THE CITY OF MARTHASVILLE Special Meeting July 12, 2016

The July 12, 2016 special meeting of the Marthasville Board of Alderman was held at Marthasville City Hall and called to order at 6:58 PM with Mayor David Lange, presiding. Roll call was taken by City Clerk, Lisa Irwin. Aldermen Dan Grafrath, Chris DeVore, Nicholas Lange and Mayor David Lange were present. Alderman Mike Kloeppe was absent. After roll call Mayor Lange reported a quorum was present.

Also in attendance were City Clerk, Lisa Irwin; Police Chief, Gene Jenkins and Dee Schuster (109 Rottmann Dr).

### **APPROVAL OF AGENDA**

Mayor Lange stated he would like to add "Discussion of the Waterline on Two Street" to the agenda. Motioned by Alderman Grafrath, seconded by Alderman DeVore, to approve the amended meeting agenda. All Aldermen present voted "Aye". Motion passed with a 3-0 vote. Agenda was approved.

**DISCUSSION OF THE WATERLINE ON TWO STREET:** Zach, BFA, located the property corners on the streets. The City received the surveys of Quinn's property on Two Street and the property is divided into three lots. Mayor Lange asked Alderman Grafrath about the thirty-five foot right away that the City has and if the City should leave the storm sewer alone. Alderman Grafrath would like to leave the storm sewers as they are, but he has concerns about the meter pits being on the wrong side of the new water main. Maybe the City could move those pits into the basements of the houses? Alderman Grafrath recommended doing the waterline extension in two phases. Phases One would be to add the new line from the tower to the Barringhaus property. Phase Two would be to add the new line from the Barringhaus property down to Main St.

**MODOT COST SHARE GRANT:** Mayor Lange stated this is a 50/50 grant being offered by MODOT and is due by July 29, 2016. He stated Chad Eggen, Boonslick Regional Planning Commission, recommends to break the grant into three separate phases. Phase One: Provide and updated preliminary engineering report of the previously completed South Street Bridge report. Phase Two: Provide conceptual exhibits and opinion of probable costs for Pecan and South Street improvements including; widening, curb and gutter, Hwy 47 intersection realignment and storm sewers. Phase Three: Include conceptual exhibits and opinion of probable costs for pedestrian sidewalks. Mayor Lange stated he is looking for Board approval to have BFA to provide professional engineering services for the Pecan and South Street Improvement Study, not to exceed \$2,000 in cost. Alderman Lange stated he would like BFA to include sidewalks from the corner of One St and South St out to the end of Pecan St. Motioned by Alderman Lange, seconded by Alderman DeVore to approve BFA's proposal for the Pecan and South Street Improvement Study and allow for the Mayor to sign the proposal. All Alderman present voted "Aye". Motion passed with a 3-0 vote.

### **EXECUTIVE SESSION**

Motioned by Alderman Lange, seconded by Alderman DeVore, to adjourn the Regular Meeting and enter into Executive Session. By roll call vote, Alderman Grafrath "Aye", Alderman Lange "Aye", Alderman DeVore "Aye". Alderman Kloeppe was absent. Motion passed with a 3-0 vote. Meeting adjourned at 7:24 pm and will enter into Executive Session after a five minute recess.

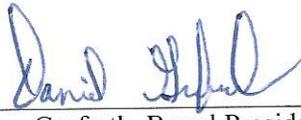
### **VOTE TO ADJOURN**

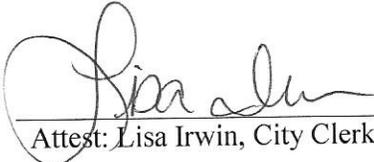
Motioned by Alderman Lange, seconded by Alderman Grafrath, to adjourn the meeting. All Aldermen present voted "Aye". Motion passed with a 3-0 vote. Meeting adjourned at 9:09 pm.

I hereby certify that these are the original minutes of the special meeting of the Board of Aldermen held on Tuesday, July 12, 2016.

Lisa Irwin, City Clerk

Date Accepted July 20, 2016

  
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Dan Grafrath, Board President

  
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Attest: Lisa Irwin, City Clerk

(seal)

