

CITY OF CASSELTON
Wednesday, September 30, 2015
SPECIAL MEETING 7:00 P.M.
Veterans Memorial Auditorium

Present: Mayor Lee Anderson, Councilmen Joan Carvell, Charlie Francis, Fred Wangler, Ed McConnell, Kent Buss and Mike Eberhardt. Also present: Gary Gunderson, City Auditor Sheila Klevgard, Diane Spoerl, Gary Spoerl, Mark Dooley, Mark Radtke, City Engineer Brandon Oye and Public Works Supervisor Kevin Mayer.

This meeting was held to give an update on the plans for the industrial park storm sewer improvements. The plan has been adjusted to include only ditching on the west side of the railroad tracks to redirect water all the way into the Swan Creek Diversion. The engineer's opinion of probable cost is \$485,000 which with a potential 50% cost share by the county sales tax grant will bring the local share down to \$242,500. Financing and special assessment district boundaries will need to be discussed. Also the amount of water being diverted would need to be calculated and sent to the Water Resource District for approval. Setting up an Improvement District does not guarantee that all the properties included will be charged for the improvement; that will be up to the special assessment commission and the council. Meeting was adjourned at 7:24 pm.

Respectfully Submitted,

Sheila K Klevgard
City Auditor