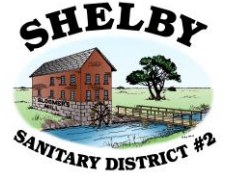


TOWN OF SHELBY
Sanitary District #2 Minutes



DATE & TIME: November 9th, 2016 4:30pm

LOCATION: Town Hall

PRESENT: Chairman Bob Mueller, Commissioner Kurt Knutson

ABSENT: Steve Lundsten, Commissioner and Michelle Kind, Clerk

ALSO PRESENT: Jeff Brudos/Administrator

Attendance List: none

1. Meeting called to order by Mueller at 4:34pm.
2. Motion by Knutson/Mueller to approve the minutes with corrections of the October 6th, 2016 Assessment Hearing. Motion carried.
3. Motion by Mueller/Knutson to approve the minutes of the October 19th meeting, 2016. Motion carried.
4. Motion by Mueller/Knutson to approve the payment of bills of \$24,474.32 for Water and \$26,818.27 for Sewer. Motion carried.
5. Discussion held on the update for Hwy 33 water project. The low bidder, McCabe Construction, withdrew their bid after 60 days. District was not able to sign contract due to lack of easements and no DNR approval. The second lowest bidder, Gerke Construction has indicated they will honor their bid for spring construction. The Gerke bid is approximately \$33,000 more than McCabe. The project held a \$70,000 contingency. Motion by Knutson/Mueller to enter into a contract with Gerke Construction for Spring 2017 construction contingent upon verification with Districts Attorney that allows contracting with second lowest bid. Motion carried.
6. Discussion held notifying residents relative to the levied special assessment. Districts Attorney has indicated the account may start this year with the first payment made with the 2016 tax roll. Commissioners' approved placing the assessment on this year's tax roll. Homeowners may pay off the assessment in full without any interest accrued through December 31, 2016.
7. Meeting adjourned at 5:20pm. Next scheduled meeting is Thursday, December 1st, 2016.

Respectfully submitted,
Michelle Kind