

MINUTES
CITY COUNCIL SPECIAL MEETING
September 13, 2010
5:30 pm
Council Chambers

MEMBERS PRESENT: Council Members Brian McAlister, Jeff Austin, Dick Pacholl, Steve King, Marian Clennon and John Martin.
Council Member-at-Large Janet Anderson.

MEMBERS ABSENT: Mayor Stiehm.

STAFF PRESENT: Jim Hurm, Tom Dankert, Jon Erichson, Craig Hoium, and Craig Byram.

OTHERS PRESENT: Omer Wangen.

Council Member-at-Large Anderson is acting mayor pro-tem so is not allowed to vote on the issues.

Community Development Director Craig Hoium discussed the request by Omer Wangen to be annexed into the City of Austin so that he can be hooked up to the sewer system in the recently annexed Lansing Township area. Mr. Hoium said this specific piece of property was originally intended to be annexed into the City of Austin in 2006, but the mediated settlement agreement with Lansing Township excluded this property as it was deemed mostly agricultural in nature. Now, with a failing septic system, Mr. Wangen has approached the Lansing Township Board and they have approved his request and directed Mr. Wangen to proceed with the annexation with the City of Austin. Mr. Hoium noted that only the property on which the home sits is being annexed, while the rest of Mr. Wangen's farm property would remain in the township. Mr. Hoium also discussed the state-mandated tax reimbursement agreement as part of the orderly annexation agreement with Lansing Township.

Mr. Erichson stated we requested a special council meeting on this as the contractor can order the material and will be in this area next week allowing Mr. Wangen to get the same price for the job. Mr. Wangen has also agreed to make one payment to the city this week in order to avoid the lengthy time of the assessment process. Mr. Wangen expressed his appreciation for council having a special meeting just for him on this issue.

Moved by Council Member Austin, seconded by Council Member McAlister, adopting a resolution approving the orderly annexation agreement with Lansing Township for the Omer Wangen property. Carried (6-0).

Moved by Council Member Austin, seconded by Council Member Pacholl adopting a resolution approving the sanitary sewer agreement with Omer Wangen for payment of \$15,590.17. Carried (6-0).

Moved by Council Member Austin, seconded by Council Member Pacholl authorizing the extension of sanitary sewer to Omer Wangen property. Carried.

Moved by Council Member King, seconded by Council Member Austin, adjourning the meeting to September 20, 2010.

Adjourned: 5:47 pm

Approved: September 20, 2010

Mayor: _____

City Recorder: _____