SPECIAL COUNCIL MEETING MINUTES

Wednesday, June 11, 2025 at 6:00PM

Karlstad City Office 104 1st St. S., Suite 100

Meeting Called to Order By: Mayor Nelson at 6PM

Present: Dale Nelson, Jenny Olson, Kristin Berberich, Rob Mickelson, Shelby Fossell

Absent: Markelle Kuznia Guests: Dustin Fanfulik

1. Street Improvements: Widseth

- File the Assessment Roll with the City; Dustin explained the assessment rates for affected residents. Proposed bond through David Drown is 5.25% for 15 year term
- Set Date of Final Assessment Hearing; July 7, 2025 at 6PM at the Community Center. Council meeting to follow at City Hall.
- Get approval to mail out notices and advertise in the paper; Resolution #06-615-2025: Resolution for Hearing on Proposed Assessment
 - Motion to accept and approve Resolution #06-615-2025 as presented and assess Street Improvement Project No. 1 at 6% for a term of 15 years was made by Rob Mickelson, second by Kristin Berberich. Ayes carried. Notice will go in the North Star News the week of June 16th, 2025. Notice will be mailed to affected residents by Friday, June 13th, 2025.

Meeting adjourned at 6:29PM.

Shelby Fossell Clerk