

PROCTOR CITY SPECIAL COUNCIL MEETING
Monday, May 6, 2019

CALL TO ORDER: Meeting was called to order by Mayor Ward at 5:00 p.m.

ROLL CALL: Chad Ward, Troy Dewall, Gary Nowak, Jake Benson and Rory Johnson

OTHERS PRESENT: City Administrator Mark Casey, Chief Kent Gaidis, Sally Hedtke, Mike Larson, Matt Bolf, Brian Bergstrom, Phil Larson

APPROVAL OF AGENDA: Motion by Johnson, seconded by Dewall and carried (5-0) to approve the Agenda of the May 6, 2019 Special Council Meeting.

NEW BUSINESS

Casey introduced SEH staff, Matt Bolf, Mike Larson and Brian Bergstrom. SEH staff gave a summary report on the immediate building issues. They discussed the roof problems, and other possible issues with the building. Councilors asked questions about the value of the current building, what they cost to fix immediate issues as well estimates of the cost for additional issues. The cost to repair the roof issues were estimated at about 1.1 million, and they were only able to offer a guess at the value of the building currently at about 1 million. Mike Larson talked about funding options, and recommended that the best option may be for the city to work with Rep. Murphy and Senator Bakk on securing bonding through the legislature. Bonding requests are due June 14, and SEH will work with city administration to prepare the request. Council will continue discussion and review of facility options.

Motion by Johnson, seconded by Ward and carried (5-0) to adjourn the Special City Council meeting at 5:52 p.m.

Chad Ward, Mayor

Attest:

Mark Casey/Administrator