

SPECIAL CITY COUNCIL MEETING
MARCH 22, 2011
7:15 P.M.
ROYALTON CITY CENTER

Call to Order/Attendance

Mayor Lauer called the Special City Council meeting to order. The pledge of allegiance was said. On roll call members present were: Lauer, Haberman, and Verley. Absent: Libke and Klosowski.

People present: Splash Park Committee Members Brenda Weis-Pesta and Russ Gerads; Adam Gunderson, Police Chief; and Carol Madsen, City Clerk.

Public Hearing

Mayor Lauer recessed the Special City Council meeting and called to order the Public Hearing for the Splash Park project at 7:15 pm.

Mayor Lauer reported that the purpose of the public hearing is for the DNR Outdoor Recreation Grant for the mechanical building and restrooms for the Splash Park Project. The splash park is a three phase project with phase one including the water/sewer/electrical infrastructure, splash pad and plumbing, and mechanical building/restrooms. Phase one is scheduled to begin in August, 2011. The overall cost for the entire project (including phase two shelter) is \$314,613.50. Costs for the project do not reflect the in-kind donations of time and materials. The splash park project is to be completed with funds raised through grant writing and fund raising. The park will be maintained by the City with the following approximate costs:

| | |
|-----------------|------------|
| Labor | \$4,540.00 |
| Chemical | 400.00 |
| Electricity | 2,600.00 |
| Repairs | 100.00 |
| Capital Expense | 2,000.00 |
| Total | \$9,640.00 |

The park will be open from Memorial Day through Labor Day and the Public Works department will monitor the pumps/chemicals daily during that period. The cost of labor includes the cost of maintaining the grounds. The City will budget for \$2,000 per year for future additions or replacement of equipment for the splash park.

No public comments.

Verley moved to close the public hearing at 7:30 pm, 2nd by Haberman. Put to a vote with all members voting aye. Motion carried.

Mayor Lauer called the Special City Council meeting back to order at 7:30 pm.

Resolution 3-22-11-1

Haberman moved to pass Resolution 3-22-11-1, A Resolution stating that the City of Royalton act as the legal sponsor for the Splash Park Project and authorize Mayor Andrea Lauer to apply to the Department of Natural Resources for funding, 2nd by Verley. Put to a vote with all members voting aye. Motion carried.

Haberman moved to adjourn at 7:31 pm, 2nd by Verley. Put to a vote with all members voting aye. Motion carried.

Carol Madsen