Rowan City Council Meeting Minutes Special Meeting October 27, 2022

Mayor Lennea Groom opened the meeting at 4:00 PM.

Council present- Dale Hollman and Mark Bruns in person. Ashley Bosch, and Virgil Park via conference call.

No Public Input

Estimate for asbestos abatement at 103 Main Street from Site Services in the amount of \$18,944 presented. They feel comfortable abating the asbestos and will save money on demolition cost.

Council discussed how we would pay for it. Groom shared that she has been in contact with Dean Kluss, Wright County Supervisor and he thought they might be able to help. Groom and Clerk are on the Supervisors Agenda for Monday the 31st. Discussion how we might pay for it if they don't help. There is a CD of approx. \$11K that could be cashed in, there are excess funds in the Landfill fund of approx. \$5K that could go toward this project. Clerk will get in touch with the insurance company to see if there is anything they might help with, such as the protective barrier wall to keep the new Community Center and Library from being damaged. Small amounts might be saved by using fill dirt the City has in town and trimming a tree before the demo crew arrives. There is the possibility of a special assessment on residents property taxes. Council is leaning toward borrowing the \$40K to complete both the asbestos abatement and the demolition and then pursuing funds from different sources to pay that back, rather than using up other funds, which might leave us in a bad position for other things that could come up in the future.

Bruns moves to approve the Site Services Estimate so they can get started on obtaining permits, 2^{nd} by Bosch. Approved unanimously.

Mountain Movers estimate is almost certain to be approved, however decided to table to the regular meeting, we may know more by then about possible funding sources.

Bruns moves to adjourn, 2nd by Hollman. Adjourned.

Next regular meeting of the council will be Monday, November 7, 2022 at 7 PM.

Respectfully submitted, Aimee J Frohling - City Clerk of Rowan