

**Rolla City Council**  
**City of Rolla, ND**  
***Special Meeting***

A Special Rolla City Council meeting was held on Monday, October 29, 2018, at 5:00 p.m. in the Rolla City Hall

Council Members present were: Mayor John Hardy, Leonard Lange, Rebecca Albert, Hovi Mitchell, and Kyle Hardy

Council Members absent: Blake Gottbreht and Pat Hemmy

Others present were: Cliff Rush, Becky Leonard and Sandra Allery.

Mayor Hardy called meeting to order at 5:00 p.m.

Mayor Hardy requested to move agenda item #5, Main Street Initiative, to be next on agenda. Becky Leonard presented information on the Main Street Initiative program. Public meeting regarding the program will be held on November 1, 2018 at 5:00p.m. Hovi Mitchell volunteered to represent Rolla City Council at the meeting.

Mayor Hardy presented October 25, 2018 Special Assessment Committee meeting minutes addressing the special assessment protest letter filed by Maureen Munro on February 8, 2018. The committee recommended to reduce the amount paid on the assessed lots (Lots 14, 15, 16, 17, and 18 of Block 4 and Lots 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11 of Block 5) from 100% to 60% for 15 years. The City of Rolla will pay the remaining 40% of 2017 certified amount of \$1,243.32. Council Member Albert moved to approve the Special Assessment Committee recommendation to reduce the amount from 100% to 60% on the assessed lots (Lots 14, 15, 16, 17, and 18 of Block 4 and Lots 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11 of Block 5) for 15 years and to approve the City of Rolla to pay the remaining 40% of 2017 certified amount totaling \$1,243.32. seconded by Council Member Mitchell. All members voted "yes". None voted "no". Motion carried.

Mayor Hardy reported the sanitary sewer main that connects to the west lift station has collapsed and must be replaced. This sewer line provides sanitary service to all residents and businesses west of the lift station, including but not limited to 33 houses, 24 mobile houses, and 40 apartment units and 23 businesses.

Council Member Lange moved to approve an Emergency Declaration as follows: The City of Rolla declares a State of Emergency and needs to replace the sanitary sewer main and to allow local share of cost to be paid out of the City Emergency Fund and to apply for Community Development Block Grant (CDBG), Governors Fund Grant, to alleviate hardship and initiate appropriate relief actions and mitigation measures by departments and agencies of local government to limit the hardships and impact of this emergency upon the citizens of the City of Rolla, seconded by Council Member Albert. All members voted "yes". None voted "no". Motion carried.

Mayor Hardy presented a Resolution of Sponsorship for approval. Council Member Hardy moved to approve a Resolution of Sponsorship as follows: The City of Rolla will act as sponsoring unit of government for the project titled "Emergency Sanitary Sewer Replacement 2018-1" to be conducted during the period 10-29-2018 through 12-15-2018, seconded by Council Member Mitchell. All members voted "yes". None voted "no". Motion carried.

Meeting adjourned at 5:45p.m. by Mayor Hardy.