

Special Meeting
Rothsay City Hall
August 12, 2019
6:00 p.m.
UNAPPROVED MINUTES

- 1.0 Call to Order:** The special meeting was called to order by Mayor Joe Tillman at 6:02 p.m. Council Members present: Darrell Tollefson, Tulsa-Leigh Kugler and Daryl Schleeter. Council Absent: Chris Buckingham. Others present: Lisa Zimmerman.
- 2.0 Prairie Addition:** Zimmerman is gathering information on what needs to be done for the city to absorb the special assessments. Tillman urged council to think about what lot prices should be set at. Nothing was decided yet.
- 3.0 Solar Powered Radar:** Tillman has been in contact with both Otter Tail and Wilkin Counties about installing speed radar signs as you enter into the city. Council discussed the highest priority locations. A **MOTION** was made by Tillman, seconded by Kugler to have one radar installed on County Rd 52 near the School for safety. Carried. **MOTION** by Kugler, seconded by Tollefson to appoint Tillman and Zimmerman as a subcommittee to work out the details. Carried. Zimmerman will work additional speed radars into the 2020 budget for other locations in the future.
- 4.0 Prairie Addition:** Council has chosen to redesign Block 1, lots 3, 4 and 5 of the Prairie Addition. The three lots will be resurveyed into two wider lots. Eliminating special assessments will be looked into to gain interest for development.
- 5.0 Adjourn: MOTION** by Schleeter, seconded by Tollefson to adjourn. Carried. Meeting adjourned at 6:29 p.m.

Respectfully submitted by,

Lisa Zimmerman
City Clerk/Treasurer