

**CITY OF MARSHALL
HOUSING AND REDEVELOPMENT AUTHORITY MEETING
M I N U T E S
Tuesday, October 27, 2020**

The special meeting of the Housing and Redevelopment Authority was held on October 27, 2020 in the Minnesota Emergency Response and Industrial Training (MERIT) Center, 1001 Erie Road. The meeting was called to order at 5:15 P.M. by Chairman Robert Byrnes. In addition to Byrnes the following members were present: Craig Schafer, Steve Meister, Glenn Bayerkohler, John DeCramer, Russ Labat, James Lozinski. Absent: None. Staff present included: Sharon Hanson, Executive Director; Dennis Simpson, City Attorney; Jason Anderson, Director of Public Works/ City Engineer and Jasmine DeSmet, MERIT Center Facility Coordinator.

S.P. 4210-49RW Project - MN 68 Temporary Easements and Land Acquisition – Parcels 237 A, Parcel 237B.

MnDOT is proposing a 2022 MN 68 highway surfacing project between Minneota and Marshall that includes shoulder widening and ditch slope grading. To ensure adequate space for construction of their proposed improvements, the DOT is requesting temporary construction easements on two HRA-owned properties: -

MnDOT Parcel 237A, Outlot E, Commerce Industrial Park: MnDOT is proposing to pay the City \$2,800 in damages or loss of value to the property related to construction operations on or adjacent to this parcel. Outlot E is a drainage ditch for Commerce Industrial Park, located south of Michigan Avenue. This lot is owned by the HRA.

MnDOT Parcel 237B, Outlots A & B, Sonstegard Addition: MnDOT is proposing to pay the City \$11,000 in damages or loss of value to the property related to construction operations on or adjacent to these parcels. Outlot A contains a stormwater drainage pond for Commerce Industrial Park and Outlot B is a wetland area north of Lake Road. These lots are owned by the HRA.

The proposed temporary construction easement areas were reviewed by City Engineering and Assessing Department staff. City staff does not foresee any concerns with granting MnDOT their requested easements. Informational letters, appraisals and easements are attached for your review.

Motion made by Board Member Schafer, Seconded by Board Member Meister that the HRA authorize execution of the Temporary Easement for Parcel 237A and Parcel 237B. Voting Yea: Chairman Byrnes, Board Member Schafer, Board Member Meister, Board Member Bayerkohler, Board Member DeCramer, Board Member Labat, Board Member Lozinski. The motion **Carried. 7-0**

Adjournment

Motion made by Board Member DeCramer, Seconded by Board Member Lozinski to adjourn. Voting Yea: Chairman Byrnes, Board Member Schafer, Board Member Meister, Board Member Bayerkohler, Board Member DeCramer, Board Member Labat, Board Member Lozinski. The motion **Carried. 7-0**

Robert J. Byrnes
Chairman

ATTEST:

Sharon Hanson
Executive Director