

**BELGRADE CITY COUNCIL SPECIAL MEETING MINUTES FOR
MONDAY JANUARY 29, 2024**

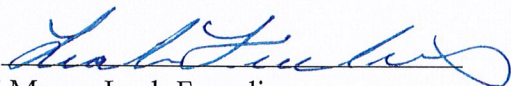
COUNCIL MEMBERS PRESENT: Leah Fernelius, Kent Carda, Sarah Pflueger, and R. Wold. Absent: Betty Braegelman. **OTHERS:**, Darren Braegelman, and Connie Wold.

Mayor Fernelius called the meeting to order, and the pledge of allegiance was recited.

The purpose of the special meeting is to discuss the approved move of Lowery, (Lowry) Avenue that runs in the middle of Vernon and Mary Kotz's property, and a building was allowed to be built back in the 60's right in the middle of the road. The council back on May 15, 2023 approved the move of Lowery to the western edge to help the Kotz's in the sell of their property and for them to not have to move or tear down the building. In order to have the move the council needs to vacate it and have it reestablished to the west by a public hearing. The concern with moving the road is that the city would lose the connection to Minnesota Street, and in order to put in utilities in the future would be a looping system that would come from Washburn Avenue heading north to Minnesota Street then heading west to Lowery Avenue. The council discussed that in order to extend Minnesota Street to the west, they would need to acquire land from the Jensen's. Currently that land is in a trust, and they are not interested in selling any land at the moment and it would be an additional cost for the city. In order for the city to keep a connection, it would need to be in Kotz's land starting at the northern property line and heading south 33' feet that would keep the connection between Minnesota and new reestablished road that would become Langdon Avenue.

Motion by K. Carda and seconded by S. Pflueger to approve a conveyance of easement proposing that the city acquire 33' feet from the northern property line going south and from the western property line of lot 32 and a portion of lot 31 heading west to the western property line of Kotz's property be an easement that would belong to the city for utilities and road that would connect Minnesota Street to the reestablished Langdon Avenue. Motion carried as long as a Conveyance of Easement is agreed upon, if no agreement of the easement, then Lowery, (Lowry) will remain where is currently lays.

Motion by K. Carda and seconded by S. Pflueger to adjourn the meeting. Motion carried. Meeting adjourned 6:49pm.



Mayor-Leah Fernelius



City Clerk-Treasurer-Connie Wold