CITY OF TOLNA PO BOX 26 TOLNA, ND 58380

A special meeting was held March 23rd of the Tolna City council. All members were present. Mike Stromme, KLJ, was present.

Mike Stromme, KLJ, presented council with new figures for a combined project, city and county. The city portion of the Main St project being \$228,460. A discussion was held on the procedures and protest period of residents on the street project. The council can move ahead with the sewer portion of the project with no protest period needed. Residents will be sent letters with the approximate amount of their assessment and a date and time for a public meeting.

Vicky has visited with RRRegional about the projects and possible help with low income residents. Vicky will follow through as project proceeds.

Bret made the motion to proceed with KLJ for the Main St. project. Steve second said motion. Motion carried by a unanimous vote. Steve also made the motion to change the ADA required sidewalks to the Street portion of the project. Jeremy second said motion. Motion carried by a unanimous vote.

Resolutions for assessment districts will need to be drawn up. Bret made the motion to create a Sanitary Sewer District 2016-1 and also City of Tolna Paving District 2016-1. Steve second said motion. Motion carried by a unanimous vote.

Decisions on how to set up assessment of Main St. were held. A map will be drawn up of properties with the City of Tolna. Figuring was done to come up with a fair assessment of Main St., as a Main St. of the city it was agreed all residents/ business' would be included in the assessment district. After lengthy discussion, Bret made a motion to assess 80% of the project to all residents/business' and the remaining 20% to be assess to Main St. residents/business'. Jeramy second said motion. Motion carried by a unanimous vote. Further discussion on this will be held at the next meeting, with a city map.

Meeting adjourned.