

TOWN OF FERDINAND

SPECIAL MEETING

March 4, 2020

The Ferdinand Town Council met for a Special Meeting at 5:30 PM on Wednesday, March 4, 2020, in the Town Hall. Present were Council President, Ken Sicard; Vice-President, Deb Johnson; Council Member, Ron Weyer; Clerk-Treasurer, Tamara Miller; and Town Attorney, Sharon Bohnenkemper.

Bohnenkemper and Council have reviewed the Temporary Easement Agreement between the Town of Ferdinand and ANR Pipeline Company, allowing ANR access to the Town property at 904 W. 23rd Ave. (NW corner of Industrial Park Road and 23rd Ave. Intersection), and the 45-Day Landowner Notification Waiver. ANR is a wholly owned indirect subsidiary of TransCanada Pipeline USA Ltd.

John Giambone, Contract Land Agent, ANR Pipeline Company and Matt Hausenour, Pipeline Technician, TC Energy were in attendance. Giambone distributed maps and explained the ANR proposal to remove and replace pipe on the ANR Mainline Loop in accordance with the Certificate of Public Convenience and Necessity granted by the Federal Energy Regulatory Commission to ANR. ANR anticipates the project will take place between March 16, 2020, and June 30, 2020. The site will be restored to its condition immediately prior to ANR's use. To begin the project as soon as possible, he requested the Town sign the 45 Day-Landowner Notification Waiver.

Bohnenkemper recommended the Council allow Sicard to sign off on the Notification Waiver and Sicard and Miller to sign off on the Temporary Easement, contingent upon the changes requested by Bohnenkemper and her final review. Ron moved to approve. Deb seconded. Motion carried 3-0.

Beginning March 16, 2020, until completion of the project, anticipated to be June 30, 2020, the current yard waste site will not be available to the public. The temporary yard waste site will be at the 5th Street Park near the soccer field. Lueken will coordinate the preparation of the site to be available to residents of Ferdinand. Signage will be placed at the current site informing residents of the temporary site location.

It was determined that installing a sewer line at the same location, in connection with the pipeline project, was not feasible at this time.

Lueken presented a plan prepared by Universal Design to restripe the traffic lanes on Industrial Park Road South End near CVS, McDonalds and Arby's site to allow a through traffic

lane and a turn lane for both directions of traffic. Bohnenkemper requested that she and Lueken be permitted to obtain quotes for the milling and striping project and the quotes be opened at 8:20 PM at the Council meeting on March 24, 2020. Deb moved to approve the request. Ron seconded. Motion carried 3-0.

Miller requested permission to sign the Health and Wellness Services Agreement with Memorial Hospital and Health Care Center. MHHCC will provide on-site health screening for Town employees on April 16, 2020. Deb moved to approve. Ron seconded. Motion carried 3-0.

The Town Spring Clean-Up is scheduled for April 14th (West Side), April 15th (East Side), and April 16th, if needed.

Ron moved to approve regular claims. Deb seconded. Motion carried 3-0.

Miller stated the Park Board has voted to move their monthly meeting to the second Wednesday of the month beginning April 8, 2020.

The following announcements were read:

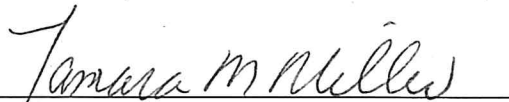
ANNOUNCEMENTS:

Town Council Meeting	Tuesday	March 24, 2020 at 7:30 PM
Economic Development Comm.	Monday	March 16, 2020 at 6:00 PM
BZA	Wednesday	March 25, 2020 at 6:30 PM
Plan Commission	Wednesday	March 25, 2020 at 7:00 PM
Park Board	Wednesday	April 8, 2020 at 4:30 PM

Deb moved to adjourn. Ron seconded. Motion carried 3-0. Meeting adjourned at 6:28 PM.

ATTEST:

FERDINAND TOWN COUNCIL



Clerk-Treasurer



