

**Hazen City Commission
Special Meeting Minutes
May 9, 2025
Hazen City Hall**

Present: President Obenauer, Commissioner Haack, Commissioner Stern, and Commissioner Wiedrich (telephonically).

Others Present: Jerod Klabunde, Moore Engineering (telephonically), Thomas Lee, PW Director Brousseau, and Auditor Erhardt.

President Obenauer called the meeting to order at 5:31 PM.

CONSULTATION WITH ATTORNEY AND ENGINEER

Asphalt Repair Proposal – Quality Asphalt: The commission again discussed a proposed cost to patch a section of asphalt on 7th Street NE, as quoted by Quality Asphalt. Thomas Lee, Winkler Construction, was present at the meeting and discussed an estimated cost to an entire block, or more, of the street but that this work would have to be later this fall. The commission discussed the need to make the repair before the area deteriorates more and that complete reconstruction could then be planned and proper bidding, funding or financing of the project could be better planned. Commissioner Haack moved to proceed with the asphalt repair of the section as quoted by Quality Asphalt at an estimated cost of \$14,400 and to further consider options for reconstruction of the street in the future, second by Commissioner Stern. On roll call vote: Haack, “Aye”, Stern, “Aye”, Wiedrich, “Aye”, Obenauer, “Aye”, motion carried.

OLD BUSINESS

Garbage Truck Transmission Repair/Replacement Estimate: The commission reviewed an estimate to remove and replace the transmission on the international garbage truck as received from Freedom Truck Center. Commissioner Stern indicated that as long as the spare truck is working, he would like to see if a second estimate could be received from the vendor where the truck was purchased. This option may require transporting the truck to Bismarck. PW Director Brousseau was directed to contact Sletten Excavating to get an estimate to transport the truck on their lowboy. No further action taken.

There being no further business, the meeting was adjourned at 5:43 PM CT. The next regular meeting of the commission will be held on Monday, May 19, 2025, at 5:30 PM (CT) in the Commission Room of Hazen City Hall.

Approved: _____
Jerry Obenauer, President

Attest: _____
Monte J. Erhardt, Auditor