

**Saturday, November 23rd, 2019**  
**Emergency Special Meeting**

In Attendance: Nancy Toot, Linda Pederson, Megian Bell, Andy Flatness

Absent: Kelly Routh, Warren Johannsen, Tia Malouff

Others in Attendance: Mariah Lynne, Matt Staloch, Tammi Staloch, Heath Spencer

Nancy Toot called the meeting to order at 9:00 am.

Matt Staloch would like to go back to the original plan to move the house by entering town via Johnson St, North on Willow St and East on Williams St because it is the safest route and will not cause Excel power outages for the entire city. Concerns are the width of the roads compared to the width of the trailer, the weight of the truck and trailer and any damages to the roads. Andy speculates the weight of the truck and trailer is roughly 85 tons and 20ft axels. Andy received 2 options from Kelly to either enter town on the County Rd, turn on Broadway then Main St or wait until the field is frozen and enter that way onto Willow St. Heath Spencer is permitted as 2 semis. He is a 6<sup>th</sup> generation moving co., has never wrecked a road and carries \$2 million in insurance and liability. The Council Members want the roads to be repaired, not patched, if there are any damages because they are concerned for the townspeople and are careful about the city roads. Heath has been given trust before to determine if the ground is frozen enough in past projects. He may lay down plywood with pads, along the edges of the road, to prevent any damages. Heath asked if the Council Members were comfortable with his insurance and liability and will repair the road if any damages occur and not just patch them. He presented his insurance packet to the Council Members and said he can make it available to everyone or have his insurance rep speak to Mayor Kelly. Nancy wants a written statement and Heath is willing but waiting on a phone call first. He needs to speak to his insurance company to get approval on the plans. Residents that will be affected on the route have been reached out to for notification and tree trimming approval. A professional tree trimmer will trim the entirety of the tree to even it out. One resident was concerned about her rock garden and mailbox but hasn't gotten back to Heath and Matt yet. Heath will lay down plywood on the rock garden if the truck will drive over it. Heath and Matt will revisit residents that had issues and continue reaching out to affected residents that haven't got back to them and again make sure all residents are comfortable. Heath would like to walk the streets with Andy to view the condition of the roads before and after the move. Any damages will be present right away and not months later. The move has been postponed slightly so the ground can freeze. The scheduled date is December 3<sup>rd</sup>, pending a frozen ground. Nancy asked to revisit before December 3<sup>rd</sup>. They can't because the wire company is getting frustrated with rescheduling and needs a 7-day notice. Tammi Staloch showed the Council Members a highlighted route of the move. Excel should be contacting residents that will be affected. Andy asked how frozen the ground needs to be. Heath doesn't know a magic number, but 8-10 inches of frost is plenty.

Megian motioned to have the moving route be entering town on Johnson St, North on Willow St and East on Williams St, as long as the ground is frozen, Linda seconded; motion carried. Heath wants to be responsible for determining if the ground is frozen enough and will be the one to determine if the ground is frozen enough.

-Linda motioned to adjourn the meeting at 10:01, Megian seconded; motion carried.

Megian Bell, Hartland Council Member