

MINUTES OF EMERGENCY COUNCIL MEETING  
November 19, 2019

An emergency council meeting was duly called to order at 5:00 p.m. by Mayor Jeff Ross on Tuesday, November 19, 2019 with members Carlee Hunter, Matt Larson, Kurt Olson, Brad Ringnell and Jeff Ross present. Also present Public Works Staff Paul Schoen.

Motion by Ringnell to approve the agenda as updated, second by Olson, carried.

The purpose of this emergency meeting was to approve the quote related water main extension as part of Truck Wash Utility Extension.

Travis Winter with Bolton and Menk presented a quote from Beemer Companies in the amount of \$76,995.80 which was only good until 8:00 p.m. on November 19. Winter reported that the business owner is okay with getting water only until spring of 2020. The work would start on Thursday and will be finished by Thanksgiving.

Mayor Ross reported that until the sewer extension is completed the business owner will be using the holding ponds. The business owner is still planning to connect to the city wastewater system as soon as possible. That will be a benefit to the homes near the business. A memorandum of understanding will be created.

Motion by Ringnell to accept the quote from Beemer Companies in the amount of \$76,995.80, second by Larson, carried.

Motion to adjourn by Ringnell, second by Hunter, carried. Meeting declared adjourned at 5:13 p.m.

Kym Christiansen, Deputy Clerk