

Minutes
July 13, 2009
Special Meeting
Meeting at Water Treatment Plant

- 1) The meeting was called to order at 7:05 p.m. by Mayor Charles Neff.
 - a) Council Members present were Charles Neff, Mayor, Shelley Poehls, Bob Dablow, and Burl Ingebretsen, Mark Hanson.

Others present were Norm Nyland and Rich Hayes

- 2) Rich provided the council a tour of the Water Treatment Plant with a description of how and why the city's water waste filtered and treated. Council members asked questions relating to maintenance of the plant and the water tower and future expansion.
- 3) The meeting was then recessed as all proceeded to the lift station where Norm discussed the Waste Water facilities. Discussions were held at the lagoons about the need to constantly maintain rip rap to prevent costly repairs. The need to deal with the introduction of "unpolluted" waters into the waste water system was discussed. According to Norm, something needed to be done soon to prevent the need for expanded lagoons sooner rather than later
- 4) Adjournment

A MOTION was made by Shelley Poehls to adjourn. It was 2nd Burl Ingebretsen by and the motion carried.

The meeting adjourned at 9:10p.m.

Respectfully Submitted

Charles Neff, Mayor

Approved 7/21/09