

**Minutes**  
April 20, 2021  
Special Meeting  
Wellhead Protection Plan Public Hearing

- 1) The meeting was called to order at 7:30PM by Council Member Tom Berglind.
  - a) Council Members present were Adam Jenstead, Tom Berglind and Toran Thornton. Bob Dablow and Drew Schwan were unable to attend.
  - b) Others present were Wendy Otte/Clerk, Doug Smith, Mike Kurkowski, Anna Johnson, Mike Bednar and Dan Hanson. Dan Disrud attended via Zoom.
  
- 2) Wellhead Protection Plan – Dan Disrud, Minnesota Department of Health, Source Water Protection Planner, gave a brief explanation of the Wellhead Protection Plan. We have been working on the Wellhead Protection Plan for 6 years, part 1 was completed a few years ago and we have finally completed part 2. The next step is to submit the plan to the state for their approval.
  
- 3) Resolution Adopting Wellhead Protection Plan  
**A MOTION** was made by Adam Jenstead to adopt a resolution for the Wellhead Protection Policy and Approval of Plan. It was 2<sup>nd</sup> by Toran Thornton and the motion carried.
  
- 4) Adjournment  
**A MOTION** was made by Adam Jenstead to adjourn the meeting. It was 2<sup>nd</sup> by Toran Thornton and the motion carried.

Meeting adjourned 7:47PM

Respectfully Submitted

Wendy Otte/City Clerk

Approved 5-18-2021