

MINUTES OF SPECIAL COUNCIL MEETING

January 27, 2016

A regular council meeting was duly called to order at 10:00 a.m. by City Engineer Greg Mitchell on Wednesday, January 27, 2016 with members Carroll Behne, Kurt Olson, Jeff Ross, Herman Dharmarajah of Bolton and Menk, Kelly Yahnke of Bolton and Menk, Greg Mitchell of Bolton and Menk, Les Anderson of Red Rock Rural Water, Dominic Jones of Red Rock Rural Water, Jeremy Nerem of Red Rock Rural Water, and Pat Deering of DGR Engineering present. Also present City Admin/EDA Director Samuel Hansen.

Red Rock Rural Water requested that the water be purchased at the same as in town per 1,000 gallons. Red Rock would make up the difference with a monthly base fee they would pay. RRRW also requested a total plant capacity of 22 million gallons per year. 11 million gallons would be paid for at the cost per 1,000 gallons and the other 11 million gallons for the base fee. RRRW also stated they would be looking to purchase water from the City of Sherburn beginning in 2018.

Herman Dharmarajah of Bolton and Menk agreed to prepare an agreement for RRRW to review regarding water rates, future adjustments, and a minimum payment.

Meeting declared adjourned at 11:33 a.m.

City Administrator Sam Hansen