

City of Spirit Lake
Special Council Meeting
Sewer Capacity Workshop
City Hall
August 15, 2017
6:30 PM

Mayor Clary called the meeting to order, roll call was taken with Councilors Joy Porter, Autumn Massender, Gary Ventress, and Chris Robinson present.

Mayor Clary and Council reviewed the estimate from Night Rain Sprinklers/All Scapes Landscaping, LLC for \$45,000 to install sprinklers at Volunteer Park. Mayor Clary requested Council's permission to accept the bid; Councilor Robinson motioned to accept, second by Councilor Massender and a vote of aye by all – motion passed.

City Engineers Eric Eldenburg and Kevin Koesel, with James A. Sewell & Associates, presented a power point on the City's sewer plant and the lagoon capacity/storage issues. Major discussion ensued, including completed improvements, projects in progress, future projects, and funding.

Councilor Robinson motioned to table the sewer bids and connection moratorium until Monday, the 21st, second by Councilor Ventress; prior to a roll call vote, further discussion ensued on the date of the special meeting for the tabled items. Councilor Robinson changed his motion to Tuesday, the 22nd at 6:30, second by Councilor Ventress and a roll call vote with Councilors Porter, Massender, Ventress and Robinson all voting aye – motion passed.

Councilor Ventress motioned to adjourn the meeting, seconded by Councilor Robinson and a vote of aye by all – motion passed.

Attest:

Todd Clary
Mayor

Ann Clapper
Clerk