

City of Spirit Lake  
Special Council Meeting  
City Hall  
August 18, 2017  
5:00 PM

Mayor Clary called the meeting to order at 5:00pm, roll call was taken with Councilors Joy Porter, Autumn Massender, Gary Ventress, and Chris Robinson (by phone) present.

Mayor Clary read aloud the findings for imposing an emergency moratorium on the issuance of building permits that require a sewer connection. Councilor's agreed to the following findings:

- Information provided by the city engineer and staff show the City's sewer lagoon is at or near capacity.
- Building has increased significantly in the City of Spirit Lake.
- There is imminent peril to the public health, safety and welfare if the amount of effluent discharged into the sewer lagoon exceeds its design capacity.

Councilor Porter motioned to impose the emergency moratorium, second by Councilor Ventress and a roll call vote with Councilors Porter, Massender, Ventress and Robinson all voting aye – motion passed.

Mayor Clary read aloud the title paragraph of proposed Ordinance #573 Moratorium on Building Permits. Councilor Porter motioned to waive the 3 reading rule and once in full, second by Councilor Robinson, followed by a roll call vote with Councilors Porter, Massender Ventress and Robinson all voting aye– motion passed. Motion to adopt proposed ordinance #573 made by Councilor Ventress, second by Councilor Porter followed by a roll call vote with Councilors Porter, Massender, Ventress and Robinson all voting aye – motion passed. Councilor Massender motioned to publish ordinance #573 by summary, second by Councilor Porter. A roll call vote was taken with Councilors Porter, Massender, Ventress and Robinson all voting aye- motion passed.

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

Attest:

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Todd Clary  
Mayor

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Cortney Roth  
Deputy Clerk