

City of Spirit Lake
Special Council Meeting
Sewer Capacity Workshop
City Hall
August 22, 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.

City Engineers Eric Eldenburg and Kevin Koesel, with James A. Sewell & Associates, presented a power point on the City's sewer plant and facility funding.

Major discussion ensued regarding the continued expansion, available funding, and need for land to expand lagoon storage at the sewer plant.

Councilor Porter motioned to offer for property, second by Councilor Massender; after further discussion a roll call vote with Councilors Porter, Massender, Robinson, and Ventress all voting aye – motion passed. More discussion ensued. Councilor Porter motioned to offer \$338,000 for both parcels; discussion ensued. Councilor Porter withdrew the motion and motioned to start at \$300,000 and no more than \$338,000, second by Councilor Massender and a roll call vote with Councilors Porter, Massender, and Robinson voting aye, Councilor Ventress voting no – motion passed.

Councilor Ventress motioned to accept the lowest WWTP Booster Pump bid, second by Councilor Robinson. Discussion ensued regarding funding. Councilor Ventress amended his motion to include the automation, and the intake structures as a change order to the bid, second by Councilor Robinson, followed by a roll call vote with Councilors Porter, Massender, Robinson and Ventress all voting aye – motion passed.

Councilor Porter motioned to postpone the WWTP Chlorine Contact Pipe bid until available funding has been determined, second by Councilor Massender and a vote of aye by all – motion passed.

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

Attest:

Todd Clary, Mayor

Ann Clapper, Clerk