

**CITY COUNCIL**  
Special Meeting

5:00 P.M.

January 11, 2017

Present: Scott M. Johnson  
Dustin Goutermont  
Carlene Perfetto  
Richard DeRosier

Shane Hoff – excused

Lana Fralich, City Administrator  
Tim Costley, Attorney  
Mike Miller, Utilities Supt.  
Mike Miller, Mike Miller Engineering  
John Graupman, Bolten and Menk

The Mayor has called a special meeting on Wednesday, January 11<sup>th</sup> at 5:00 p.m. for the purpose of reviewing and taking action on proposal from Bolten and Menk, Inc. for Mercury Compliance and Engineering Services for Wastewater Facility Planning.

Johnson called the meeting to order at 5:00 p.m.

**Proposal for Engineering Services** – The Council reviewed a proposal from Bolten and Menk, Inc. for a Mercury Compliance report and a Facilities Planning report for the Wastewater Facility Plant. There was discussion about the 2017 sewer budget and how this project will affect other projects this year. There was discussion about the MN Pollution Control untimely response and the impact that had on the tertiary project and timeline for mercury compliance monitoring. It was noted that the new tertiaries are working to bring the waste water into mercury compliance so additional costs for an expensive filtering process would not be required. There was discussion about the need for an updated Facilities Plan in order to access funding options. Costley reviewed the limit of liability, and the ownership of the documents produced by this project. There was a consensus to remove the paragraph relating to the limit of liability and removing the language related to Bolten and Menk owning the documents in this project. Motion by Perfetto, second DeRosier to adopt Resolution 2017-07, to accept a professional services proposal from Bolton and Menk for mercury compliance and facility planning for the wastewater treatment facility, as amended.

Member Perfetto – aye  
Member DeRosier – aye  
Mayor Johnson – aye

Member Goutermont – aye  
Member Hoff – absent

RESOLUTION 2017-07 WAS ADOPTED. 4 aye, 0 nay, 1 absent

Motion by DeRosier, second Perfetto to adjourn at 5:42 p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem

  
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Scott M Johnson, Mayor

  
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Lana Fralich, City Administrator