

EMERSON CITY COUNCIL MINUTES
Special Meeting of the Emerson City Council
Monday April 25, 2016, 4:15 p.m.
Emerson City Hall, 410 Manchester St.

Mayor Herb Petereit called the Special Meeting of the Emerson City Council to order on Monday April 25th, 2016 at 4:15 p.m. at Emerson City Hall. This meeting is being recorded.

Roll Call: Jennifer Shaw, Heidi Pullen, Karen Morris, Mayor Herb Petereit, Absent: Stephens
2 Visitors, City Clerk Nelson and Townsman Kendall.

Morris moved approve agenda, 2nd Shaw 3-0 Motion Carried

Dismiss at 4:19 to leave city hall and tour the city west well, water treatment plant, water tower, lift station, and lagoons.

Stephens entered tour at 4:36 p.m. at the city water treatment plant.

At each facility Townsman Kendall explained how each facility runs beginning at the west well and moving through each facility to the ending at the lagoons. Questions from the council were explained throughout the tour.

Meeting reconvened at city hall at 5:45 all in favor 4-0

JEO Blake Birkel addressing the council for the purpose of helping newer council members with understanding the history of the needs of the infrastructure within the City, project status to date, next steps needed, and options and status of financing. Next steps include finding the most significant infiltration areas that are overloading the lift station and decide on the steps and processes to make these needed repairs. The lagoons need floated to determine if dredging is necessary. Estimated cost to dredge all 3 lagoons \$204,000, this is a maintenance expense.

Stephens moved adjourn meeting at 6:22 p.m. to break for dinner and meet at 7:00 p.m. at the Emerson Fire and Rescue Department 2nd Morris 4-0 Motion Carried

7:00 p.m. observed the Emerson Fire and Rescue monthly meeting. Before the closing of the meeting city clerk Nelson helped go over the noted department needs, the budget balances and how we need to work together to close the fiscal year within budget. After the adjournment of the meeting the City Council and visitors were given a tour of the facilities including explanations of electrical replacement needs.

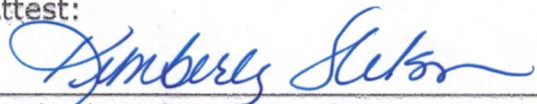
Shaw moved to reconvene meeting at City Hall at 8:45 p.m. 4-0 Motion Carried

Morris moved adjourn meeting, 2nd Shaw 4-0 - Motion carried Mayor Petereit declared the meeting adjourned at 8:47 p.m.



Herb Petereit Sr, Mayor

Attest:



Kimberly Nelson, City Clerk