

Special Meeting
October 24, 2007

Council present: Mayor Duane Brownie, Council persons Gary Butala, Terry Trude, Duane Ziebarth and C.J. VanGuilder. Treasurer Deb Hill.

8 members of the public present.

The meeting was called to order by Mayor Brownie at 5:30 P.M.

Purpose of the meeting:

1. Discuss well proposal.
2. Discuss rules of conduct for meetings.

City engineer Chris Rousseau explained what the proposal was about. The proposal calls for a 6 inch casing, but Chris feels a larger casing would serve for a longer period of time. The 6 inch should provide 100 GPM.

Chris has been in touch with Jim Walsh of the Minnesota Health Department, they must approve any public well. He has approved the site for the well which is near the new water tower. He will be back in his office on Friday October 26, 2007 and Chris will contact him to see what is required.

Motion by Butala seconded by Trude to rescind the previous motion of October 4, 2007 concerning the well.

Motion carried unanimously.

Motion by Butala seconded by Trude to have Chris get the necessary information from the Health Department and if they will approve the well Chris or MSA should prepare the necessary papers.

Motion carried unanimously.

RULES OF CONDUCT FOR MEETINGS:

After much discussion it was decided that Mayor Brownie will review the proposed rules and make any changes necessary and have them ready for the November 1, 2007 meeting to be acted on by the City Council. These rules when adopted will apply to all City meetings.

There being no further business, a motion by VanGuilder seconded by Ziebarth to adjourn the meeting at 7:05 P.M.

Harold Ruhnke