

Special City Council Business Meeting

OCTOBER 4, 2023

MINUTES

1) CALL TO ORDER

The meeting was called to order by Acting Mayor Berg at 7:32 a.m.

Members Present: Acting Mayor Berg, Councilmembers: Timmerman, Novak and Styles

Members Absent: Mayor Julius

Also Present: City Administrator/Clerk Terry, Senior Planner Christianson via Zoom, City Attorney Poehler via Zoom, Police Chief Juell, Jodi Lucast and Deputy Clerk Jirak

2) PLEDGE OF ALLEGIANCE

Acting Mayor Berg led the Council and audience in the Pledge of Allegiance.

3) ADOPT/APPROVE AGENDA

MOTION by Councilmember Timmerman, second by Councilmember Novak to approve the agenda.

APIF, MOTION CARRIED

4) GENERAL BUSINESS

Authorize Purchase of Well Monitoring Equipment

City Administrator/Clerk Terry explained to the Council that monitoring equipment is required for the upcoming aquifer pumping test by the Minnesota DNR. Terry stated the equipment is very specialized and researched by consulting staff found that purchasing the equipment is more cost effective than leasing the equipment. Staff is seeking approval from Council to purchase 11 monitoring stations from the lowest bidder, Dune Technologies, LLC. Money used to pay for the monitoring equipment will come from the Water Fund. After Council discussion, Council approved the authorization to purchase the well monitoring equipment from Dune Technologies, LLC.

MOTION by Councilmember Timmerman, second by Councilmember Novak to authorize purchase of well monitoring equipment from Dune Technologies in the amount of \$28,860 based on the proposal dated October 1, 2023.

APIF, MOTION CARRIED

5) ADJOURNMENT

MOTION by Councilmember Novak, second by Councilmember Timmerman to adjourn the meeting at 8:11 a.m. **APIF, MOTION CARRIED**

Respectfully submitted by

Lynda Jirak, Deputy Clerk