

SPECIAL SESSION – JULY 19, 2018

The City Council met in special session at 5:30 p.m. on July 19, 2018 in the City Hall Council Chambers. Mayor Kelly B. Shaw called the meeting to order and on roll call the following members were present: Shirley Clark, Bob Kling, Greg Marchant and John Parker. Absent: Joe Gezel and Greta Southall.

The Mayor and City Council received an update regarding the WWTP Project Timeline from HR Green representatives Jim Rasmussen, Joe Frankl and Jason Kenyon (the complete report is on file at the City Clerk's Office). Jim Rasmussen presented the following review of the WWTP Progress:

- Progress on IDNR review of Antideg Analysis and Facility Plan
- Status of Conceptual Design – Presentation of Site Plan
- Trunk Sewer to Farm Site
- Updated costs and schedule
- Planned meeting with Farm Site neighbors – July 30, 2018 at 5:30 p.m. – Senator Julian Garrett and Representative Scott Ourth will also be invited
- Application to County for Special Use Permit in early August 2018
- What is next?
  - Complete Conceptual Design
  - Submit for SRF funding
  - Final Design

Joe Frankl presented an update on the Morlock LS projects – J&K Contracting (Gravity Sewer) and Joiner Construction (Lift Station and Force Main). These projects are substantial complete.

Meeting adjourned at 6:30 p.m. on a motion by Clark and seconded by Marchant.

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Kelly B. Shaw, Mayor

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Diana Bowlin, City Clerk