

July 7th, 2020

President Saylor called the city special meeting to order at 4:00 p.m. at City Hall with the following Council members present: Ballensky and Kalmbach. Absent were Mayor Boyko and Vigesaa. Also present were Auditor Braithwaite, Attorney Solem and Project Advisor – John Phillips.

Moved by Kalmbach, seconded by Ballensky to approve for financing of \$2.2 million for the Street Improvement Project SID 20-01 through Mike Manstrom with Colliers Securities LLC. Roll call vote: All members voted aye, carried.

Moved by Ballensky, seconded by Kalmbach to approve for financing of \$650k for the Sewer Improvement Project SID 20-02 through Bank of North Dakota. Roll call vote: All members voted aye, carried.

Moved by Kalmbach, seconded by Ballensky to approve \$200k of City's reserved fund for the Sewer Improvement Project SID 20-02. Roll call vote: All members voted aye, carried.

Moved by Kalmbach, seconded by Ballensky to approve the first reading of Ordinance 20-04 Sewer Rate Increase for Sewer Improvement Project effective as of August 1st, 2020. The sewer base rates will be \$44.12 for Residents and \$68.50 for commercials. Roll call vote: All members voted aye, carried.

Being no further discussion, the meeting was adjourned at 4:30 p.m.

The next regular council meeting will be held on Monday, July 13th at 6:30 p.m.

President: Tom Saylor

Auditor: Chonny Braithwaite