

**SAUK CENTRE CITY COUNCIL
SPECIAL MEETING – JOINT COUNCIL/PUC
WEDNESDAY, APRIL 15, 2009, 5:00 P.M.**

1. CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE

The Sauk Centre City Council and Sauk Centre Public Utility Commission met in a Special Meeting on Wednesday, April 15, 2009 at 5:30 p.m. in the City Hall Council Chambers pursuant to due notice being given thereof. Present were Mayor Brad Kirckof, Council Members David Thomas, Keith Johnson, Warren Stone and Al Coenen, PUC Commissioners Roy Walz, Dennis Rykken, Ted Spanier and PUC employees Marty Sunderman and Mark Rachey. Also present were City Administrator Vicki Willer, City Planner Sarah Morton and Administrative Assistant Nicki Vogt. Mayor Kirckof presided thereat.

The purpose of this Special Meeting was to review the Melrose wastewater plant study.

2. APPROVAL OF AGENDA

The agenda was approved as presented.

3. WASTEWATER PLANT MELROSE STUDY

PUC Chair Rykken stated that the Melrose Wastewater Plant Study is being reviewed/considered because the City of Melrose made the offer and it was something that they had to look at before making their final decision.

Tracy Ekola of Short Elliott Hendrickson stated that she has spent the last month reviewing this alternative. She then discussed the following:

- Design Conditions
- Evaluation of Lift Station/Forcemain Alternative
- Life Cycle Cost Analyses
- Comparison of Alternatives

Ms. Ekola stated that upgrading the Sauk Centre waste water treatment facility is the lowest cost alternative based on the life cycle cost analyses.

It was noted that the PUC voted to upgrade the Sauk Centre waste water treatment facility rather than going with the Melrose option.

A motion was made by Council Member Stone and was seconded by Council Member Thomas to proceed with the submittal of the amended facility plan as presented by SEH. A vote being recorded as follows: For: Council Members Stone, Thomas, Johnson, Coenen and Mayor Kirckof. Against: None. The motion passed.

3. ADJOURNMENT

A motion was made by Council Member Thomas and was seconded by Council Member Johnson to adjourn the meeting. A vote being recorded as follows: For: Council Member Thomas, Johnson, Stone, Coenen and Mayor Kirckof. Against: None. The motion passed.

With no further business to come before the Council, Mayor Kirckof adjourned the meeting 6:20 p.m.

Respectfully Submitted,

Mayor Brad A. Kirckof

City Administrator Vicki M. Willer