

Special Council Meeting minutes, August 29, 2022 at 5:30 p.m.

Mayor John Rawson called the meeting to order at 5:30 p.m. Open meeting law requirements were met. Council attending: P. Syverson, D. Stephenson, T. Wheeler, J. Tranberg, J. Anderson. Others in attendance: Clerk-Susan Frederixon, J. Greenwold-Water/Sewer Manager

Action on Well #5: J. Greenwold stated that Well #5 is having issues. The gallons per minute that flows through the pump has dropped to the point where it can't sustain the system and is breaking suction. **Motion by J. Anderson to approve Municipal Well & Pump quote of \$25,953 to fix well #5, 2nd by J. Tranberg. Discussion: none. Roll call vote: D. Stephenson-yes, P. Syverson-yes, J. Anderson-yes, J. Tranberg-yes, T. Wheeler-yes. Motion carried.**

Action on Police Dept CJIS Audit: D. Stephenson reported going over CJIS audit. To help with deficiencies from the audit recommending a server and all related equipment along with yearly service fees. MCS Networks will take care of this. The Police Chief has a surplus in his budget this year and can handle the cost through his department. **Motion by J. Anderson to use surplus police budget funds to pay for server, equipment, and fees through MSC of \$6171.00 in addition to the annual expense fees, 2nd by J. Tranberg. Discussion-none. Roll call vote: D. Stephenson-yes, P. Syverson-yes, J. Anderson-yes, J. Tranberg-yes, T. Wheeler-yes. Motion carried.** The police policies are being reviewed by the committee and there will be recommendations coming in the next 30-60 days. Also working on city policies and ordinances that need to be adjusted or updated.

Motion to adjourn at 6:05 pm by J. Anderson, 2nd by J. Tranberg. Discussion-none. Vote: Yes-5, No-0. Motion carried.

Debra Fremstad, City Treasurer/Deputy Clerk