

EMERGENCY MEETING
August 26, 2014
Grinder Station Repairs for Lift Station

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Mayor Malz called the Emergency Special Meeting to order at 8:00 p.m. Councilmember Steve Trebesch, Councilmember Chris Lund, Councilmember Bob Gregonis, Councilmember Richard Odoms, City Clerk Jeremy Gruenhagen, Deputy Clerk Cherie Smith, and Diane Mackenthun were in attendance.

Grinder Station for Lift Station on Jacob Street

- The junction box at the grinder station will need to be replaced due to the condition it is in due to aging. Also, the post the junction box is placed on is rotted and it will need to be replaced. Mike from North Star Pump can replace the junction box, the post and also install two additional barrier posts at the grinder station for \$2,000. All this would be at the cost of the City and will be kept separate from the bill from all the repairs from the accident at the grinder station. **Councilmember Odoms moved to purchase the junction box, post, and two barriers from Mike with North Star Pump for \$2,000, seconded by Councilmember Gregonis; Councilmember Lund, Councilmember Trebesch, and Mayor Malz opposed. The motion failed by a 3-2 vote. All council members were present.**
- After further discussion by the City Council, **Councilmember Trebesch moved to have Mike from North Star Pump replace the junction box and the post which it is mounted on and hook up the connection inside the junction box at the cost of the City, Councilmember Odoms seconded the motion. After more discussion by the City Council, Councilmember Trebesch amended the motion to not have the cost of the junction box, post and the hook up not to exceed \$600, seconded by Councilmember Odoms. Motion passed 4-1 with Councilmember Lund opposing. All council members were present.**
- Councilmember Odoms suggested that an indicator light be installed at the grinder station similar to the light that is at the generator (lift station). If this light is not on, then that would mean there is no power at the station. Also, Councilmember Odoms thinks it would be a good idea to install a 110 Volt outlet at this station. The City Council suggested getting a quote for these two items for the next City Council Meeting.
- Xcel Energy should be at the grinder station on Tuesday, September 2nd at 9:00 a.m. to disconnect the power so Robb's can finish the work and then Xcel Energy will connect the power again.

Councilmember Lund moved to adjourn the Emergency Meeting at 8:29 p.m., seconded by Councilmember Gregonis and motion unanimously carried. All council members were present.

Submitted By:

Cherie Smith
Deputy Clerk

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