

EMERGENCY COUNCIL MEETING

DATE: April 18, 2013

TIME STARTED: 6:00 p.m.

TIME ENDED: 6:20 p.m.

MEMBERS PRESENT: Mayor Doug Pomplun, Lois Gilles, Cindy Fahey, Todd Kiecker, Brad Augustin

MEMBERS ABSENT: none

Staff members present: Clerk Treasurer Administrator Marcia Seibert-Volz. Craig Marti, Supt. Utilities & Streets,

Meeting was called to order by Mayor Doug Pomplun.

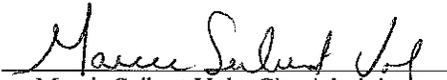
The purpose of the emergency meeting was to approve the repairs to the water treatment plant filter that had failed, valve replacement on the air relief valve and adding a wye fitting on the aerator piping to facilitate future cleaning.

Motion was made by Lois Gilles, second by Todd Kiecker to approve contract with KHC Construction for the filter repairs and purchasing the equipment through Tonka. The vacuuming the media out of the filter \$ 21,180.25, wye fitting \$ 4,073.29, larger valve for air relief valve \$ 4,280.52 and Tonka equipment for filter \$ 54,861.26. Total cost for the filter repairs, vacuuming and valve replacement is \$ 84,395.32. Council polled and motion carried unanimously.

Meeting adjourned at 6:20 p.m.

Mayor Doug Pomplun

ATTEST:


Marcia Seibert-Volz, City Administrator