

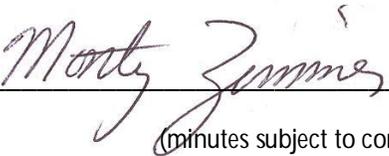
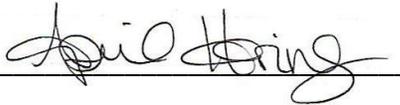
Special City Council Meeting  
August 27, 2012

The City Council met in special session at 5:00 PM at City Hall with the following members present: Mayor Zimmer and Council: Sitzler, Strutz, Engel, Brandriet, and Forward. Harris was absent. Visitors present: Adam Dahlstrom. Employees present: April Haring.

**2012-3 Cline's Addition Water Extension**, discussion was held regarding the improvement for water and sewer service to new home located in Cline's Addition. Options were presented for three different scopes; one block to the new home, additional block north, or connecting to existing water main on Evergreen Avenue. The costs will be special assessed to property owners in the development. Sitzler moved, Brandriet second to accept proposal for Option 1 extension only to the new home with the addition of a gravel road improvement and no city cost share. Roll call: Forward-abstain, Strutz-yes, Engel-yes, Brandriet-yes, Sitzler-yes, carried.

**Garbage/Recycling**, update was given on changes to garbage route. Transition has been smooth with minimal complications. Recycling is scheduled to be changed over in October.

Engel moved, Brandriet second to adjourn meeting at 6:00 PM

MAYOR  ATTEST   
(minutes subject to correction and approval at the next regular meeting)