

Special City Council Meeting
August 1, 2011

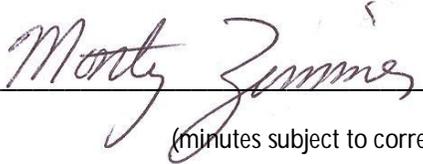
The City Council met in special session at 12:00 PM at City Hall with the following members present: Mayor Zimmer and Council: Sitzler, Rosendahl, Forward, Harris and Kuipers. Brandriet and Forward were absent. Visitors present: Dennis Rodine-Rural Development and Jerod Klabunde-Moore Engineering. Employees present: Gary Neuharth, Pat Nelson and April Haring.

Phase 3 Project Application: Rural Development is able to offer the City \$1,451,300 in loan funds and \$348,700 in grant funds. The file is still being reviewed by the National Office. Rosendahl moved, Sitzler second to accept 20% grant offer on Rural Development Application for Phase 3 Improvements, roll call approved.

Discussion was held regarding projects that could qualify for funding through the ND Hazard Mitigation program. The funding is to help correct any areas that may create hazards with flooding from James River. Sitzler moved, Kuipers second to apply for Hazard Mitigation Funding for repairs to lagoons and sewer systems, carried.

Sitzler moved, Harris second to adjourn meeting at 12:50 PM.

MAYOR



ATTEST



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