

**Special City Council Meeting  
April 25, 2017**

**Mayor Frana called the meeting to order at 6:33 p.m.  
with Kirkeberg, Schissel, Sabelka and Kleve present. Ondrashek was absent.**

**Tom Madden engineer for the wastewater treatment plant upgrade was present to update members on the status of the project. Various DNR and EPA regulations both past and anticipated were discussed. The upgrade is needed due to Bacteria, BOD, and Ammonia discharge limits exceeding the DNR allowable limits. He explained that the Sagar system was the only option to fit our current application.**

**Michael Hart Public Finance specialist with Northland Securities was present to discuss financing and debt schedules for the wastewater treatment plant upgrade. Iowa Finance Authority requires a financial specialist work with cities to determine if rates cover the debt for the project and operating costs to maintain the facility.**

**Motion by Kirkeberg, second by Sabelka to adjourn. Aye: Kleve, Sabelka, Kirkeberg and Schissel.  
Motion carried. Meeting adjourned at 7:44 p.m.**