

Special Meeting  
March 20, 2023

Mayor Martwick called the meeting to order in the Council Chambers at 7:00pm. Roll Call: Kevin Emter (by phone), Wade Kottre, Chasity Orcutt and Brent Swanson. Absent: Wayne Fitterer. Also Present: N Bittner, D Fitterer and V Horst.

Agenda:

- Lagoon Repairs
- ARPA Funds
- SRF Loan 28 vs 30 year

Lagoon: The lift station at the lagoon has failed. Water needs to be pumped out to be able to fix the lift station and to reduce the water level to prevent backup. Moved by Swanson, seconded by Orcutt to purchase a Honda 389CC, 11-13HP trash pump from ACME Electric for \$2,500.00 with an additional \$1,000 for hose, fittings, nipples, etc. DPC will be hired to do repairs when they have the impellor and flanges in stock for an approximate cost of \$10,000. Motion carried unanimously.

ARPA funds will be reinvested for another 13 weeks coming due June 20<sup>th</sup> at 3.5%. The SRF loan will be 28 years versus 30 years in order to eliminate the need for a temporary bond.

Adjourn: Moved by Orcutt, seconded by Kottre to adjourn the meeting. Motion carried unanimously.

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Doug Martwick, Mayor

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Vicki Horst, Auditor