

**SPECIAL RUGBY CITY COUNCIL MEETING MINUTES
WEDNESDAY, NOVEMBER 17, 2021– 1:00 P.M.
CITY HALL COUNCIL CHAMBERS AND BY GOTOMEETING**

Council Members present: Lotvedt, Kraft, Bednarz, LaRocque and Brossart. Also present were Jim Olson, AE2S, Troy Munyer, Street and Sewer Supervisor and interim Water Plant Supervisor, Deputy Auditor Munyer. Absent were Lunde, Berg, Trottier, Mayor Steinke and Attorney Hartl.

Bednarz called the meeting to order at 1:03pm.

LaRocque motioned to approve the agenda as presented. Second by Kraft, all voting yes, motion carried.

Munyer explained that there is nothing new to report on the generator status.

Bednarz has submitted a list of street signs that need to be replaced. The committee believes that only one side of Main Ave needs to be signed. Kraft suggested that pricing be checked at i Design and Newman Signs for the replacement signs.

Lotvedt explained that the city may want to consider an easement, from Bud and Betty Chalmers to the city, to extend the water line from 15th Street someday. Kraft questioned if the city should obtain an easement for the 15th Street as well, for future development. The committee agreed these should be looked into.

The VFD for Backwash Pump Number 2 is currently not working. The estimate for this pump is \$6,065.29. This does not include installation or startup. There was a motion by Kraft to purchase the new VFD for Backwash Pump Number 2 for \$6,065.29. Second by LaRocque, all voting yes, motion carried.

Jim Olson reminded the council that the bid opening for 2 ½ Ave will be held December 3, 2021 at 11:00am. He explained that Mayor Steinke and he had met with McGuire's regarding pavement replacement in their lot, once the 2 ½ Ave Project is in the works. They are asking that the city repave the balance of the lot, to their building, beyond the portion of the lot that will be tore up for the project. Olson estimates that approximately 15' would be left, to the building. Lotvedt asked if this could come out of the project contingency. Olson will follow up with USDA. Olson will obtain an estimate for the asphalt for McGuire's.

Bednarz explained that he and Lotvedt will be viewing the clarifiers tomorrow. Olson explained that Phase III of the WTP Clarifiers was not budgeted for 2023. They discussed beginning the project in the fall of 2022. They discussed having the December Council review this and agree to commit to order the materials for the clarifiers. It was suggested that the new clarifiers have a wash out. The current ones do not.

Bednarz explained that three sewer line areas have been identified for potential projects around town.

He explained that the North Cenex west area will have 400' of new concrete poured from the intersection, west with the Hwy 3 Project. Lotvedt questioned pipe bursting that 400' west.

Munyer questioned if Lotvedt was looking for a liner or pipe bursting. Olson explained that pipe bursting could be done at this location, not a liner. ND DOT will have this area tore up, when they do their project and the city needs to decide if anything should be done with the sewer line under this area. Lotvedt questioned what the cost would be and Olson explained it would be \$167,900. They will discuss this at council.

Olson presented the council with the agreement for Geographic Information Systems (GIS) Platform Implementation for \$12,472. This will be brought to the December council meeting.

There being no further business to transact or come before the Council at this time, there was a motion by Kraft to adjourn the Council Meeting. Second by LaRocque, all voting yes, motion carried. Meeting adjourned at 2:03 p.m.

*These are unofficial minutes, subject to edits, and have not been approved by the city council.

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