

**City of Barnesville
Special Meeting
January 23, 2006**

Mayor Ken Bauer called this meeting to order at 6:30 p.m. Present were Mayor Bauer and Council Members Chad Hagen, Roger Cooper, Del Ellefson, Kim Simonsen and Merlin Strom. Absent was Larry Davis, Jr. Others in attendance were Public Works Superintendent Dave Riddering, TEC Coordinator Guy Swenson, City Clerk Jeri Davis, Gary Giltner and Paul Christensen with People Service, Gary Nansen, Marty Soma, Karla Olson, Tom Welle, Seth Leni, and Dan Hanson with Ulteig Engineers, and Karen Carpenter from the Record Review.

Mayor Bauer called on Mr. Gary Nansen with Ulteig Engineers to discuss the controls at the water treatment plant. Mr. Nansen discussed with council members the controls at the water treatment plant. Mr. Nansen stated that this will need to be completed sometime before the water tower goes on line. Mr. Nansen estimated that the cost would be approximately \$5,000. Mr. Nansen stated that he just wanted to bring it to council attention that this will need to be done.

Mr. Nansen also informed council members that he is working on an I & I study. As soon as it is complete, we can proceed with the Del – Gilbertson addition.

Mayor Bauer next called on Mr. Tom Welle with Ulteig Engineers. Mr. Welle presented council with two memorandums covering the wastewater treatment facilities expansion. In the first memorandum it covers the controlled vs. continuous discharge. Mr. Welle reported that the controlled discharge user fees amounts to \$29.90 and the continuous discharge user fees amounts to \$55.85. Mr. Welle asked council members if they had any questions for him on the controlled vs. continuous discharge. Council had no questions for Mr. Welle.

Mr. Welle next discussed with council the aeration equipment analysis. Mr. Welle discussed the diffused air aeration system and the VBT Mechanical Surface Aerators. Mr. Welle discussed with council the advantages and disadvantages of each and the findings that their company received. Mr. Welle was recommending to council to move forward with the submerged diffused aeration system as originally specified.

Mayor Bauer asked Mr. Welle if going to a shallower pond would be an alternative. Council questioned Mr. Welle if going to a different location would be an alternative. Mayor Bauer called for a special meeting to discuss the findings of fact for another location for the ponds. This special meeting will be held Tuesday, Feb. 7th at 6:30 p.m.

Mayor Bauer asked if anyone had any other questions or comments. There were no other comments.

Mayor Bauer adjourned the meeting at 7:50 p.m.

Submitted by:

Attest:

Jeri L. Davis
City Clerk

Kenneth J. Bauer
Mayor