CITY COUNCIL MEETING

September 6, 2019

The City Council of the City of Montezuma met in special session at City Hall on Friday, September 6, 2019. The meeting was called to order at 3:30 p.m. with Mayor Simpson presiding.

PRESENT: Willrich, C. Bolen & J. Bolen

ABSENT: Cline & Brownell

ALSO PRESENT: Abby Hubbard, Mark Ewing, Bret Warden, Cole Widmer &

Forrest Aldrich

The meeting was called to order at 3:30 p.m.

Veenstra and Kimm's engineer, Forrest Aldrich, informed the Mayor and Council on the need for sludge removal found in cell #3. This issue needs to be abated before construction starts on the new sewer upgrade project. Boomerang, the contractor on the project, found a company to remove the sludge and Warden found a farmer with land that is willing to allow the sludge to be applied. The sludge will be collected, transported and knifed into the farm ground. The estimated cost of this change order is \$80,000-120,000. Councilmember C. Bolen made the motion to approve Change Order #1 for the removal of sludge from Lagoon Cell #3 at the wastewater treatment facility at a unit price of \$.0805/gallon of sludge removal. Councilmember Willrich seconded the motion. Ayes: all, Nays: none.

Motion to adjourn was made by Councilmember J. Bolen at 3:40 p.m. A second we made by Councilmember Willrich. Ayes: all, Nays: none.	
City Clerk	Mayor