

**MEETING DATE: JULY 5<sup>TH</sup>, 2016**  
**MINUTES FOR SPECIAL MEETING HELD: JUNE 27<sup>TH</sup>, 2016**

The City Council met in Special Session in the Council Chambers; Mayor Brenda Stadsholt called the meeting to order at 6:30 p.m.; City Clerk Martha Balbinot called the roll and the following Alderpersons answered to their names: Becky Chaney, Andy French, Charles Campbell, Ross McDowell, James Stroh, Bob Cooper and Portia Brown. Alderman Bell was absent. A quorum was present. Meeting was taped. City Attorney Blake Lindner was absent. Pledge of Allegiance to the Flag was repeated by City Officials and Guests.

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**Pledge of Allegiance to the Flag**

**Public Comment # 1**

DISCUSSION – None

ACTION TAKEN - None

**Public Works**

DISCUSSION: Alderman Charlie Campbell addressed the Council on the wish of Sunrise-FS, a Division of Growmark, Inc., to give a presentation on their desire to have City water and sewer extended to their facility on Route 97 and why. Alderman Campbell then introduced Sunrise-FS representative Randy Wilson to begin the presentation. The presentation included a site map showing where the possible water and sewer lines would run, a description of the Blending System Process used to create DEF, a component required in all diesel engines  $\frac{3}{4}$  ton and larger as an environmental cleaning process. Portions of the presentation were also made by representatives from Growmark describing the machinery needed, the process required to create the DEF and how the building on Route 97 would be perfect for this type of operation. They also expressed how there were very few places making DEF at this time and they were very excited on getting in on the ground level of producing this product. They also said that the overall cost of running water and sewer to the facility would be approximately \$800,000 with an additional \$500,000 in costs to adapt the building to their needs. The main reason for this presentation was to see if the City of Havana would be in favor of this project and further discussions and meetings could be held on how to finance the endeavor.

ACTION TAKEN: A motion was made by McDowell, seconded by Chaney, to move forward with the proposed water and sewer extensions through further discussion and meetings. Mayor Stadsholt asked if there were a need for further questions or discussion at this time. There being none, the vote tally is as follows:

Voting Yes: Brown, Cooper, French, Campbell, Stroh, Chaney and McDowell

Voting No: None

**Public Comment # 2**

DISCUSSION: None

ACTION TAKEN: None

**Adjournment**

Mayor Stadsholt requested a motion to adjourn. Motion made by Chaney, seconded by Cooper. Vote was unanimous and meeting was adjourned at 7:18 p.m.

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Brenda Stadsholt, Mayor

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Martha Balbinot, City Clerk

**GUESTS**

Ron Hills

Jewel Bucy

Gary Davis – The Farnsworth Group

Randy Wilson – Sunrise FS

Tony Marchand – Growmark

Chad Shull – Growmark

Curt Goebel - Growmark

