5:30 p.m., Wednesday, August 31, 2016, the special meeting of the Rolla City Council was called to order by Mayor Scott Mitchell. Present were council members Rebecca Albert, Christopher Albertson, Blake Gottbreht, Patrick Hemmy, Jerry Sparrow and LeAnn Vollmer.

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Others present: Brad Ruppelius; Public Works Director Cliff Rush;

Val McCloud, Rolette County Auditor Alex Albert, Rolette County Commissioner

## Building Permit - Velma Gapp, shed

Councilmember Albertson moved to approve the shed building permit from Velma Gapp.

Councilmember Albert seconded the motion. All members on roll call voted "yes". None voted "no".

Councilwoman Vollmer not present for the vote. Motion carried.

## City Utilities for new Jail Project

Councilmember Albert moved to agree to pay the estimated \$76,000 for city utilities to the new jail in equal payments to Rolette County over three years. Councilmember Hemmy seconded the motion. All members on roll call voted "yes". None voted "no". Motion carried.

**Special city council meeting scheduled for September 7**<sup>th</sup> **at 6 p.m.** to included 2017 Preliminary Budget, Public Hearing for Public Service Subdivision Annexation and Wagner Construction-Wtr Imprv. Project # 2015-2

Next regular city council meeting will be held on September  $21^{\rm st}$ 

There being no further business, Mayor Mitchell adjourned the meeting at 5:45 p.m.
Scott Mitchell, Mayor
ATTEST:
Mae Murphy, City Auditor