

6:15 p.m., Wednesday, January 6, 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, Pat Hemmy, Jerry Sparrow and LeAnn Vollmer. Absent: Lyman Bercier

Others present: Kent Ritterman and Brian Julius of Moore Engineering;

Water Treatment Plant Improvement Project #2015-2

Plans and specs in review at Rural Development. Still waiting for ND Department of Health approval. Review of Well Improvement work and construction/engineering budgets

Councilmember Vollmer made the motion, Councilmember Sparrow seconded, to utilize Water Main Improvement District # 2013-1 remaining grant funds to purchase of equipment for Water Plant Improvement # 2015-2. On roll call, all members voted “yes”. None voted “no”. Councilman Albertson not present for the vote. Motion carried.

Councilmember Hemmy made the motion, Councilmember Albertson seconded, to approve plans and specifications of Water Plant Improvement #2015-2 upon approval of Rural Development and ND Health Department. On roll call, all members voted “yes”. None voted “no”. Motion carried.

Councilmember Albertson made the motion, Councilmember Vollmer seconded, to authorize auditor to advertise for bids contingent on approval from Rural Development and ND Health Department. On roll call, all members voted “yes”. None voted “no”. Motion carried.

Street Improvement: Wording of the ballot for the remaining street work in the City to be finalized by March for the June 2016 ballot.

Public works: Advertise for positions: Councilmember Albertson made the motion, Councilmember Sparrow seconded, to advertise for Public Works Director position and Public Works Maintenance position. On roll call, all members voted “yes”. None voted “no”. Councilwoman Vollmer absent for the vote. Motion carried.

Job Service meeting- Rebecca Albert volunteered to attend the Job Service meeting at 9:30 a.m. on Thursday, January 7, 2016 at Rolla City Hall.

There being no further business, Mayor Mitchell adjourned the meeting at 7:21 p.m.

Scott Mitchell, Mayor

ATTEST:

Mae Murphy, City Auditor