

Mayor Fred Froehlich called the Special Meeting to order at 5:30 p.m. on June 24, 2019 in the Council Chambers.

Members and guests sited the words to the Pledge of Allegiance.

In addition to Mayor Froehlich; Councilmembers: Matt Anthony, Tom Rieke, Jim Anderson and Mary Wels (joined at 6:00 pm) were present. Others in attendance included Vanessa Drill and Teri Osterman with MN Rural Water Association.

The purpose of this special meeting was to meet with the Minnesota Rural Water Association consultant to review the water and sewer rate study that has been conducted.

Teri provided water and sewer scenario's which will be fair and equitable for all in the city. The results provided will go away from the minimum gallon usage billed.

Osterman stated that the city should have meters in all the city buildings and fire hall as the water fund solely operates on its own. She stated the base fees and the water availability charge should still be billed monthly even if there is no water usage.

The water rate suggested: base charge of \$15/month per unit, with a volume charge of \$5.85/ gallons.
The sewer rate suggested: base charge of \$14.50/month per unit, with a volume charge of \$4.35/gallons.

A brief discussion on what the rates will be changed to in 2020 according to the agreement with PFA and the 5-year plan.

With no further business, the meeting was adjourned at 6:46 p.m., which was approved on a motion made by J. Anderson, which was seconded by M. Anthony, and which carried with all voting in favor.

Vanessa Drill, City Clerk/Treasurer