

GOOD THUNDER SPECIAL MEETING
Minutes of the Meeting
April 15, 2024

Mayor Robert Anderson called the meeting to order at 4:30pm at City Hall at 130 S. Ewing Street, in Good Thunder, MN 56037. Councilors Tom Froehlich, Scott Stolzman, Amy Klammer and Jon Brude were present. City Clerk, Sue Petty and City Maintenance Raece Johnson were absent.

The Pledge of Allegiance was recited, immediately followed by a moment of silence.

Councilor Brude requested to add bill approval to the agenda and Councilor Brude made a motion to approve that addition. Counselor Froehlich seconded: motion carried.

Joe Smith from Bolton & Menke Updated council on the easement for Halladay Sanitary Sewer Project. Resolution number 2024-05 was presented for the bids received and awarding the project to Chambers Excavating and a motion made by Councilor Froehlich to approve the Resolution and seconded by Councilor Stoltzman; motion carried. The easement was then signed by Anderson Mayor. The easement will be filed with the country by the City Clerk.

The council discussed dust control for the city's gravel roads. SW Dust Treatment Inc., and Environmental Dust Control submitted bids. Councilor Stoltzman made a motion to awarded to Environmental Dust Control seconded by Councilor Froehlich; motion carried.

Joe Smith discussed applying for funding for the other water projects the city will need to work on in the future which are due to the State in May. Joe suggested it would be best for the city to break into smaller projects and apply for funding. Joe had prepared a funding request letter for placement on the Drinking Water Revolving Fund Project Priority List. For all projects the funding for planning, design and Engineering are included. The new water treatment facility and well project; well, watermain looping and watermain reconstruction project includes construction of watermain looping for Chapel Street, Hiller Drive, and South Halladay Street watermain reconstruction. The current estimated total for funding is \$10,192,265. Councilor Stoltzman made a motion to accept the requests and seconded by Councilor Klammer; motion carried. The funding requests were signed by the mayor and returned to Bolton & Menke for submission.

There was no community comment.

Councilor Brude made a motion to adjourn seconded by Councilor Klammer; motion carried and adjourned at 5:10pm.

A handwritten signature in cursive script, reading "Susan Petty". The signature is written in black ink and is positioned at the bottom left of the page.