

Osakis City Council – Special Meeting
City Hall – 14 Nokomis Street East
January 8th, 2024
6:00 PM

Present: Alan Larson, Dan Wessel, Laura Backes, Stephanie Finnegan (arrived at 6:08 p.m.)

Absent: Tim Thornbloom

Others Present: Angela Jacobson, Greg Gottwald, Eric Meester

Meeting was called to order by Mayor Dan Wessel at 6:00 p.m.

Motion by Backes, seconded by Larson, to approve the agenda as presented. Motion Carries Absent: Thornbloom

PROJECT #444: WASTE WATER FACILITY PLAN

Eric Meester presented the draft facility plan. 180 days will be February 3rd. We did ask for a two week extension.

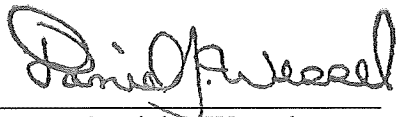
Discussed:

- Flows in higher years were 2019 and 2022. Over the limit flow for I & I.
- Population changes – uses of people and how to address the private flow of I & I.
- Ordinance updates.
- Data collections – replacement plans to fix service lines.
- Sump pump enforcements.
- Possible solutions to reduce I & I or treat.

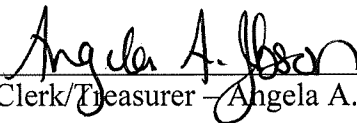
Council will consider the information and how to move forward.

Motion by Backes, seconded by Larson, to approve the Nero Engineering bill in the amount of \$6,880. Motion Carries Absent: Thornbloom

Motion by Backes, seconded by Larson, to adjourn the meeting at 7:00 p.m. Motion Carries Absent: Thornbloom



Mayor – Daniel J. Wessel



City Clerk/Treasurer – Angela A. Jacobson