The Sanborn City Council met in open session for a special meeting on Monday, June 18th, 2018 at the Sanborn City Hall in the Donald Kroese Council Chambers. Mayor VanVeldhuizen called the meeting to order at 5:00 p.m. with the following Council present: Brian Visser, Tim Devitt, Randy Lyman, and Dave Marra. Others present: Scott Chrisman, Adam Roelfs, Ryan Norman, Peg Japenga and Jim Zeutenhorst.

Motion Devitt, seconded by Lyman to adopt the agenda and upon the roll being called, the following named members for the Council voted:

AYES: Brian Visser, Tim Devitt, Dave Marra, and Randy Lyman

NAYES: None. Motion carried 4-0.

Ryan Norman from DGR Engineering was here to discuss the process of building a Water Treatment Plant. The first step is the City needs to conduct a 90 day pilot study that is required by the DNR, this will also help to determine what kind of plant the City should construct. A new deep well will also need to be drilled, this will be a priority in the process. Determining the location is the most important aspect, Ryan and the City will look further into where this will be best suitable for our needs. Ryan distributed a handout to the Council of different scenarios of loan terms, project costs, and average monthly water rate increases.

Motion Devitt, seconded by Lyman to authorize DGR Engineering for design of a new deep well and upon the roll being called, the following named members of the Council voted:

AYES: Brian Visser, Dave Marra, Tim Devitt, and Randy Lyman

NAYES: None Motion carried 4-0.

Motion Lyman, seconded by Visser to authorize DGR Engineering to work with the City of Sanborn to solicit proposals for a DNR required 90 day pilot water study and upon the roll being called, the following named members of the Council voted:

AYES: Randy Lyman, Tim Devitt, Dave Marra, and Brian Visser

NAYES: None Motion carried 4-0.

The next regular City Council meeting will be scheduled for Monday, July 9th, 2018 at 5:00 p.m. in the Council Chambers of Sanborn City Hall.

There being no further business to come before the Council, Motion Devitt, seconded by Visser to adjourn at 6:40 p.m. Motion carried 4-0.

	Duane VanVeldhuizen, Mayor
ATTEST:	
Peg Japenga, City Clerk	