

**Mercer City Council Special Meeting
May 1, 2015**

SPECIAL MEETING:

A special meeting was called to order by Mayor Kathy Schon to appoint a new council member. Those present were Joe Jerokvich, Randy Zinke, Auditor Marlene, and Mark Johnson, AJ Tuck representing Ulteig engineering.

Joe made a motion to appoint Alan Laib as a new council member; seconded by Randy. Motion carried.

Discussion on new pressure tank that Kathy and Joe picked up from Towner, ND. Also received a bid from Levey's in Underwood at installing; but can get more bids. A plumber in Turtle Lake declined at giving a bid. Randy made a motion to except bid from Levey Plumbing. Alan seconded.

Discussion on lagoon and slough; cell #2 all water is at the same level.

Discussion on a lift station at a cost of approximately \$60,000 - \$70,000, next question at where to pump, or can add two feet higher around cell #2.

Ulteig can do a study about pumping, etc. or can be done thru Improvement District.

Ulteig discussed the improvement process from a book they have compiled; need to prioritize what needs to be done first and apply for grants. Such as water and sewer projects and not street projects. Water hydrants need to be at 20 PSI; also need to bid out projects. Need a special assessment committee of at least 3 people different from the council; and it would be nice to have a standards committee also. Then can set up assessments at what you want or don't want, people need to participate. Of the five people in the audience, nobody wanted to be on the committee.

Allan made a motion to adjourn and Randy seconded motion.

Next meeting May 21, 2015 at 7:00 PM

Marlene Wardner
City Auditor

BILLS TO BE PAID:

3 D Specialties	\$80.28	Mercer Machine	\$30.00
BHG	\$50.96	Ottertail	\$778.50
Hawkins	\$268.27	Postmaster	\$61.50
Katherine Schon (Computer Program)	\$78.75	Rust Hardware	\$316.66
McLean Electric	\$50.88	Waste Management	\$1147.72
		WRT	\$88.27