

**Casey Special City Council Meeting  
Community Building  
August 16, 2021**

The Casey City Council held a special meeting on Monday, August 16, 2021. Mayor Lindberg; Councilmembers Acker, Nolte, and Richter were present, Wedemeyer arrived at 7:10 pm; Wagner was absent. Also present were City Clerk, Gwen Blass, Public Works Director Jon Welker and Jordan Kappos with V &K.

Mayor Lindberg called the meeting to order at 7:00pm. All rose to say the Pledge of Allegiance. Motion by Acker second by Richter to approve the agenda; ayes – Richter, Acker and Nolte, absent – Wedemeyer and Wagner.

Motion by Richter second by Nolte to open the public hearing regarding proposed Sanitary Sewer Rehabilitation Plans and bid letting at 7:05 pm; ayes – Richter, Acker and Nolte, absent – Wedemeyer and Wagner. No written or oral comments were received. Motion by Nolte second by Acker to close the public hearing at 7:06 pm; ayes – Richter, Acker and Nolte, absent – Wedemeyer and Wagner.

Casey Public Library Board member, Karen Littler presented information and an estimate to repair or replace the air conditioning unit at the Library. Current air conditioner is a 2005 model. Compressor and coil will need replaced, cost for repairs are approximately \$2200. Replacing the entire unit is estimated at \$6830. Library will get two additional estimates and would like council's approval to proceed. Motion by Wedemeyer second by Nolte to have the Library accept the lowest bid with current availability to replace the air conditioning unit for the Casey Public Library; ayes – Richter, Acker, Wedemeyer and Nolte, absent – Wagner.

Veenstra and Kimm established Sanitary Sewer Rehabilitation Plans and a bid letting was done according to the specifications in the plan, any changes in the work process will have to have a change order done to change the scope of the plan. Potential bidders were given bid specifications that included two addendums. Nolte confirmed that the pump in each bid were comparable. Jordan stated that both bids were very good bids. Motion by Nolte second by Richter to approve Resolution #2021-26 approving plans, specifications, form of contract, and estimate of cost for the Sanitary Sewer Rehabilitation Project; Roll call vote; ayes – Richter, Nolte, Acker, and Wedemeyer; absent – Wagner. Motion passed. Motion by Richter second by Wedemeyer to approve Resolution #2021-27 to award contract for Sanitary Sewer Rehabilitation Project; Roll call vote; ayes – Richter, Nolte, Acker, and Wedemeyer; absent – Wagner. Motion passed.

Motion by Nolte second by Richter to open public hearing to enter into a water revenue loan and disbursement agreement not to exceed \$57,000 at 7:30 pm; ayes – Richter, Acker, Wedemeyer and Nolte, absent – Wagner. Comments received regarding repayment process of loan, no written comments were received. Motion by Wedemeyer second by Acker to close the public hearing at 7:39 pm; ayes – Richter, Acker, Wedemeyer and Nolte, absent – Wagner. Motion to approve Resolution #2021-25 Water Revenue Loan and Disbursement Agreement for \$57,000; Roll call vote; ayes – Richter, Nolte, Acker, and Wedemeyer; absent – Wagner. Motion passed.

Council discussion regarding potential city attorney interviews and reference calls for Brandon Homer, Matthew Brick and Meggen Weeks. Motion by Nolte second by Richter to have Mayor offer the position to Meggen Weeks as Casey City Attorney; ayes – Richter, Acker, Wedemeyer and Nolte, absent – Wagner.

No public forum.

Motion by Acker second by Wedemeyer to adjourn at 7:56 pm; ayes – Richter, Acker, Wedemeyer and Nolte, absent – Wagner.

ATTEST:

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Nicholas Lindberg, Mayor

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Gwen Blass, City Clerk