

CITY OF PARK RIVER, NORTH DAKOTA, SPECIAL COUNCIL MEETING, MONSDAY, JANUARY 27, 2020 AT 5:30 PM.

Unapproved Minutes Published and Subject to the Governing Body's Review and Revision

The City of Park River held a special meeting of the Park River City Council on Monday, January 27, 2020 at 5:30 PM.

Mayor Dan Stenvold called the meeting to order; upon roll call the following were present: Council members: Robert Lundquist III, Dennis Kubat, and Keith Anderson, with Joe Miller by Phone, City Attorney Tracy Laaveg & Public Works Director (PWD) Dennis Larson, City Coordinator/Auditor and Assessor/Deputy Auditor Ann Berg. Councilmember Mike Lorton arrived at 5:35 PM. Absent: Councilmember Kyle Halvorson.

Business: Mayor Stenvold stated the purpose of the meeting is to review Walsh Rural Water District's (WRWD) request for an additional 200 gallons per minute (GPM) of treated water.

WRWD is submitting a proposal to supply treated water to the City of Drayton. WRWD will need the additional 200 GPM to in order to supply enough water as the City of Drayton's largest water customer is American Crystal Sugar. This would drop the City of Park River down to 280 GPM, but still leaving enough capacity for future growth and development. The gallons that go into production are metered so WRWD would get charged for the additional usage.

Currently the water treatment plant is processing 1,200 GPM with WRWD's share at 600 GPM or 50%, City of Park River's share at 480 GPM or 40% and City of Minto's share at 120 GPM or 10%. At this time the Cities of Park River and Minto are not using their full allocations and the City of Drayton would not go on-line until sometime in 2021.

Larson estimated in order to meet the additional water treatment demand, two more employees would need to be hired as the plant would need to operate 16 hours per day, seven days per week. The plant in turn would run more efficiently by running longer hours but in the long term the equipment would wear out faster.

Lundquist moved and Kubat seconded to move forward with allowing WRWD the extra 200 GPM at this time so they can submit their proposal to the City of Drayton. Upon roll call vote, those present and by phone voted aye. M/C.

Anderson moved to adjourned at 5:48 PM.

ATTEST:

Ann Berg, Assessor/Deputy Auditor

Dan Stenvold, Mayor