CITY OF LEEDS

Minutes

Special Meeting

5:00 PM

May 7th, 2019

A special meeting was held on Tuesday, May 7th, 2019 at 5:00 PM at Leeds City Hall via teleconference. Present on conference call were Council Members Rob Nelsen, Kyle Nelsen, and Kris Larson. Present in the City Office were Mayor Nick Parslow, Council Member Patrick Streyle and Auditor Kari Follman.

A motion was made by Patrick Streyle to present resolution 05-07-2019-01 authorizing the filing of application with the North Dakota Department of Health for a loan under the Safe Drinking Water Act for lead service line replacement, water main replacement and street repair. The motion for the adoption of the foregoing resolution was duly seconded by Council Person Kris Larson, and upon vote being taken thereon the following voted in favor thereof: Kris Larson, Kyle Nelsen, Rob Nelsen and Patrick Streyle. No members voted against the resolution and no member was absent and did not vote. Whereupon the resolution was declared duly passed and adopted and was signed by the Mayor and attested by the City Auditor.

Patrick exited the meeting at 5:10 PM.

Several question to be answered by engineer were discussed. Including what date city would have to file and extension; how long the design phase for construction last.

Kris Larson made a motion to move forward with option B for the project, as presented by the engineer. Rob Nelsen seconded the motion. The motion carried unanimously.

A town hall meeting will be held Tuesday May 28th, 2019 at 7:00 PM in the Community Center.

5:20 PM Kyle exited the meeting, 5:25 Kris Larson exited the meeting.

Some discussion was held regarding the next steps the city will take for the project.

The meeting was adjourned at 6:00 PM.

