

Mayor David Anderson called the special council meeting of March 28, 2008 to order at 5:00 p.m. Present for the meeting were Mayor Anderson, Council President John Langs, Council Members David Sims, Connie Wells, and Dave Gray, Clerk Kris Larson, City Administrator Stephen Boorman.

The purpose of the special meeting was to discuss dike repairs and authorize the Mayor to sign a contract with Alan Flory for dike repair work.

Stephen Boorman spoke regarding the dike repairs. He said John Youngwirth will oversee the repairs. The Corps of Engineers will not be involved in this project because it is routine maintenance rather than emergency work. Stephen anticipates that the costs will be less than \$5,000 for this project. The rock is being donated by Kevin McNally and the county will place the rock at the river. The stretch of dike to be repaired is 125 feet. There is a section of a slough on the south side of the river near the railroad by the access road that is there. Alan Flory will load the rock in city trucks at the Kevin McNally property and the county will spread the rock at the repair site.

Dave Gray moved to proceed with the dike repair and authorize the Mayor to sign the contract with Alan Flory. David Sims seconded the motion. The motion passed – John Langs “yes”, Dave Sims “yes”, Connie Wells “yes”, Dave Gray “yes”.

There being no further business, the meeting adjourned at 5:05 p.m.

David K. Anderson, Mayor

Attest:

Kris Larson, City Clerk