

CITY OF TOLNA
PO BOX 26
TOLNA, ND 58380

A special meeting was called June 20, 2008 by Mayor Engen. Present were Bob Engen, Russ Baker, Steve Dahl. Others present were Bret Poehls and Delores Clute, council members elect.

Mayor Engen reported on the emergency lift station problems. Dennis has had ND Sewage Pump & Lift out to check pumps and general status of lift station. They believe there is a plug from lift station to lagoon. Dean Black excavating was called to get an estimate of possible costs. The idea presented was to rebuild line between lift station and lagoon to avoid the plugged area. The cost at \$38,000. If the plug was located in the last section it would still have to be unplugged from opposite end. Vicky will check on bid process in an emergency situation. Russ Baker made the motion to try repairs as suggested, if bid process was okay. Steve Dahl second motion. Motion carried.

Mayor Engen discussed open position on council. Delane Hoyt declined the position, leaving an open seat on council. A discussion was held on people willing to accept the position for a 4 year term. Russ Baker made the motion to nominate Jeremy Gronaas for the position. Steve Dahl second the motion. Motion carried.

Bob answered questions of new council members. Bret Poehls and Delores Clute both accepted and signed their oath of office.

Meeting adjourned.