Special Council Meeting  
February 25, 2019  
5:30 p.m.  
City Hall

Members present were Nelson, Sexton, Dempsey, Langeslag, and Bartlett.

Members absent were: none.

City staff and consultants in attendance were Andy Welti, Seth Petersen, Joe Duncan, and Cory Franek.

Others attending were Rick Hager.

Mayor Nelson called the meeting to order at 5:30 p.m.

The purpose of this special meeting is to discuss wastewater and water utilities.

Mayor Nelson reviewed the history of projects and topics discussed over the past several years.

City Council had a question and answer period with Bolton & Menk engineer, Seth Petersen.

A summary of the questions asked were:

1. What things would be needed to update the current wastewater treatment facility?
2. Would the City need to purchase more land to update the current wastewater treatment facility?
3. Would the City of Medford stay a Class B license wastewater treatment facility?
4. Is a 250,000 gallon flow enough for the next 20 years?
5. Are both Owatonna and Faribault still open to the idea of the City of Medford connecting?
6. What would happen to the current wastewater treatment facility if the City of Medford connected to a neighboring community?

No official action was taken at this meeting.

Motion by Langeslag, seconded by Sexton to adjourn the special Council meeting at 6:37 p.m.

Minutes approved at ____________________________ meeting.

Submitted by ____________________________ City Clerk.

Signed by ____________________________ Mayor.