

January 19, 2016

City Council met in Regular Session at 6:30 p.m. on the above date with Mayor Kroll presiding. The roll was called showing the following members of the City Council present:

Present: Sheila Rihner, Pat Honeywell, Bob Richmond, Karen Schlueter, and Doyle Gilland.

Also present: Clint Fichter, Mike Jorgensen, Rick Kiesel, Diane Leslie, and Todd Valine.

On motion by Honeywell , 2nd by Rihner, the January 19, 2016 agenda was approved. Roll call: All ayes; motion carried.

Rick Kiesel was present to discuss his opinions on City Water Improvements. He would like to see the City continue upgrading their system with new lines and put in a new well.

Mike Jorgensen from Snyder's gave an update on the progress for the Streetscape project. Mike will prepare a Resolution for the next meeting, to start bid process, with bid date being in middle of March.

Council member Rihner introduced the Resolution entitled "RESOLUTION TO APPROVE AMENDMENTS RELATING TO THE MISSOURI BASIN MUNICIPAL POWER AGENCY d/b/a MISSOURI RIVER ENERGY SERVICES POWER SALE AGREEMENT (S-1)" and moved its adoption. Council member Honeywell seconded the motion to adopt.

The members of the Council discussed the motion and the amendments to the power supply contracts identified in the Resolution. Clint Fichter, City attorney, presented highlighted reasons for the proposed changes.

The Resolution was adopted unanimously:

- Ayes/Voting in favor of adoption of the Resolution: Richmond, Honeywell, Rihner, Gilland and Schlueter.

The Mayor declared the following Resolution duly adopted on the 19th day of January, 2016.

On motion by Rihner, 2nd by Honeywell, Resolution 1-16 -2, entitled "Resolution to Approve Amendment 5 to the S-1 Power Sale Agreement, and Missouri Basin Municipal Power Agency Power Sale Agreement (S-1) (as amended and restated effective January 2, 2017), was adopted. Roll call: All ayes; motion carried.

Meeting was adjourned at 8:30 p.m.

Ron Kroll, Mayor

Chris Martin, City Clerk