

**MEETING CONDUCTED IN PERSON & VIA ZOOM**

**CITY STAFF:** Paul Senst, Public Works Director; Trish Crego, Utility & Infrastructure Director

**VISITORS:** Russ Bradley

1. **ROLL CALL**

Bill Berg: Present  
Councilor Andy Hjelle: Present  
Doug Kerfeld: Present  
Robert McLachlan: Present  
Jim Samberg: Present

2. **MINUTES**

A.Meeting Minutes - July 18, 2024 Meeting

Motion to approve meeting minutes. This motion, made by Robert McLachlan and seconded by Bill Berg, Carried.

Bill Berg: Yea  
Councilor Andy Hjelle: Yea  
Doug Kerfeld: Yea  
Robert McLachlan: Yea  
Jim Samberg: Yea  
Yea: 5, Nay: 0, Absent: 0

3. **PUBLIC DISCUSSION**

4. **COMMUNICATIONS**

A. WLSSD Discharge Monitoring Report

B. WLSSD Budget Schedule Communication

C. Deep Well No Water - Email Communication – *Russ Bradley spoke on his situation with very deep well and still not reaching water.*

5. **PRESENTATIONS**

6. **OLD BUSINESS**

7. **NEW BUSINESS**

A.2025 Utility Rate Proposal

Motion to approve 2025 Utility Rate Proposal. This motion, made by Robert McLachlan and seconded by Doug Kerfeld, Carried.

Bill Berg: Yea

Councilor Andy Hjelle: Yea

Doug Kerfeld: Yea

Robert McLachlan: Yea

Jim Samberg: Yea

Yea: 5, Nay: 0, Absent: 0

8. **REPORTS**

A.Budget to Actual Expenditure Report

B.Public Works Director Report

C.Utility & Infrastructure Director Report

D.Water Loss Report

E. WLSSD Monthly Flow - Rain Fall & Flow Report

F. Comfort Systems Invoice

G.New Connections Report.

H.Utility Billing Happenings Report

9. **COMMISSION MEMBERS REPORT**

A.Jim Samberg -

B. William Berg -

C.Robert McLachlan -

D.Doug Kerfeld -

E. Councilor Andy Hjelle -

10. **RECESS**

Motion to adjourn meeting at 6:20pm. This motion, made by Bill Berg and seconded by Doug Kerfeld, Carried.

Bill Berg: Yea

Councilor Andy Hjelle: Yea

Doug Kerfeld: Yea

Robert McLachlan: Yea

Jim Samberg: Yea

Yea: 5, Nay: 0, Absent: 0

Minutes Prepared By:

  
Utility Billing Clerk