



**CITY COUNCIL
SPECIAL MEETING
AGENDA
Monday, December 20, 2021
3:00 pm**

1) Call to Order

- a) Introduction Roll Call: City Council: Mayor Lisa Whalen, Pam Mortenson, John Tschumperlin, Ann MacGregor and Cathleen Reffkin; Staff: Finance Director Brian Grimm, Community Development Director David Abel, Director of Administration Allie Polsfuss, Public Works Superintendent Gary Peters and City Clerk Dawn Motzko. Consultants: City Engineer Alyson Fauske & Assistant City Engineer Adam Gadbois, WSB Engineering
- b) Approval of Agenda

2) Special Business Item

- a. a) Res. No. 216 Approving a Professional Services Agreement and Authorizing Solicitation for Quotes for Two Test Wells in the South Water System, City Project 07-21

3) Adjournment

The agenda packet with all background material will be available on the City's website for viewing by the public. Published agenda is subject to change without notice. Information and materials relating to the above items are available for review at city hall by appointment.