

**CITY OF CASSELTON**  
**Monday, February 17, 2014**  
**SPECIAL MEETING 7:00 P.M.**  
**Council Chambers**

Present: Mayor Edward McConnell, Councilmen Fred Wangler, Joan Carvell and Mike Eberhardt. Also present: Public Works Supervisor Kevin Mayer, City Auditor Sheila Klevgard, Deputy Tim Briggeman and City Attorney Del Losing.

**Garbage Truck Garage**

Mayer is waiting for a price for a new furnace to install later this spring. There is no toilet in the building although water is piped in and floor drain is used when washing the truck. Councilman Wangler made a motion, seconded by Councilman Eberhardt, to award the bid to Rush River Construction for new siding, roofing and insulation. All voted aye on roll call vote; **motion passed.**

**Water Line Repair Cost Sharing**

Councilman Eberhardt made a motion, seconded by Councilman Wangler, to limit the resident's responsibility to \$2,000 per water line break effective immediately and to review the limit annually at the first of the calendar year. All voted aye on roll call vote; **motion passed.**

**Sherman Excavating**

The bill submitted to dig up Bev Mitchell's sewer line is \$24,236.49. The mayor would like to settle for \$13,000 based on hours calculated by Mayer. Mitchell may be responsible for half of the bill, but no decision was made at this time. The plumber believed there was a blockage 100 feet out which would be where it met the city sewer line. His expectation was that the line didn't get cut properly during the relining. The line was dug twice because Insituform gave the measurements from the wrong end of the line causing them to dig the first hole in the wrong place. Losing did not recommend sending a check with the letter, which he will draft. Councilman Eberhardt made a motion, seconded by Councilman Carvell, to offer a \$13,000 settlement on the repair. All voted aye on roll call vote; **motion passed.**

**Water Resource District**

The maintenance charge for Swan Creek was doubled from last year's bill. They doubled the maintenance fee based on the acreage formula rather than using the city method. They are supposed to be sending a detail of how it was calculated. The purpose of the increase is to gather funds to obtain some retention area upstream. Interest and penalty will be added if it is not paid by March 1. The auditor and mayor need permission to pay the bill but will continue to try to get it reduced. The money to cover it can come from projects funds. Councilman Wangler made a motion, seconded by Councilman Eberhardt, to pay the \$30,000 balance on drain specials. All voted aye on roll call vote; **motion passed.**

Harold Rotunda will attend the April meeting to go over the city's finances and potential to pay off some bonds early.

Councilman Wangler made a motion to adjourn at 7:35pm.

Next regular meeting March 3, 2014 at 7:00pm.

Respectfully Submitted,

Sheila K Klevgard  
City Auditor