## APPROVED CITY COUNCIL MEETING MINUTES

Friday, March 8, 2024 at 1:00 PM. Mayor Thomas Erdmann presiding.

The following members of council and city departments were present: Troy Roundy, Neil Fandrich, Tyler Hoggarth, and Jennifer Gast.

Absent: Councilmen Trygg Olson, Doug Smith, Chase Pederson, City Attorney Leo Ryan, Public Works Director Jason Wolsky, and Chief of Police Chris Bittmann. Also Present: Steve Burian, Kip Kovar, Kim Cook, Merri Mooridian, Duane DeKrey, Shawn Gaddie, Tami Norgard, and Leasa Lura.

The Pledge of Allegiance to the flag was recited.

A diagram ad at 2,20 DM

This meeting is being held as an informational meeting to provide Council with an update on the Red River Valley Water Supply Project.

Steve Burian and Duane DeKrey recapped the overview and benefits of the project. The system financial summary for the city of Carrington was presented and future costs were presented in 2024 dollars. The projected cost outlay to participate in the project and how those costs are expected to be incurred over time was also analyzed. The project is anticipated to be complete in 2032.

A motion was made by Roundy, seconded by Hoggarth, to adjourn the special city council meeting. All voted aye. Motion carried.

Adjourned at 2:38 PW	
Jennifer Gast, City Auditor	Thomas Erdmann, Mayor