

**City of Benton City
Special Council Workshop Meeting Minutes
June 28th, 2016**

- A. CALL TO ORDER** – Mayor Lehman called the June 28th, 2016 Special Council Workshop Meeting at the Community Center to order at 6:13 p.m. (*Audio recording not available)
- B. PRESENTATION OF THE COLORS** – Randy Rutledge led the Council and audience in the Pledge of Allegiance. (*)
- C. ROLL CALL** (*)

Councilmembers Present – **Jake Mokler**

Dave Sandretto

Vanessa Coates

Lisa Stade (Arrived at 6:14 p.m.)

Councilmembers Absent - **Mary Lettau**

City Staff Present – **Stephanie Haug**, City Clerk/Treasurer

Kyle Kurth, Maintenance Foreman

Wade Oscarson, Certified Water/Sewer Operator

Other Professionals Present – **Alan Rainey**, Engineer, Spink Engineering, LLC

Eric Ferguson, City Attorney, Lee Kerr Group

Councilmember Coates: *Madam Mayor, I move to excuse Mary Lettau from the meeting.*

Councilmember Sandretto: *Second.*

MOTION #1- C. V. Coates moved and C. D. Sandretto seconded to excuse Councilmember Lettau from the June 14th, 2016 Special Council Workshop Meeting.

VOICE VOTE #1- C. J. Mokler, C. D. Sandretto, C. L. Stade, C. V. Coates
ALL YEAS. Motion carried.

- D. FACILITY TOUR** - Alan Rainey, Engineer, Spink Engineering, LLC (*)

1) Well #5

2) Well #4

3) Booster Station

4) Well #2 & 3

5) Well #1 & City Hall Property

6) Lift Station – Lower River Road

7) Wastewater Treatment Plant & Maintenance Shop

(Return to Community Center at 8:23 p.m.)

- E. DNR LAND DISCUSSION & REAL ESTATE SERVICES CONTRACT** (00:02:19*Audio recording begins) ** Council Discussion **

- F. ADJOURNMENT** (00:34:58*)

Councilmember Sandretto: So now you want that motion to adjourn, and I give you that motion, Mayor.

Councilmember Coates: I second, I second.

MOTION #1- C. D. Sandretto moved and C. V. Coates seconded to adjourn the June 14th, 2016 Special Council Workshop Meeting at 8:57 p.m.

VOICE VOTE #1- C. J. Mokler, C. D. Sandretto, C. L. Stade, C. V. Coates, C. M. Lettau
ALL YEAS. Motion carried.

Meeting adjourned at 8:57 p.m. (00:35:07*Audio recording ends)



Linda Lehman
Mayor, City of Benton City



Stephanie Haug
City Clerk-Treasurer

Date: 7/20/19