

Emergency Special City Council Meeting  
Wednesday, June 19, 2019  
3:00 p.m.  
Hector City Office

## MINUTES

Meeting called to order by Mayor Weikle at 2:58 p.m.

Present: Mayor Weikle, CM Best, CM Kandt, CM Hollan, Administrator Aukrust

Absent: CM Heerdt

Agenda:

To address the contract approval for MMS Environmental, Owner Mike Morris, for our water and wastewater license work.

At the June 10, 2019 council meeting, the action was tabled until references for MMS had all been contacted by Administrator Aukrust.

Administrator Aukrust spoke with different references and reported that all responses were overwhelmingly positive. Some of the comments were as follows:

- Great record keeping
- Effective problem-solving skills
- They would all hire Morris again
- Prior unaware issues were discovered and resolved by Morris
- Good interaction with city citizens
- Morris attends community events and is involved in the community
- Complete professionalism; very polite
- Cities have had no escalating pricing issues with MMS
- Council explanations are clear
- One client has a joint powers agreement which requires three council members to work with three township members - both entities are extremely pleased with Morris's work
- Morris works well with city staff for training purposes
- Morris provided his certificate of liability insurance and a contract with the city for three years. The city will have the option of extending the current contract, at any time, if we desire

On a motion by CM Best, seconded by CM Kandt and unanimously carried, the Council approves the hiring of MMS for our water and wastewater services, as presented.

On a motion by CM Best, seconded by CM Kandt and unanimously carried, the meeting adjourned at 3:04 p.m.

Respectfully submitted by:

A handwritten signature in blue ink that reads "Andrea Aukrust". The signature is written in a cursive style.

Andrea Aukrust, City Administrator