

**Hadley City Council, Hadley Minnesota**

**Special Session Meeting Minutes**

**Monday, July 17, 2023**

Members Present: Rick Like, Bonnie Petersen, Henry Veldhuisen, Jill Pieske, John Brouwer

Others Present: Riley Engbarth, Clerk/Treasurer, Duane Spartz, Spartz Well Co. Vendor Representative

Call to Order: The meeting was called to order by Mayor Like at 5:37pm.

Welcome Guests: Dean Larson, Hadley Resident was present.

Purpose: This special session meeting was held for the sole purpose of rescinding previous Resolution 2023-01 regarding MDH Lead Service Line Requirements, discussing the North Lift Station Electronic Flow Meter and discussing the Meter Reader position.

New Business:

- Rescind Resolution 2023-01 re: MDH Lead Service Line Requirements: Mayor Like reported that there had been a mandate requiring the checking of Lead Service Lines, however guidance was unclear. In the meantime, Resolution 2023-01 was adopted per the recommendation of Bollig Engineering Inc., however it was not to be put into place yet and now requires rescinding. Following discussion, MSP by Council Member Veldhuisen and Council Member Pieske to rescind Resolution 2023-01 re: MDH Lead Service Line Requirements through the passing of Resolution 2023-02. Motion carried unanimously.
- North Lift Station Electronic Flow Meter: Duane Spartz, Spartz Well Co. Vendor Representative, discussed the issues that took place with the pump at the North Lift Station. He provided information related to the maintenance and replacement of this pump. He also noted discussion on the insurance claim that has been filed for review with the League of Minnesota Cities. One pump wasn't working; however the lift station is now going on just one pump. The odds of both pumps and the pumphouse going down at the same time are low. After discussion, MSP by Council Member Veldhuisen and Council Member Pieske to authorize the purchase of a replacement flow meter pending the outcome of the filed insurance claim. Motion carried unanimously.

The council then proceeded to go into Closed Session for the purpose of discussing a personnel issue related to the Meter Reader position. All guests present were asked to leave the meeting for the duration of the session. Following discussion and completion of Closed Session, the regular meeting was resumed. All guests present were allowed to return.

- Closed Session – Meter Reader Position: MSP by Council Member Veldhuisen and Council Member Petersen to accept Thomas Wornson's resignation from the position of Meter Reader with the City of Hadley effective 7/13/2023. Motion carried unanimously.

MSP by Council Member Brouwer and Council Member Pieske for meeting adjournment. Motion carried unanimously. With no further business, the special session meeting was adjourned by Mayor Like at 6:04pm.

*Riley Engbarth*

Respectfully Submitted by Riley Engbarth, Clerk/Treasurer

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