City of Meservey Special Meeting February 24, 2025

Council Persons Present: Jennifer Burke, Mike Gobeli, Pat White, and Mike McNutt.

Mayor Miller called the meeting to order at 6:00 PM.

Motion by Gobeli to approve the agenda, 2nd by Burke. Approved unanimously.

SEH – New Well Project – Chris Diggins in attendance, answered questions.

Dorsey + Whitney Bond Counsel Engagement – Motion by White to approve and authorize Mayor to sign, 2nd by McNutt. Approved unanimously.

Resolution 2025-04 to provide for notice of hearing on proposed plans, specifications, forms of contract and estimate of cost for the Phase I Water Supply System Improvements Project and the taking of bids. Motion by Gobeli to approve, 2nd by Burke. Approved unanimously upon roll call vote with Myers absent.

Gobeli asks Diggins about Federal Funding freezes, Diggins has been told to proceed as usual and doesn't think that it will affect our "infrastructure" project, and the project has already been awarded and funds committed.

Motion by White to adjourn, 2nd by McNutt. Adjourned 6:30 PM.

| Respectfully Submitted, | |
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| Aimee J Frohling | (Mayor) |