

ROLLA CITY COUNCIL
SPECIAL MEETING
MINUTES
WEDNESDAY, MAY 1, 2024 AT 5:30 P.M.

Present: Mayor Kevin Juntunen, Councilpersons: Deanna Counts, Hovi Mitchell, Blake Gottbreht, Dennis Berg and Clarence Booth present. Member Rebecca Hodggers absent.

Others in attendance: Cliff Rush, Public Works Director and Travis Dillman, Interstate Engineering.

Mayor Kevin Juntunen called the meeting to order at 5:30 p.m.

The Special meeting was called for Public Hearing regarding request from Ottertail Power for Annexation of OTP Subdivision. Preliminary Plat, minutes from the Rolla Planning and Zoning recommending approval and Final Plat for Annexation of OTP Subdivision were reviewed. No one appeared in opposition. ***Motion by Booth, seconded by Counts, to approve Final Plat for Annexation of OTP Subdivision, formerly known as Outlot R, of the SE1/4, Section 17-162-69 and Operation and Maintenance Agreement for Private Sewer Pump Station, between City of Rolla and Ottertail Power Company. All members voted "AYE". Motion carried unanimously.***

Member Hodggers joined the meeting at this time.

The council then discussed City Engineer and met with Travis Dillman, Interstate Engineering regarding engineering services for the city. Travis explained several options available to the city, regarding contracting with Interstate Engineering. The Council members indicated that at this time they would be looking for engineering needs for the Water Treatment Plant. ***After discussion, motion by Gottbreht, seconded by Booth to appoint Interstate Engineering as City Engineer, for General Engineering services on an as needed basis. All members voted "AYE". Motion carried unanimously.***

On motion and unanimously approved the board adjourned at 5:55.


Valerie McCloud, Auditor