

**TOWN OF FORT TOWSON
CITY COUNCIL REGULAR MEETING MINUTES
THURSDAY, MAY 1, 2025**

A. Call to Order

Mayor Barnes called the meeting to order at 8:21 P.M.

B. Roll Call

Roll Call- Trustee Alvey- Present, Trustee Barnes- Present, Trustee Evans- Present, Trustee Medlock- Present.

C. General Consent Items

- Discussion and possible action regarding the PWA financial accounts and reports, bills to be paid, payroll, and any invoice/issue not known prior to the meeting.
- Discussion and possible action regarding all PWA reports from Tony Daniels, PWA Superintendent.
- Discussion and possible action regarding meeting minutes from April 3, 2025

PWA Superintendent Tony Daniels reported that there has been an abundance of leaks the past month, a lot of them are due to the customers turning off their own meters. Turning setters off without the shut-off bar will cause leaks in the setter, would like to see the townspeople to call in for anyone needing to turn off their meter. The council will look into making an announcement post on the Facebook page and website regarding the issue. Tony and his crew replaced 4 filters at the plant and have 4 more on the way. The company coming to replace the SKADA system at the plant to help with online functions should be here within the next week. Tony also requests 5 more meters to be ordered.

A motion was made to approve all consent agenda items and the ordering of 5 additional meters by Trustee Alvey. Trustee Evans seconded the motion.

Roll Call Vote: Trustee Alvey- Y, Trustee Barnes- Y, Trustee Evans- Y, Trustee Medlock- Y.

Motion Passed.

D. Scheduled Business

1. Discussion and possible action regarding required emergency equipment.

This is to approve the same emergency equipment for the PWA shop as the city.

A motion was made to approve the required emergency equipment at \$403.17 by Trustee Medlock. Trustee Alvey seconded the motion.

Roll call vote: Trustee Alvey- Y, Trustee Barnes- Y, Trustee Evans- Y, Trustee Medlock- Y.

Motion Passed.

2. Discussion and possible action regarding an agreement for Raymond Road utility relocation.

Mr. Eller, from Eller Legal, looked over the contract. It looks good but there is one issue he would like to just let the council be aware of: If there is any mitigation that happens with this contract and the town, the mitigation for such purposes would be held in the state of Minnesota and the town would have to seek council in Minnesota.

A motion was made to accept the contract agreement for the Raymond Road Utility relocation by Trustee Evans. Trustee Medlock seconded the motion.
Roll call vote: Trustee Alvey- Y, Trustee Barnes- Y, Trustee Evans- Y, Trustee Medlock- Y.
Motion Passed.

3. Discussion and possible action regarding the appointment of a public works engineer.

This is a recommendation from Mr. Eller, to keep the town safe and have someone on stand-by for such issues that may arise.

Trustee Medlock made a motion to appoint David Smith from WSB for the towns public works engineer. Trustee Alvey seconded the motion.
Roll call vote: Trustee Alvey- Y, Trustee Barnes- Y, Trustee Evans- Y, Trustee Medlock- Y.
Motion Passed.

E. New Business

No New Business.

F. Public Comment

No Public Comment

G. Adjournment

Mayor Barnes adjourned the meeting at 8:35 P.M.