

**City of McVile**  
**Special Meeting Minutes July 6<sup>th</sup> 2018**  
**(Tri- County Water Project/Café Painting)**

The meeting was called to order by Mayor Stein at 9:30 Am.

Present: Mayor Stein, Council Members Trostad, Urvand, Czarnik, Public works Johnson & Trostad and Auditor C. Arneson.

Not Present: Member Hain

Discussion on the changes on page 5 of the contract with the City of McVile and Tri County water should include “extraordinary expenses”. Their water usage shouldn’t change too much from the winter to summer months. Water going south of the tracks was not in the current conversation between the two entities. Questions as to raising the rates if they apply before the 58 million gallons, this is covered in the contract.

Motion to Pass a resolution to enter into a contract with Tri county Water for sale of potable water made by Member Trostad, second by Pat Czarnik. Roll call vote, all agree, motion carried.

Motion to amend the original motion to paint the trim of the café to include the west siding as well made by member Urvand, second by Member Czarnik, opposed by Member Trostad, motion carried.

Meeting was adjourned at 10:00 AM