

**May 4th, 2023, Mayville City Council**

The Mayville City Council met in special session on May 4th, 2023, at 7am in the council chambers with Mayor Jorgenson presiding and the following Aldermen responding to call of the roll: O'Brien, Gates, Moen, Soholt. On team's meeting was Ashley Champ, Rick & Naomi Harpestad. Absent: Bohnsack, Petersen. Also in attendance: Gail Olstad, Julie Christianson, Cassie Tostenson, Kent Paulson, Lowell Domier, Janell Marmon. Attending from Moore Engineering is Brandon Reber and Josh Hassel.

The mayor called the meeting to order. Brandon Reber introduced Josh Hassel who is the Water Resource Specialist from Moore Engineering. Josh talked about three alternates for the dam. The first one is to remove the existing dam. The total cost associated with that is \$1,030,000 with FEMA at 85% \$875,500 and city at 15% \$154,500. The second alternative scenario 1 is Rock Wedge with a total cost of \$2,350,000 with FEMA at \$1,997,500 and the city at \$352,500. The second alternate scenario 2 is Rock Riffles with a total cost of \$3,050,000 with FEMA at 85% \$2,592,500 and the city at \$457,500. The third alternate 2 scenario 3 is concrete step dam with a total cost of \$3,900,000 with FEMA at \$3,315,000 and the city at \$585,000. The council decided on alternative #2 scenario #2 Rock Riffles. O'Brien made the motion to pick the Rock Riffles design and have Moore Engineering bring that decision to FEMA. Moen seconded the motion and upon a roll call vote the following voted; Yea: Soholt, Moen, O'Brien; Gates; Nay: Zero; Absent: Petersen, Bohnsack.

Brandon Reber talked about the street 7<sup>th</sup> Ave SE (helicopter pad street). When Zavoral started digging it up some unknown substances were found. So, in order to build up the road to code more materials would be needed to fix that street which no one knew until the street got dug up. The council decided to go ahead with that change order.

O'Brien made the motion to adjourn the meeting, Moen seconded the motion, motion was carried.

Authorizing  
Attest: Julie Christianson  
Julie Christianson Deputy Auditor

Mayor: Karl Jorgenson  
Karl Jorgenson