

**August 29, 2023, Mayville City Council**

The Mayville City Council met in special session on August 29th, 2023, at 11:30 am in the council chambers with Mayor Jorgenson presiding and the following Aldermen responding to call of the roll: Moen, Gates, Bohnsack. On phone: O'Brien. Absent: Petersen, Soholt. Also in attendance: Gail Olstad, Julie Christianson, Jim Johnson, Janet Holt, Arne Osland, Jay O'Connor, Steve Olson. Brandon Reber from Moore Engineering was also present.

The mayor called the meeting to order. Brandon Reber explained that the reason the special meeting was called was to inform the city council to review and vote to sign the Cost-share Agreement for the city of Mayville Dam 2 with the North Dakota State Water Commission (NDSWC).

Brandon stated that could possibly get 40% reimbursement from the State Water Commission for the Engineering work for the dam. He also spoke that he was applying with the Outdoor Heritage Fund for pre-construction (due September 8<sup>th</sup>) to possibly stack the 40% on top of the 75% from them. Bohnsack made the motion to allow Moore Engineering to proceed as discussed. Gates seconded the motion and upon a roll call vote the following voted; Yea: Moen, Gates, Bohnsack, O'Brien; Nay: Zero; Absent: Soholt, Petersen.

Gates 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