



**200 Center Avenue South
Montrose, Minnesota 55363**

**CITY COUNCIL
January 31, 2011 MINUTES**

Pursuant to call and notice the Montrose City Council met in special session on Monday, January 31, 2011 at 7:00p.m. Those present were Mayor Andy Kauffman, Council Members Scott Czanstkowski, Roy Henry, Scott Jensen and Jeff Petersen. Also present were Brad DeWolf, city engineer, Sean Diercks, public works director, and Barb Swanson, city administrator.

Wellhouse # 3 and Wells 6 & 7

Brad DeWolf introduced the subject first providing a short history of the city's water system. The original well house (#1) is located east of the Fire Department on 2nd Street South and was built sometime in the late 1930's or 40's. Three wells were built during that same era. At this time there is one functioning well at that site.

The city was notified that there is possible contamination of the remaining well and is waiting for the engineering report to learn the extent of the possible contamination. Since that notification the city has discontinued use of the well.

The city has two additional wells (4 & 5) and well house #2, they are located on Garfield Avenue South. Currently these are the only wells the city is using.

A low interest loan is available to Montrose through the Public Facilities Authority if the city wishes to construct a new well house (#3) and wells 6 & 7. The site under consideration is located in the Rolling Meadows subdivision.

Motion by Czanstkowski, seconded by Jensen, to table the proposed project until the engineer's report regarding possible contamination of well #2 is available. Motion carried 5-0.

Pay Equity Report

Motion by Petersen, seconded by Czanstkowski to accept and send compliance report. Motion carried 5-0.

Adjournment

Motion by Petersen, seconded by Jensen to adjourn at 7:47p.m. Motion carried 5-0.

Andy Kauffman, Mayor

Barbara Thwing-Swanson, Administrator

APPROVED