

**MINUTES OF THE AKELEY CITY COUNCIL
SPECIAL MEETING
HELD AT AKELEY CITY HALL 5:00PM, APRIL 22ND, 2024**

The Akeley City Council met in a Special Meeting April 22nd, 2024. Mayor Brian Hitchcock called the meeting to order at 5:00pm.

Council members present: Brian Hitchcock, Dan Riggs, and Billy Krotzer

Council members absent: Bobbie Wosika and Dale Neslon

The reason for the special meeting was to discuss the contract with Midwest Wetland Improvements, LLC for professional service for the Akeley Shade Tree Grant coordination and to discuss new water meter installation:

- Kristi states that the shade tree grant was already discussed but a contract was never agreed on. It was a recommendation from the DNR that the city has a contract. The league looked through the contract and Midwest Wetland Improvements agreed with the changes.
- **Motion by Dan Riggs to approve the contract with Midwest Wetland Improvements for professional design services, seconded by Billy Krotzer, passed.**
- Discussion on the new water meter installation. It should be added to the letter that if the customer does not schedule a meeting to replace their water meter, the city will shut off their water. It should also state about needing to make sure that heat tape is used. The contractor the city is using to install the meter will try to keep heat tape in place. If the meter freezes, the customer will need to pay for a replacement.
- **Motion by Dan Riggs to approve the mandatory water meter replacement notice, seconded by Billy Krotzer, passed.**

Motion by Dan Riggs to adjourn at 5:16pm, seconded by Billy Krotzer, passed.

Respectfully submitted by:

Michaela Dunham

Deputy Clerk