

**MINUTES OF THE AKELEY CITY COUNCIL
SPECIAL MEETING
HELD AT AKELEY CITY HALL 6:00PM, FEBRUARY 20TH, 2024**

The Akeley City Council met in a Special Meeting February 20th, 2024. Mayor Brian Hitchcock called the meeting to order at 6:00pm.

Council members present: Brian Hitchcock, Dan Riggs, Bobbie Wosika, Dale Nelson, and Billy Krotzer
Council members absent:

The reason for the special meeting was to discuss and plan for moving forward with Reid having his water license.

- Brian asks Reid if he is ready to take Mike's place now that he has his water license. Reid states that MN Rural Water is free and has his back. They are a phone call away if he needs help with anything. Discussion on the three water mains that are going to be done this spring with the rest of the TH34 project and if he is also confident with that. Reid states that Ben from MN Rural Water is going to stop in and go through things with him in the mornings. Discussion on the water main break that happened this winter. Brian just wants to make sure that Reid is comfortable with the possibility of getting out of the contract with Mike. The city has to give a 60-day notice to AUS so if the city was to give Mike notice, the city would have Mike for 60 days. The council decides to check back at the next council meeting on March 13th, 2024. The meeting would close at the end of the regular meeting and then if a determination is made, they would open the meeting back up to make that motion.
- **Motion by Dan Riggs to close the meeting at the end of the regular meeting on March 13th, 2024 and then open the meeting to make a decision, seconded by Billy Krotzer, passed.**

Motion by Dan Riggs to adjourn at 6:46pm, seconded by Billy Krotzer, passed.

Respectfully submitted by:
Michaela Dunham
Deputy Clerk