

**MARCH 23, 2017**

The Keota City Council met on March 23, 2017, in the city hall for a special meeting. The meeting was called to order at 11:59 A.M. by Mayor ProTem Keith Conrad.

Council Members answering roll call were Westendorf, Hill and Davis. Councilmember Greiner and Mayor Cansler were unable to attend. City employee present was Osweiler. Matt Wildman, HR Green, was also in attendance.

Motion was made by Davis to approve the agenda, Hill seconded the motion. Motion passed with a unanimous vote.

Wildman explained that the DNR approved the facility plan on March 17<sup>th</sup> but would like a sampling memorandum and contingency plan added before they will sign off on it.

Motion was made by Westendorf to approve the sampling memorandum for the waste water facility, Hill seconded the motion. Motion passed with a unanimous vote.

Motion was made by Davis to approve the contingency plan for the waste water facility, Westendorf seconded the motion. Motion passed with a unanimous vote.

Motion was made by Hill, seconded by Davis to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 12:02 p.m. The next regular scheduled meeting will be April 3rd following the public hearings at 7 p.m. in city hall.

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MAYOR PROTEM KEITH CONRAD

ATTEST:

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CITY CLERK NIKI OSWEILER