

**RUGBY CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
FOR FLOOD CONTROL CHANNEL & FRANCHISE ORDINANCE
THURSDAY, AUGUST 12, 2010
NOON
COUNCIL CHAMBERS**

Council Members present: Rheault, Lotvedt, Jacobson, Bednarz, Hoffert, Harmel, Geiszler and Wentz. Also present were Mayor Cichos, and City Auditor Harmel. Absent was City Attorney Hartl.

Mayor Cichos called the meeting to order. Council members recited the Pledge of Allegiance. Roll call of council members by Mayor Cichos.

Council Member Lotvedt reported that there are numerous cattails in the flood control channel east of 3rd Avenue SE, and there may be an opportunity to have them sprayed by helicopter. Spraying the cattails by helicopter will eliminate drift that could damage vegetation. Once the cattails are eradicated, the channel could be dredged to provide better flow. Motion by Hoffert to approve spraying by helicopter. Second by Harmel; roll call vote: all voting yes, motion carried.

Dave Blair and Bob Valeu, Kadrmas, Lee & Jackson, Bismarck, were present to discuss a natural gas franchise agreement with Knife River Gas. Numerous questions were asked regarding Public Service Commission authority and procedures, time periods for the franchise, and contracts for the natural gas. Motion by Hoffert to table the issue until more research is conducted. Second by Geiszler. Discussion was held on forming a committee to work with the City Attorney on the issue. Roll call vote: all voting yes, motion carried.

There being no further business to transact or to come before the Council at this time, Mayor Cichos adjourned the meeting at 12:40pm.



Karla Harmel, City Auditor

8-12-10

Date Submitted

David Cichos, Mayor

Date Approved