Minutes of the proceedings of the City Council of the City of New Auburn in the County of Sibley and State of Minnesota including all accounts audited by said Council.

Special Meeting

January 18, 2024

Meeting called to order by Mayor Mandy Grack at 8:05 p.m. at the city office. Members present: Wayne Schultz, John Wangen, Pam Horton, Michael Cotterman and Mandy Grack Members absent: Staff present: Roberta Zaske Business:

- Business:
 - After much discussion at a workshop. The City Council of New Auburn is trying to decide what is best for the future of New Auburn and the Resue program (Southwest Reuse program). Reuse program will be a collection of wastewater management. The wastewater would be pumped to Winthrop, the City of New Auburn would no longer need to have a pond and irrigation system. The City of New Auburn would be on the board for STREAMS. The Committee at this time is looking for a signature of intent and \$25,000.00 to start the preliminary engineering for the project. After they finalize the rate study and what the cost would be for the City of New Auburn, then the City of New Auburn will make the decision to continue or back out. A motion by Wayne Schultz, seconded by Michael Cotterman approved the \$25,000 to go along with the letter of intent for the PER (preliminary engineering report) for STREAMS or Southwest Minnesota Reuse for Economics Advanced Management of Sustainability, motion carried with 5 yes, 0 no.

Motion by Wayne Schultz, second by Pam Horton to adjourn at 8:06 pm. Motion carried.

Roberta Zaske, City Clerk-Treasurer