## Calamus City Council Proceedings Special Meeting Wastewater Treatment Facility June 29, 2017

Mayor Steines called the special meeting of the Calamus City Council to order at 6:00 p.m. with council members Dieckmann, Boedeker, Lacey and Minor present. Kalfas was absent. Also present were city employees Laurie Ganzer and Duane Levien.

A motion to approve pay request #5 for \$520,134.02 was made by Lacey with a second by Dieckmann. All ayes. Completion on the project is expected July 31, 2017. A progress meeting will be scheduled for the week of July 3<sup>rd</sup>. A special meeting regarding the project will be held July 26, 2017 at 6:00 p.m.

A motion to adjourn at 6:30 p.m. was made by Boedeker with a second by Lacey. All ayes.

Attest:	Terry Steines. Mayor
Lauria Outra Olta Olada	
Laurie Ganzer, City Clerk	