

**Minutes of the Goessel City Council Special Meeting
6:00 p.m., Wednesday, September 6, 2023
Civic Center Community Room**

Present: Mayor Evan Esau; Council Members Duane Adrian, Amanda Voth, Dean Snelling, Ariel Kraus; City Clerk, Jennifer Bliss; City Attorney, Reece Hiebert

Guests: Sam Griffin, Doug Orpin

Call to Order:

- Mayor Esau called the special council meeting to order at 6:00 p.m.

Executive Session:

- **A Voth moved, seconded by D Snelling to go into executive session for 10 minutes for a consultation with attorney. Motion carried.**
- Returned to open session at 6:12.

Interview Prospective Council Members:

- Council held interviews with Sam Griffin and Doug Orpin.
- **A Voth moved, seconded by D Snelling to enter executive session for 10 minutes to consult with the attorney. Motion carried.**
- Returned to regular session at 6:43.
- Mayor Esau offered Sam Griffin the council position. He gladly accepted.

Sewer Lift Station Backup Pump:

- Discussion was held on the sewer backup pump. The provided quote for the pump is still good. This quote only provides the pump not the motor. There are pro's and con's to buying the pump. We can have Trevor re-quote a complete setup. These are 10-12 weeks out to order this pump. Waiting an additional week doesn't seem unreasonable since we are so far out on the order anyhow.

Adjournment:

- **D Adrian moved, seconded by D Snelling to adjourn the meeting at 7:00 p.m. Motion carried.**

Evan Esau, Mayor

Jennifer Bliss, City Clerk