

**SPECIAL CITY COUNCIL MEETING MINUTES
DECEMBER 30, 2015**

CALLED TO ORDER

Pursuant to due call and notice thereof, the Special Meeting of the City Council was called to order by Mayor Deiss at 4:00 p.m. in the Council Chambers located in the City Administrative Center.

MEMBERS PRESENT

Mayor Deiss, Council Members Kempf, Wiese, Niles and Uselman.

OTHERS PRESENT

City Administrator Brad Swenson, Electric & Water Superintendent Dave Evans and Joni Livingston from Missouri River Energy Services.

MISSOURI RIVER POWER AGENCY POWER SALE AGREEMENT AMENDMENT #5

Joni Livingston from Missouri River Energy Services was present to give the Council an overview of the Missouri River Agency Power Sale Agreement history which are called the S-1 Agreements and stated that the intention is to have the Council review changes to the agreement which are part of Amendment #5. Copies of the redline copy agreement was given to the Council. Joni went through a slide presentation talking about the history of the S-1 Agreements and talked about the changes that are proposed in the Amendment #5 and the reasoning for those. Joni stated that the next steps are to adopt a resolution by March 1, 2016 and have approved minutes by March 1, 2016 after the Resolution is adopted. Once that is done the City will execute the documents. We will need a legal opinion from our City Attorney. These items will be on the City Council agenda for January or February for review.

ADJOURMENT

Motion by Kempf, second by Wiese to adjourn at 5:25 p.m.

Upon voting Mayor Deiss, declared the motion carried. All members voting aye.

Bradley A Swenson
City Administrator

George Deiss
Mayor