PUBLIC HEALTH AND SANITATION COMMITTEE - FEBRUARY 25, 2020

The Public Health and Sanitation Committee met on Tuesday, February 25, 2020 at 12:00 P.M. in the Council Chambers at City Hall. Chairperson Bladt called the meeting to order and the following members were:

Present: Chairperson Greg Bladt, Sharon Kroger & Richard Petersen

Absent: None

Also Present: Mayor Mike Kolbe, Council members Jeanna Rudolph & Troy

Schaben, City Administrator Gene Gettys, City Clerk Jane Smith, WWTP Superintendent Steven Kenkel, City Attorney Todd Argotsinger, Ken Weber, Todd Valline, Bob Bjoin, Essentia Proteins representatives Chance Goddard, John

Abell, Allen Leinen, II & Erik Johnson

It was moved by Kroger and seconded by Petersen to approve the agenda. The motion carried unanimously.

Any conflicts of interest are to be stated if and when applicable.

Essentia Proteins has continued to see significant growth over the past several years and has proposed clean water stream discharge from Essentia Proteins to the City of Harlan Wastewater Treatment Plant to accommodate expansion.

Discussion was held on Essentia Proteins requesting easement to install wastewater lines through City of Harlan property and the HMU well fields. Essentia Proteins would cover then entire cost of installation and pay the City for the treatment of wastewater.

Monogram Foods has first right of option to purchase additional capacity at the City wastewater treatment plant. Once Monogram Foods exercises that option and decides how much capacity they would want, the information will be sent to DNR for review and approval.

It was moved by Petersen and seconded by Kroger to recommend Council continue working with Essentia Proteins to draft an agreement for easement through the City of Harlan property to install wastewater lines. The motion carried unanimously.

Discussion was held on Essentia Proteins requesting connection to the City of Harlan wastewater plant to discharge clean water. It was moved by Petersen and seconded by Kroger to make a recommendation to Council to continue working with Essentia Proteins to connect to the City of Harlan wastewater plant to discharge clean water. The motion carried unanimously.

There being no further business, the meeting adjourned.

"These minutes are as recorded by the City Clerk and are subject to Council approval at the next regular meeting."