

**Mayor & Board of Aldermen
Lathrop City Hall**

Minutes – Special Meeting February 10, 2017 – 10:00 AM

Call to Order

Mayor Gene Schoonover called the Special Session of the Board of Aldermen to order at 10:00 AM.

1. Roll Call

Roll Call was answered by Alderman Gerald Snodgrass, Alderman Gerald Meppelink Jr, and Alderman Roy Adams. Alderman Leonard Eads was absent.

Other attendees were Bob Burns, City Administrator; Dwight Adkison, Public Works Supervisor; Mark Seip, Leroy Rader and Scott McDonald from Veenstra & Kimm; and Tim Canter from EDI.

The minutes were taken by Bob Burns.

2. Approve Agenda

Alderman Gerald Snodgrass moved to approve the agenda. Motion was seconded by Alderman Gerald Meppelink Jr. Motion was unanimously approved.

3. Wastewater Planning and Design Kickoff

The Mayor turned over the presentation to Mark Seip and Leroy Rader who led the Wastewater Improvement Project discussion.

4. Adjourn

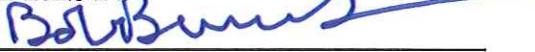
There being no further business to come before the Board, Alderman Gerald Meppelink, Jr. moved that the meeting be adjourned. The motion was seconded by Alderman Roy Adams. Motion was unanimously approved. Meeting adjourned at 11:50 AM.

APPROVED THIS 21st DAY OF February, 2017.



C. Gene Schoonover, Mayor

ATTEST:



Bob Burns, City Administrator