



CITY COUNCIL
SPECIAL MEETING MINUTES
AUGUST 11, 2025 AT 5:00 PM
FINLAYSON CITY HALL

1. **CALL TO ORDER:** The meeting was called to order at 5:00 PM by Mayor Auchter, followed by the Pledge of Allegiance.
2. **ROLL CALL:**
 - a. Council members present: Dave Auchter, Barb Morgan, Kim Schaefer, Jeff Flaws, Rhonda Kriesel
 - b. Council members absent: None
 - c. Others present: Nancy & Dennis Liebelt (Residents), Dave Schaefer (Resident), John Mikrot (Water/Sewer Operator)
3. **APPROVAL OF AGENDA:** *No motions were made to approve the agenda.*
4. **NEW BUSINESS:**
 - a. Bollig Engineering presented the preliminary PER to the council, identifying needs for the city's infrastructure, and presenting options to the council. No formal action was taken.
5. **ADJOURNMENT:** *Motion by Flaws to adjourn the special Council meeting at 6:16 PM. All in favor. Motion carried.*

Submitted by Liz Bernhardt, City Clerk, August 11, 2025

***September 8, 2025: Council Member requested that Bollig's presentation be added to official minutes. At this time, the Clerk does not have a copy of the presentation but will get a copy and print it for the official minutes retained at City Hall.*