Pursuant to proper notice, the City Council of Thief River Falls, Minnesota, met in adjourned session at 7 pm on Tuesday, September 26, 2006 in the Council Chambers. The following Councilmembers were present: Blacklance, Kajewski, Holten, Worker, Schmalz, and Acting Mayor Carlson. Councilmember Cullen was absent. Acting Mayor Carlson chaired the meeting.

After opening comments, Acting Mayor Carlson turned the meeting over to Arlo Rude, Superintendent of Utilities. Also present to assist Rude with the presentation were Brian Bergantine with Advanced Engineering and Environmental Services, Inc. and Wayne Johnson, Water Distribution Foreman.

Rude presented a power point presentation on lime sludge and provided the following information:

- History of the water treatment plant and lime sludge
- What is lime sludge?
- How is lime sludge managed now?
- Possible process methods of handling the sludge.
- What to do with the lime sludge?
- Cost estimates of the process methods.
- Effects on water rates.

After the presentation, an open discussion was held with the persons in attendance. There were approximately 25 people from the general public in the audience.

**ADJOURNMENT**

Acting Mayor Carlson thanked everyone for attending and the City Council will take the issues raised under advisement. The lime sludge management issue will be discussed at the next Utilities Committee meeting on Wednesday, October 4, 2006 at 4:30 p.m. There being no further discussion, Councilmember Blacklance moved, being seconded by Councilmember Worker, to adjourn the meeting at 8:45 p.m. On vote being taken, the Chairman declared the motion unanimously carried and the meeting.

_________________________________
David Carlson, Acting Mayor

Attest: ____________________________________
Jodie R. Torkelson, City Administrator