

**MINUTES**  
**Special Meeting Braham City Council**  
Wednesday, February 26, 2020  
6:30 PM

Mayor Carlson called the meeting to order at 6:31 pm with the following members  
Present: Mayor Carlson, Councilor Kunshier, and Councilor Knowles.

Absent: Councilor Ethen and Councilor Sullivan

Also Present: City Administrator Angela Grafstrom, Utility Superintendent Dan Eklund,  
and Tyson Hajicek of Moore Engineering,

**Approval of Agenda**

***Motion by Councilor Kunshier to approve the 2-26-20 agenda as presented.***

Motion seconded by Councilor Knowles and carried unanimously.

**Resolution 20-05 Approval of Election Judges**

***Motion made by Councilor Knowles to approve Resolution 20-05 Appointing Election Judges for the March 3, 2020 Presidential Primary, the August 11, 2020 State Primary and the November 3, 2020 General Election.*** Motion seconded by Councilor Kunshier and carried unanimously.

**Review of Wastewater Facility Plan**

Council received a copy of the wastewater facility plan draft. Hajicek reviewed the planned project list requirements and the point system for awards. Hajicek continued by reviewing the plan with the council. No action was taken and the plan was set for public hearing on March 5, 2020.

***There being no further business for the Council on February 26, 2020, Councilor Knowles moved to adjourn the meeting.*** Motion seconded by Councilor Kunshier and carried unanimously.

Meeting adjourned at 7:01 pm.