

**MINUTES OF THE  
SPECIAL CITY COUNCIL MEETING  
DECEMBER 04, 2019**

1. The meeting was called to order by Mayor Smith at 5:30 p.m.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller.
3. Pledge of Allegiance by Mayor Tom Smith.
4. Correction or Withdrawal of Agenda Items by Sponsor. None.
5. Petitions by Citizens on Non-Agenda Items. None.
6. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
  - A. Consideration and Action on Resolution No. 19-23 Approving a Settlement Agreement with Mississippi River Transmission (MRT) in a Federal Energy Regulatory Commission Case filed by MRT to raise rates for transport of natural gas.

Motion made by Alderman Notheisen and seconded by Alderman Darter to approve Resolution No. 19-23 approving a Settlement Agreement with Mississippi River Transmission (MRT) in a Federal Energy Regulatory Commission Case filed by MRT to raise rates for transport of natural gas. Discussion. Motion was unanimously approved with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.

Motion made by Alderman Notheisen and seconded by Alderman Darter to approve an Oral Resolution allowing for Mayor Smith to sign the Amended and Restated Transportation Service Agreement for Rate Schedules. City Attorney, Dan Hayes, advised the council this was proper action in relation to the posted agenda item. Motion was unanimously approved with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
7. Motion to Adjourn made by Alderman Buettner and seconded by Alderman Row. Motion passed with unanimous voice vote. Mayor Smith adjourned the meeting at 5:42 p.m.

**Tamara Kujawa,  
Deputy City Clerk**