TOWN OF SILVER CREEK SPECIAL MEETING MARCH 28, 2018

The special meeting of the Town Board of the Town of Silver Creek was held on Wednesday, March 28, 2018 in the Board Meeting Room. Present were Supervisors: Greg Hull, Mike Hoops and Denny Moen; Deputy Clerk Laura Kleive.

Chair Hull called the special meeting to order at 7:00 p.m. for the purpose of discussing the retaining of a lobbyist in order to facilitate our inclusion on the bonding plan. Hoops presented information from Rich Sve regarding his visit with State Representative Rob Ecklund and State Senator Tom Bakk. Stewart River Waste Water Project is included in the bonding bill in the House and there are co-authors on both sides. At this time, the Senate has not yet set a bill.

Proposal from Kaley Taffe with MZA + Co was reviewed. MZA + Co is proposing to work with Silver Creek Township through this legislative session to fully inform key legislators and staff members on both sides regarding the urgency of the Stewart River Waste Water Project and aid in keeping it in the forefront at the legislature. MZA + Co also will work with the PFA to move our project to the top of their priority list to capitalize on grant money dedicated to the PFA from the legislature.

Considerations regarding effectiveness of lobbyists, additional legislators to contact, City of Two Harbors concerns, where the funds would come from to pay MZA + Co and other points were discussed.

Motion by Hoops, second Moen to contract with MZA + Co to provide lobbying for TOSC in an amount not to exceed \$6500.00. Motion carried unanimously.

There being no further business, a motion was made by Hoops, second Moen to adjourn the meeting at 7:46 p.m. Motion carried unanimously.

Respectfully submitted, Laura Kleive, Deputy Clerk