# City of Ellendale
# September 23, 2026
# Emergency Council Meeting
# 7:00 pm

**Agenda**

**7:00 Call Meeting to Order**

Agenda is set as printed

The purpose of this emergency meeting is to ratify Resolution 2026-26 A Resolution Declaring a State of Emergency, declared by the Mayor for the rain event that began on Friday afternoon, September 18, 2026 and continued through Monday September 21st, 2026, and to review the purchase of the PT6 Self-priming pump for the mitigation of the excessive rain waters received.

**Agenda:**

1. Resolution 2026-26 A Resolution Declaring a State or Emergency.
    - Explain the details of the resolution
    - Vote by council to ratify the resolution

2. Purchase of the PT6 Self-priming Trash Pump and the necessary hoses, couplings and fittings for an estimated $23,000.00.
    - Discussion of pump purchase
    - Vote by council to approve the emergency purchase for flood litigation

**7:30 pm Adjournment**

# MINUTES OF ELLENDALE
# EMERGENCY CITY COUNCIL MEETING
# WEDNESDAY, SEPTEMBER 23, 2026

**Present:** Acting Mayor Scott Groth; Council Members; Jon Asplund, Joel Meyer, Scott Swanson, Charles Berg, City Clerk/Treasurer Steve Engel

**Absent:**

**Visitors:** None

**Call Meeting to Order:** Meeting was called to order at 7:00 pm by Mayor Groth.

**Agenda:** Mayor Groth stated this meeting is to ratify Resolution 2026-26 A Resolution Declaring a State of Emergency, declared by the Mayor for the rain event that began on Friday afternoon, September 18, 2026 and continued through Monday September 21st, 2026 along with the purchase of the 6" PT6 Self-priming pump to use to mitigate excessive rains that enter our sewer systems.

1. Resolution 2026-26 A Resolution Declaring a State or Emergency.

- Explain the details of the resolution.
  Mayor Groth declared a state of emergency in order to address urgent responses to the rain events. This is required to meet the purposes provided by Minnesota Statute Sections 365.37 and 415.01 and to possibly qualify for state and federal funding.
- Vote by council to ratify the resolution.
  Motion to approve resolution 2026-26 was made by council member Asplund . Motion advanced by council member Berg. Roll call vote; Council members; Asplund, aye; berg, aye; Meyer, aye; Swanson, aye; Mayor Groth, aye. Motion approved.

2. Purchase of the PT6 Self-priming Trash Pump and the necessary hoses, couplings and fittings for an estimated $23,000.00.

- Discussion of pump purchase and need. Engel explained the number of trash pumps that were used did not keep up with the I & I of our system. Extra pumps were brought in from Geneva and Glenville. The need for a larger pump that can handle the capacity and is on a trailer is a necessity as we deal with extensive rains occasionally. The included pump information is the same one purchased by Glenville in 2024, when we had our last major rain event. This pump was also loaned to us last year for the draining of the primary sewer pond. It is a 6" pump and can be reduced to 4" lines in order to handle the hoses easier for placement in manholes. We can purchase 6" to 4" adapters to do this.
- Vote by council to approve the emergency purchase for flood litigation.
  Motion to approve the purchase along with the necessary hoses & adapters for $23,000 was made by Council member Berg. Motion advanced by Mayor Groth. Roll call vote; Council members; Asplund, aye; berg, aye; Meyer, aye; Swanson, aye; Mayor Groth, aye. Motion approved.

**Adjournment**

Motion by Council member Swanson to adjourn the meeting. Motion advanced by Council member Meyer. Voice vote taken all in favor. Motion approved. The meeting was adjourned at 7:42 pm.

Steve Engel, City Clerk/Treasurer — Date 10/8/26

Scott Groth, Mayor — Date 10/8/26

The Minutes are a true and exact copy of the Minutes as they appear in the City of Ellendale Minutes Book.