



CITY COUNCIL REGULAR MEETING November 12th, 2019

Council Present:

Brad Smith
Lilly Foster
Sue Holliday
Melissa Pettyjohn
Barb Northington

Public in Attendance

Suzanne Hood
Patty Davidson
Matt Wenick

City Manager/Recorder Raamin Burrell
Minutes taken and recorded by Raamin Burrell

Meeting called to order by Mayor Smith at 6:00 p.m.

Open Floor: Mayor Smith read the agenda item aloud and called for open floor items.

City Manager Burrell presented Change Order #2 for the Wastewater Facility Plan and explained what was included in the changes and why the requests were made. Mayor Smit called for a motion to accept and sign Change Order #2.

-Councilor Holliday made the motion, Councilor Pettyjohn seconded it. All in favor, motion passed to approve and sign Change Order #2.

Mr. Wenick brought up the question of rehabbing the Dump Road. After the last grading and rains it could use some attention again. It was discussed and decided to revisit this after the wastewater project was finished.

Approval of October 15th, 2019 Minutes: Mayor Smith read the agenda item aloud and asked for any corrections or changes. None were noted. Mayor Smith called for a motion to approve and sign the minutes.

-Councilor Foster made the motion, Councilor Holliday seconded it. All in favor, motion passed to approve and sign the minutes.

Sewer Project Updates: Shirrtail Creek Subdivision Sewer Project – Hueckman Contracting: Mayor Smith read the agenda item aloud. City Manager Burrell updated the Council and public present that the subdivision side of the sewer would be finished within the set time frame for the project (November 30th). The only thing that wasn't finished at the time of the Council meeting was the lift station that connects the subdivision to the new wastewater facility. The lift station had been

shipped from New York that morning so should be received, installed, and the system tested prior to the end of the month. Even if the bulk of town is not connected to the new lagoons, the subdivision will be connected and running by the end of November.

Sewer Project Updates: Wastewater Facility Project – R&G

Excavating: Mayor Smith read the agenda item. R&G were slated to start running tests on the system within the next couple of weeks however, due to the weather, we're in the process of applying for an extension to finish the entirety of the project this spring. They're already having trouble digging and with equipment freezing. Most of the delays are due to the delays in getting the construction started by the DEQ last winter. Some of the delays in finishing the project include the permanent fencing, doing some manhole rehabbing, etc.

Review RFP for Purchase of Lot #4 of the Shirrtail Creek Subdivision:

Mayor Smith read the agenda item aloud. (Be it noted that the City Manager forgot to provide the Council with official scoring sheets for this proposal. Scoring sheets will be filled out and submitted by Council prior to final approval of this proposal.) Copies of the proposal for lot #4 submitted by Melvin and Sandra Herburger were included in the Council packets. Per Council decision last year, proposals for lots in the subdivision would be assessed on an as submitted basis with the same caveats applied. The Council discussed the proposal and its merits. The Council agreed that the proposal was acceptable as is.

-Councilor Northington made the motion, Councilor Pettyjohn seconded it. All in favor, motion passed to accept and approve the sale of Lot #4 of the Shirrtail Creek Subdivision to Melvin and Sandra Herburger.

Review FEMA RiskMAP Flood Information: Mayor Smith read the agenda item aloud. City Manager Burrell explained the generality of what was included in the Council packets. This process was federally mandated to be reviewed and updated every ten years for flood insurance reference. The public meeting with specific information available to any resident that comes to the meeting is scheduled for November 13th at 5pm.

Bills Before Council/Signatures: Mayor Smith read the agenda item aloud and called for a motion to pay the bills. The extra signatures required pertain to the Wastewater Facility Plan and have already been approved by Council.

-Councilor Holliday made the motion, Councilor Foster seconded it. All in favor, motion passed, bills signed.

Meeting Adjourned at 6:26 p.m.

Attest: Brad Smith
Mayor