

MINUTES
SEPTEMBER 15, 2020
7:00 PM

President Doug Bignell called the special meeting to order. All town council members, town manager, town attorney and sewer plant operator were present. The pledge of allegiance was recited.

Deen Rogers of Baker-Tilly and Darrin Wells of GRW were present to go over the options they have for the sewer plant project. The following are the options presented to the council:

Option 1: Full project for a total of \$6,781,000

Option 2: Contract A + Contract B + WWTP Emergency Repairs = \$1,445,000

Option 3: Contract A + WWTP Emergency Repairs = \$1,263,000

Option 4: Contract A = \$1,113,000

The wastewater system improvements can be viewed at the town hall clerk's office.

The inclusion of MCCSC is about a year behind in funding so would not be included in any of the above options.

The council had many questions concerning infrastructure, fixing the tanks, electric, etc. at the sewage plant. Deen will communicate with SRF to let them know the amount of money we will be looking at. The Council will have to figure out how to pay GRW for their design portion and also pay a company to do televising of the entire town at a rough estimate of \$100,000. Deen will also look into a Bond Anticipation Note (BAN) for \$365,000 which would include \$350,000 with \$15,000 of this amount for professional fees. He feels that if the town can afford it, we should keep our cash on hand for emergency use and go completely with the BAN for the initial fees that will have to be paid out.

Doug asked each council member which option they would agree to, 4 want option 2 and 1 wanted option 4. By a consensus of the council a contract was signed by President Doug Bignell agreeing to option 2 which will have an estimated monthly sewage bill of \$63 not including a \$5 storm sewer fee.

Jennifer Wade was present to make a complaint about the property to the South of her house at 5077 Iowa St. She indicated that there are approximately 8 dogs, 7 to 9 chickens, roosters and or ducks, 9 people and 2 children living at this home and asked if there was anything the town could do because of the smell. Dan indicated that he has sent a letter and if she will email pictures he will send another letter and will also contact animal control to see what they can do.

The council had a consensus to adjourn.

Date

Doug Bignell, President

John Culley, Vice President

LeaAnn Davis, Councilman

David Ernst, Councilman

Steve Swartz, Councilman

ATTEST:

Ginny McKamey, Clerk-Treasurer