

CITY OF COUNCIL
Meeting Minutes
September 10, 2019

CALL TO ORDER: Mayor Gardner called the meeting to order at 6:30 p.m.

ROLL CALL: PFEIFER, HUTER, STANFORD, and STOKER. A quorum is present.

CONSENT AGENDA:

- 1) Minutes of the Special Council Meeting on August 15, 2019
- 2) Approval of Regular & Special Bills
- 3) Approval of Financial Statements
- 4) Approval of Agenda

Council Member Stanford moved to approve the Consent Agenda. Council Member Stoker seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye: MOTION CARRIES

REPORTS

Pat DeHaas – Public Works Supervisor

- Toured the Midas Gold mining site.

ENGINEER – Andrew Kimmel Via phone

- No Report was given

AIRPORT- Michael Sanderson Airport Manager

- Not present

CITY CLERK – Tami Testa, Clerk

- The City received \$670,000.00 in a grant an additional grant from USDA for the wastewater project. This grant does not need to be repaid.
- Three people filed Declarations of Candidacy for the upcoming 2 seats available.
- The audit will be held in October or November.
- Pat took my place and toured the Midas Gold Mining site.
- I will be attending the ICCTFOA Conference this month.

REGULAR AGENDA

1. REQUEST TO PARK ON CITY PROPERTY FROM ADAMS COUNTY THRIFTY STORE

The Thrift Store employees would like to park on the lot that the City recently purchased next to there store. The City purchased the property for snow storage during the winter months. A discussion was had amongst City Council Member and Pat DeHaas Public Work Supervisor. ***Council Member Stoker made a motion to allow parking when available and only if it does not conflict with City business. Council Member Stanford seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carries***

2. COUNCIL GREENS WATER & SEWER FEES/REQUEST TO REDUCE FEES

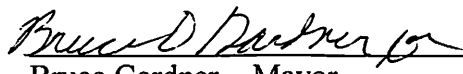
Creed Noah representing the John Dimmer family, who recently inherited Council Greens, read a statement with several questions pertaining to hook up fees and the cost for sewer and water outside the City limits. City Council members, Pat DeHaas Public Works Supervisor, and Clerk Testa answered several of those questions. Mr. Noah was completely satisfied and was glad he came before the City Council to get answers to his questions and now has a good understanding of it.

3. WASTEWATER PROJECT UPDATE- ANDREW KIMMEL ENGINEER

- The project will start on Monday with 2 maintenance crews and 1 service crew.
- Final Grant offers are in from USDA.
- County Commissioners will not be accepting the lagoon cover at the Goodrich landfill, checking on other possible ways to rid the city of the lagoon cover.
- Drew Johnson from Great West Engineer firm will be onsite providing construction inspections and RPR Services.

Council Member Pfeifer moved to adjourn the meeting at 7:07 pm. Council Member Stanford seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carries

Minutes submitted by: 
Julie Pate ~ Deputy Clerk

Minutes approved by: 
Bruce Gardner ~ Mayor

