

**CITY OF COUNCIL**  
**Council Emergency Service Building**  
**Meeting Minutes**  
**October 13<sup>th</sup>, 2020**

**CALL TO ORDER:** Council President Huter called the meeting to order at 6:30 p.m. Mayor Gardner was not present.

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

**CONSENT AGENDA:**

- 1) Minutes of the Council Meeting on September 8, 2020
- 2) Approval of Regular & Special Bills
- 3) Approval of Financial Statements
- 4) Approval of the 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

- The airport segment circle marker is completed.
- Pat will look into trying to get part of Bleeker Avenue pavement patched by the contractor in town making street repairs.
- Pat would like to have a formal policy/application for hooking into the water/sewer systems. Staff will gather sample policies and applications from other cities and get a draft together for the council.

**ENGINEER** – Drew Johnson Great West Engineering Firm

- No report given

**CITY CLERK** – Tami Testa, Clerk

- Working on the end of the fiscal year reports and will start preparing for the audit.
- Updated the city council on a few complaints the city has received on Cuddy Mountain Custom Meats.
- Asked the city council, if they would be interested in laptops or Ipad's if the CARES Act money would pay for them. All felt that was a good idea with the current situation.

**REGULAR AGENDA**

**1. USDA INTERGOVERNMENTAL REVIEW/ACHC NEW FACILITY**

Adams County Health Center has applied for USDA funding to build a new medical clinic facility. USDA issued an Intergovernmental Review as part of their application process. The Intergovernmental Review includes an invitation to the City to comment on the proposal.

City Council discussed the pros of a new facility for the community. Seeing no issues, Clerk Testa requested a formal motion from the council expressing their support of the project. *Council Member Stoker made a motion to support the Adams County Health Center's application for USDA funding to build a new medical facility. Council Member Pfeifer Seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye.*

**2. REQUEST FOR REIMBURSEMENT- CHEYENNE WARNER**

Tabled until the November meeting.

**3. WASTEWATER PROJECT UPDATE**

Presented by Drew Johnson from Great West Engineering Firm.

- Building
  - o The generator is still not up and running. There is back and forth between the electrical/mechanical engineers and Generac, the generator company, about pipe and appurtenance sizing upstream of the generator.
  - o Titan is hoping to connect the sewer mains into and out of the building so the UV channel can start being utilized (in the next week or two).
- Lagoons
  - o Cell 1 is now lined. Northwest Lining finished lining and testing over the weekend. Titan is now filling the lagoon with sewer and Weiser River water to be seepage tested (hopefully by the end of the week or the start of next week).
  - o Dr. Pipeline will start stringing out aeration lines before the seepage test commences before the water is too deep for ease of maneuvering.
- Collection System
  - o Titan is now working back in town (after working on Cell 1 for a couple of weeks) on bursts and pipe/manhole replacement. They will finish the lines west of Highway 95, then move over to the east side of town.
  - o Seeco Paving is now paving the excavated areas in town. They will finish up the areas west of Highway 95, then come back once Titan finishes on the east side of town.

***Council Member Stoker moved to adjourn the meeting at 7:08 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:   
Dan Huter ~ Council President

