

Waitsburg City Council Special Meeting – September 6, 2017

Mayor Dunn called the meeting to order at 7:00 p.m.

Roll Call

City Clerk Randy Hinchliffe called the roll. The following were present:

Mayor: Marty Dunn

Council Members: Jim Romine, Kate Hockersmith, Kevin House and Terry Jacoy

Others: On file at City Hall

Public Comment

None submitted

New Business

a. Application for Payment Main Street Bridge Project

Application for work done on the Main Street Bridge project and associated change orders 1&2. After a short discussion related to the project, Council member Romine moved to approve with Council member House seconding. Motion to approve the payment of \$445,438.22 and associated change orders was approve and passed unanimously.

b. Sewer siphon/Infrastructure funding

Item associated with repair options to the sewer siphon running under the Toucher River. Council members discussed the submitted repair options as well as a funding mechanism associated with it. City staff explained the process of issuing debt for infrastructure repairs and how current bank proposals compare with the various state and federal and outside lenders. Discussion moved away from the sewer siphon and onto the other infrastructure projects as it was suggested that the City consider borrowing more money than what the siphon pipe bursting repair cost as means to fund other projects like water meter replacement and waterline improvements on the east end of the City. City staff reminded the City council that they had already approved the repayment mechanism when a utility rate increase was approved earlier in the year with the purpose of using it to fund infrastructure improvements. With no more discussion, Council member Romine moved to proceed with the sewer siphon pipe bursting project with P.O.W contracting and authorizing City staff to proceed with project details as well as securing up to \$750,000 for this and other infrastructure repair projects from Community Bank. Council member House seconded the motion and motion was approved 3 votes to 1 with Council member Jacoy voting against it.

Approval of Bills

With no question related to the City’s obligations from the August 16th Council meeting, Council Member Romine moved to approve with Council Member Hockersmith seconding. Motion to approve the bills was approved and passed unanimously.

July Payroll Clearing (Warrants 21303-21314)	\$23,086.64
-Includes direct deposit run on 7/25/2017 for \$8,671.38	
August Payroll Clearing (Warrants 21248 - 21266)	\$21,990.57
-Includes direct deposit run on 8/11/2017 for \$8,759.97	
August Claims Clearing Vouchers (Warrants 21315 – 21510, 21534)	
-Includes warrant for Pay request	\$515,820.99
Total	\$560,898.20

Adjournment of Meeting

There being no further business, the meeting was then adjourned at 8:10 p.m.

Approved:

9/20/2017

Attest:

Mayor

City Clerk