

November 11, 2010
City Council Work Session Meeting Minutes

Meeting called to order at 5:30 p.m. by Mayor Staner, Council members Boffeli, Henry, Knepper, Moriarity and Soppe answered roll call. Motion Boffeli, 2nd Knepper to approve the agenda – all ayes.

Council discussed water system improvements as recommended based on TeKippe Engineering's 2007 Water System Report. TeKippe's recommendation is for one elevated tower in the Oak Hill Subdivision with a new Jordan well being drilled and the booster station taken off-line. The cost estimated for this option is \$3,443,000. Council then reviewed the City's current debt obligations showing which funds are responsible for paying those debts. Administrator Lansing prepared several options for repayment of the water system improvements. Repayment options varied from 6 years to 20 years in length and split between the TIF and Water Funds. Lansing did voice concern with stretching the repayment past 2018 as that is when the City's TIF will sunset and there would be no future TIF funds to pay the debt. Council member Henry feels that the engineer's fees should not be calculated on the cost of the tower. Henry would also like to know what we estimate being in reserves by 2013 when this project could begin. Council member Soppe asked if we would be better off constructing two towers when considering future growth and expansion of the City. Council member Moriarity would like to see other engineering firms opinions' as to what is the best option for making improvements based off of study prepared by TeKippe and their price on that opinion.

Motion Boffeli, 2nd Moriarity to adjourn the meeting at 7:00 p.m. – all ayes.

Shelley Annis, City Clerk/Treasurer