

January 26, 2018
City Council Special Meeting Minutes

The Special City Council meeting was called to order at 4:00 P.M. by Mayor Staner. Hosch, Kelchen, Rausch, Knepper and Delaney answered roll call. Also, present were Mike Beck, Brad Ludwig, Ken McDermott, Mark Weber and Jake Deaver, City engineer.

Motion by Kelchen, second by Knepper to approve the agenda – all ayes.

The special meeting was held to discuss again the storm water regional plan for lots in the Industrial Park and the lots being developed by Mike Beck. Mike proposed paying to run pipes to the existing storm water detention cell and making it large enough to cover his lots and the other lots in the Industrial Park from a study done in 2011. Jake Deaver, City engineer has been retained by Mike Beck to review this and come up with the right size cell. The existing pond sits on Lot 6 and the adjoining Lot b will be needed. Cascade Economic Development owns Lot b and is willing to deed this to the City to make the detention pond adequate for the lots in the Industrial Park and Mike Beck's lots.

There was discussion on the calculations and exactly what lots are included. Right now Lot 3 is not included in the regional storm water management plan. This lot will need to include onsite detention when the lot gets sold by CEDC. Currently, Lots 1 & 2 isn't included in the plan either, but there are pipes in the rear of the lots that run North to the detention cell. The building at Smart Communication should fix a pipe beside their property and regrade across their lot to assist with storm water.

There was also discussion on cost of engineering. MSA has been billing Mike Beck at an hourly rate to review all this Stormwater management information. Going forward MSA estimates it will take an additional \$7,000 of engineering for surveying, topographical engineering and grading plan.

Motion by Hosch, 2nd by Kelchen to adjourn at 4:45 p.m. – all ayes.