

1 CITY COUNCIL MEETING

2
3 January 9, 2008

4
5 Attended: Stan Horrell, Mayor
6 Roger McKinley, Councilor
7 Pam Woodworth, Councilor
8 Jim Munyon, Councilor
9 Frank Primozić, Councilor
10 Tim Coe, Councilor
11 Bill Harrington, Councilor
12 Bob Titus, Public Works
13 Amos Cardwell
14 Ted Thompson
15 Melanie DeJong
16 Kevin Dahlen
17 Sierra Dahlen
18 Mark Wishard
19 Joe Hitz
20

21 Mayor Horrell called the meeting to order at 6:30 p.m. The roll was called, all members being
22 present. The pledge of allegiance was recited. The minutes of December 12 meeting were
23 considered. **MSP: To approve the December 12 minutes as written, Tim Coe/Pam**
24 **Woodworth.** Bill Harrington abstained from the vote because he had not been in attendance at
25 the 12/12/07 meeting; all other members voted in favor.
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27 The Council recognized Kevin Dahlen who asked for an update on the water project and what
28 the City had accomplished in the past 30 days. He also said he would like to know the total cost
29 to implement the sand filtration project and expressed concern that there are going to be
30 additional costs to the City. He asked Bill Harrington why he abstained from voting on the SSF
31 project and Harrington explained that it was because he had questions regarding water rights. He
32 added that those questions had been answered to his satisfaction and that he is totally in favor of
33 moving forward with the SSF project. Dahlen was told the City did not have any new
34 information on costs, but would pass along information to him when they received it. Dahlen
35 was reminded that the City needs to move forward in order to meet State mandated deadlines and
36 is being slowed by constantly having to revisit past issues.
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38 Melanie DeJong was recognized. She gave the Council an update of the progress on the well she
39 is having drilled at 115 S. Main Street and noted that the pumps tests have been inconclusive.
40 She said they had drilled to 600 feet and cased 220 feet with 8 inch casing. She also said that no
41 water quality tests have been performed. It was estimated that the cost to develop the well for
42 City use would be approximately \$80,000 to \$90,000 not including piping and connection to the
43 main system. DeJong said she did not want to discuss terms until more information on the
44 quality and quantity of water is determined. It was suggested that a public works employee
45 could help with the sampling process. **MSP: To make an individual from public works**

1 available to help with the sampling, Frank Primozić/Jim Munyon. All members voted in
2 favor.

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4 There was discussion of truck traffic on Main Street, especially during the icy weather and how
5 the City might deal with it. It was suggested that trucks be re-routed or that different methods be
6 used to combat the ice and snow at the intersection at Depot Park. No decisions were made.

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8 **Planning:** No report

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10 **7:10 p.m. Landfill:** Bob Titus said he had received some information on the lease agreement
11 from the BLM and had given it to the City Recorder for review. He also said he is working on
12 an update to the site development plan.

13
14 **Public Works:** Joe Hitz addressed the Council regarding well site permits. He explained that
15 the City had an original permit from 2002 for six well sites and that four more were added later.
16 He suggested that if the City wants more sites they should add them instead of amending the
17 existing ones. He said the process takes about 6 to 7 months. There was then discussion of the
18 geologist's report and the possibility of rehabilitating well #2. There was also some question as
19 to whether or not the City has implemented the required conservation plan included in its
20 Management Plan submitted to the State. The Council asked to be given a copy of the
21 Management Plan. It was agreed that someone should talk to Anderson Perry about the time
22 frame for drilling wells.

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24 **7:25 p.m. Accounts Payable: MSP: To approve the payables, Roger McKinley/Tim Coe.**
25 **All members voted in favor.**

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27 Bob Titus suggested the City provide all the employees with cell telephones. He was instructed
28 to look into the cost.

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30 **7:30 p.m. Police Services:** Mayor Horrell said he had talked with the Sheriff and that things
31 have been going smoothly. It was agreed that any repairs to the police car should be held off
32 until the City knows whether or not they will have a police department. The City Recorder said
33 the ad for a Police Chief had been placed. She also reminded the Council that the City's police
34 vehicles need to have new decals or magnetic signs indicating they are part of the Sheriff's
35 patrol. Mayor Horrell said he would talk to the Sheriff's department about it.

36
37 **Job Descriptions:** The Recorder said she had received the job descriptions via email from Bill
38 Harrington, but that they did not appear to reflect the changes. He said he would double check to
39 make sure he had sent the corrected documents. The Recorder also said the Council will need to
40 address the Museum Curator position to determine how many hours the employee will be
41 working in order for her to determine costs.

42
43 **7:40 p.m. Other Business:** Bob Titus was asked how many miles of water pipe the City has
44 and he indicated approximately 20 miles. It was suggested that the City implement a leak
45 detection program and budget for it. It was also suggested that leak repairs be incorporated into
46 the water system improvement project. There was discussion of all the different types of pipe

1 that may be in the system. Titus also said he had a report on the reservoir inspection that he
2 would give the Council at a later date.

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4 **7:45 p.m. MSP: It was moved and seconded to adjourn. All members voted in favor.**

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7 Respectfully submitted:

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Diane Clingman

Approved this Date: _____

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Stan Horrell, Mayor