

CITY OF VALLEY FALLS

COUNCIL MEETING

January 27, 2016

Open Meeting

The meeting was called to order by Mayor Charles Stutesman. Council members present were Mike Hahn, Lucy Thomas, Betsy Doughramaji, and Tony Trower. Andy Dinger was absent. Other members present were Rod Strole, Nancy Gatzemeyer, Donny Smith, Lori Glissman, Salih Doughramaji, Geri Clark, David Lee, and Clarke Davis.

The minutes from the January 6, 2016 meeting were presented. Lucy Thomas moved to approve and Tony Trower seconded the motion. Motion carried 3-0.

Petitions, Proclamations, Request, Complaints, Visitors, Etc:

Public Comments:

Committee Reports:

Administrative: Written report presented. The LMI surveys are being collected still. We still are trying to meet the appropriate number but it's looking like we are going to need more participation. Denise will continue to work on collecting and is willing to prepare a door to door route or would be open to any other suggestions if the Council has any.

Water/Sewer: The new river pump is working well.

*There was a 13% water loss in 2015.

*There was a big leak repaired at 12th and Ratz St.

Streets/Alleys: The sand and salt supply is still good. We still have approx 31 tons of salt left.

Parks:

Police/Court:

Health Code:

VFEDC:

Swimming Pool: The committee is looking through applications for co-manager and will discuss at next meeting.

Old Business:

New Business: Delaware Housing Project: David Lee from PEC was here. He presented a revised cost estimate sheet. The cost sheet covers the overall cost, Mesner's cost, and City cost. This was devised in an effort to reduce the cost of infrastructure and try to make our application more competitive. This showed cost estimates for a complete street running from Linn St. to Frazier St, and a stub for proposed Mulberry St. The Mesners will not be using the RHID as for they will use the marketing analysis the Mark Virden developed. Mesners suggested to still proceed with the RHID as for other developers can use it for future use and the City has paid \$7, 500 to Brandon Kane Law Office already. Donnie Smith recommends having Brandon Kane come talk with the council. The council had a discussion on funds and covered some info on our CD's. All the cost is not required for the application process so the Council will have some time to work through that and discuss ways to cover that cost and options. The ok was given by the Council to continue.

Swimming Pool Design: The Community Pool Committee met on January 11th to discuss the Design/Build options that Larkin Aquatics coordinates with Carrothers Construction. This option would help to stay within our \$1.5 budget figure. Option #3 was presented to the Council that included construction cost. There are a few extra features like shade structures and floatables that can be left off of the cost sheet and included later after some fund raising is done. After those adjustments the cost is brought to \$1,272,990.00 within our budget. Lucy moves to approve Option #3 design. Betsy seconds the motion. Motion carried 4-0. Now this can be sent over to the CORP for their approval and we can begin to work with Rick Ensz to begin work on resolutions, ordinances, conduct public meetings, etc.

VOUCHERS

The vouchers were presented. Tony Trower moved to approve and Mike Hahn seconded the motion. Motion carried 4-0.

ADJOURNMENT

Tony Trower moved to adjourn meeting and Mike Hahn seconded the motion. Motion carried 4-0.

APPROVED: _____

CHARLES L. STUTESMAN, MAYOR

ATTEST: _____

APRIL HERBSTER, CITY CLERK