

City of Minburn  
City Council Meeting  
March 29, 2010

The Minburn City Council met in special session at 7:00 p.m. Present were Mayor Pace, Council Members: David Baccus, Jordan Lint, Donald Peel, and Phyllis Moss. Lucas Asche was absent. Attorney Beverly Wild was also present.

**Agenda:** Motion Baccus, second Moss to approve agenda.

**Public Hearing on Environmental Assessment:** Motion Moss, second Baccus to enter into public hearing. Shawn Foust reported the environmental studies found no significant impact to any of the environmental issues regarding the lagoon site. There were no comments from the public regarding the environmental assessment. Motion Baccus, second Moss to exit public hearing. All Ayes, motion carried.

The property the lagoon will be located on is being appraised. The tentative schedule for the project is to have a bid letting in early July and construction to commence in early September.

**Financing of wastewater lagoon project:** Attorney Wild reported that a decision had been made by IDED and IFA that I-Jobs stimulus funding would not be available if a city received a CDBG grant. After discussion, motion Baccus, second Peel to apply for an I-Jobs grant for the lagoon project anyway. All Ayes, motion carried. The application will be completed and submitted tomorrow.

After discussion, it was decided that the council members would also write letters to several state elected officials inquiring whether anything could be done to reverse the decision of not allowing a City to receive I-Jobs funds if it received a CDBG; stating that the city had been relying on the stimulus money from I-Jobs due to the size and cost of the lagoon project.

Attorney Wild reviewed an amortization table for a SRF loan comparing a 20 year loan with a 30 year loan and the impact that it would have on the users to service the debt on 1.7 mil needed for the project.

**Water and sewer rates:** Discussion on raising the water and sewer rental rates. Ordinances will be prepared and the first reading will be at the regular council meeting on April 12, 2010.

**Liquor license application:** Motion Lint, second Peel to approve application for renewal of Mudder's liquor license. Baccus, Lint and Peel Ayes, Moss abstain, motion carried.

**Land rental request:** A request to rent land by the cemetery to board mules was denied.

**Building permit:** Motion Peel, second Moss to grant a building permit to Ty Luellen to put an addition on his house at 319 2<sup>nd</sup> Street. Motion died after further discussion.

Motion Moss, second Lint to approve building permit after the drawing is amended to show the property line. Baccus, Lint and Moss Aye, Peel Nay. Motion carried.

**Review of consultant's qualifications for Depot restoration:** Qualifications were reviewed for Kirkham Michael and Associates and Douglas Steinmetz, Architect. A request for qualifications was also made to Howard R. Green; however, they did not respond. After discussion, Motion Lint, second Moss to negotiate a contract with Kirkham Michael as the consultant for the Minburn Depot restoration project. All Ayes, Motion carried. Motion Lint, second Moss that Douglas Steinmetz would be the second choice if unable to negotiate an agreement with Kirkham Michael. All Ayes, Motion carried.

If the city successfully negotiates a contract with Kirkham Michael, they will be the prime consultant and will subcontract with an architect to focus on the historical aspect of the renovation.

An appraiser has been obtained to appraise the land that has been offered as a donation to relocate the Depot.

Clerk reported 357 community surveys are being sent out to area residents. Mark Golightly helped prepare them for mailing. Phyllis Moss has been volunteering her time to sort and organize projects at City Hall. Discussion was held of having an audit at the end of the fiscal year.

**Adjournment:** Motion Baccus, second Moss to adjourn. Meeting adjourned at 9:45 p.m.

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Mayor

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ATTEST:

Susan Fitch, City Clerk