

City of Madison

Minutes of Regular Meeting

June 3rd, 2019

Call to Order: Council President Earl Murphy called the meeting to order at 7:00 p.m. Council Members present: Nick Cherry, Daryl May and Earl Murphy. Samantha Watts and Mayor Paul Dean were absent.

City Employees Present: City Clerk, Victoria Stewart.

Public: Tammy Seimears with the Madison News, Bruce Boettcher with BG Consultants, and Jody Thomas.

Approval of Agenda: Daryl made the first motion. Earl seconded. Motion carried 3-0.

Pledge of Allegiance: Earl led the Pledge of Allegiance.

Approval of Minutes for May 22nd, 2019: Daryl made the first motion. Nick seconded. Motion carried 3-0.

Approval of Accounts Payable: Nick made the first motion. Daryl seconded. Motion carried 3-0.

Approval of Water Adjustments: Nick made the first motion. Daryl seconded. Motion carried 3-0.

Open Forum: Bruce Boettcher approached the board on behalf of BG Consultants to present a proposal to do the Preliminary Engineering Report for a sewer system grant the City considered applying for. Bruce first introduced himself and discussed previous and current projects the company has worked on. He also presented liner materials he recommended and explained why. He stated that in order to get the P.E.R. completed before a KIAC meeting, assumptions would have to be made due to not having any current CCTV footage on the sewer system. He then proposed that the City replace the entire sewer system over a three year period, including relocation of all sewer meters, which would result to be a multi-million dollar project. The Council thanked Bruce for his time and helpful information after he was finished with his presentation. It was agreed between Councilmembers that they would like to get a better idea of what exactly needs to be repaired before moving forward with the grant application, and that getting a CCTV scan and applying next year would be ideal. The P.E.R. is due within weeks, giving little time and requiring a lot of guesswork to the report. They also did not agree that the entire system needed to be replaced at once and did not want to take out any loans. The Council also brought up raising the sewer rates in order to fund sewer repair, with Earl Murphy stating that the auditors have mentioned the City's rates are lower than most and are not gaining profit, but rather losing money. It was decided to discuss the situation further when Mayor Paul Dean and Councilmember Samantha Watts would be in attendance. No bids were opened for the P.E.R.

Clerk and Treasurer Reports: There was nothing to report.

Reports from the Governing Body: Earl Murphy brought up the condition of the slide at the pool. He said they still have not been able to find someone to make needed repairs and will have to start thinking of ways to either replace it or fix it temporarily.

Adjournment: Daryl made the first motion to adjourn the meeting. Nick seconded. Motion carried 3-0.