Attendance: Mayor Pennington, Councilman Payne, Councilman Smith, Councilwoman Owens (by phone)

City Employees- Kathy Brown, Dan Whitted, Dan Patterson

Community Members – Raelynn Mathews, Vicki Collette, Hector Garcia

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| --- | --- |
| 1 b. | y/n |
| Owens | Y by Ph |
| Payne | Y |
| Neilson | N |
| Pennington | Y |
| Smith | Y |

1. 6:00 pm – Mayor Jon Pennington calls CC meeting to order

1. Pledge of Allegiance / Opening Prayer

Dan Whitted/Councilman Smith - Opening Prayer

1. Attendance by Roll Call
2. Agenda amendment-

Councilman Smith made a motion to change the order of the agenda to have the Community Comments to 3. a. Councilwoman Owens, roll call vote unanimously approved.

1. Community Comments
   1. Community Comments from Raelynn Mathews and Vicki Collette.

Raelynn requested that the Community Club water and sewer monthly charges be waived due the fact that the Community Club is a nonprofit organization and voting and community function happen there with no fee charged. The Council will discuss this further and decide at a later date.

1. Public Works Report –Watermain break – repaired everyone was extremely grateful for the hard work and efforts of the public works employees as well as the volunteers.

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| 3.a b. c. d. | y/n |
| Owens | Y |
| Payne | Y |
| Neilson |  |
| Smith | Y |

1. Consent Items

\*All matters listed within the Consent Agenda have been distributed to each

member of the city council for reading and study, they are routine, and will

be enacted by one motion of the Consent Agenda or placed on the Regular Agenda by request\*

* 1. Review/approval of September 2024 City Council meeting minutes.
  2. Review/approval of September and October 2024 Accounts Payable Report
  3. City Council Report of Delinquent Water & Sewer Account

Councilman Smith made a motion to approve the consent items,

Councilwoman Owens 2nd the motion, roll call vote, unanimously approved.

1. Treasurers Report – Kathy Brown
2. Discussion Items
   1. Project Updates-

* **Well 3R Status:**

1. Preliminary Engineering Report(PER) and Well Site Evaluation(WSE) for Well 3R Addition submitted to DEQ on 10/15/2024
2. PER and WSE for Well 3R Addition approved by DEQ on 10/21/2024
3. Well 3R cost form submitted to Hiddleston on 10/29/2024 to get their prices for the new well work.

* Treatment and Distribution Status:

1. Ewing Payment Application 3 is recommended for approval. Construction is over 10% complete.
2. Recent work includes site piping, treatment building excavation, foundation, and mechanical lines.
3. Upcoming work includes distribution piping, treatment building concrete and CMU, and doors.
4. **Wastewater Project:**
5. The Final Preliminary Engineering was submitted to DEQ on 9/4/2024
6. The Final Preliminary Engineering was approved by DEQ on 10/24/24
7. Draft Plans, Specifications, an Cost Estimate are underway. Targeting submittal to City and DEQ early January 2025
8. **LHTAC LRHIP FY26 Construction Project Grant Application:**
9. The FY26 LHTAC LRHIP Construction Project Application period is open. Construction Projects include any type of local road or bridge project to improve the condition, safety, or service life of that local road or bridge; from maintenance, up to and including reconstruction. This type of project grant is limited to a maximum of drainage improvements are not eligible. However, inclusion of pedestrian or other City want to apply? Is there a specific project in mind from the Transportation Plan?
10. The application deadline is December 5, 2024

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1. Executive Session 74-206
2. Action Item
   1. City Christmas Party – The City Council voted to have a Christmas Party at Cindy’s Café, Kathy will get with the council members, and public work employees and get a date cemented.
   2. Community Club – December 14th at 5:30 Tree lighting and hot chocolate and soups and stews, a flyer will be put in with the bills.
3. Planning and Zoning –

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| --- | --- |
| 7 a. | y/n |
| Owens | Y |
| Payne | Y |
| Neilson |  |
| Smith | Y |

* 1. Hector Garcia- New Mobile Home

Mr. Garcia wanted to get council’s approval to replace the current mobile b home on his lots to a brand new mobile home. Councilman Smith made a motion to approve Planning and Zoning – a. Councilman Payne 2nd the motion, roll call vote, unanimously approved.

1. Public Comments \*Please fill out blue comment sheets and keep your comments to under 3 minutes

1. 7:30 pm - Adjourn