

Special Meeting
June 19, 2019

Present: Glass, P. Schmitt, Schneiter, Schroeder, and K. Schmitt
Absent: None

Mayor Paul Herold called the meeting to order at 7:00 p.m.

Meeting started with a Town Hall gathering to help residents understand the project and the financing that will go along with it. SEH Engineer, Tom Madden, began by going over the project to explain why we are doing the project, why this location, what we have already done, and what is left to do. Larry Burger of Speer Financial then handed out a few different options of financing packets, reiterating the need to raise our rates which have not been done since 2013. Residents were given time to ask questions for clarity of the project, approximately 13 people were in attendance.

Herold continued with new updates on the Sewer Project advising the surveyor was working on the Acquisition Plat and should be done within 30 days. Discussed our options from Speer Financial presentation, and agreed to start the ordinance change to add \$20 on to Sewer Capital to the \$5 currently being charged. Motion was made by Glass, seconded by Schroeder, to revise Ordinance 14 to change the Sewer Capital Fee from \$5 to \$25 and set the Public Hearing for July 8, 2019. All Aye. Carried. Johansen will update the Resolution and submit to the paper for posting.

The Fort still has their liquor license pending dram shop as they may be changing the LLC, and also Cigarette Permit and deciding whether to continue sales. Motion was made by P. Schmitt, seconded by Glass, to approve once everything is in as required. All Aye. Carried.

Motion was made by Schneiter, seconded by Schroeder, to approve FY19 Transfers. All Aye. Carried.

Next meeting set for **Monday, July 8, 2019**, at 7pm in the Community Center. Glass made a motion to adjourn, K. Schmitt seconded. All Aye. Carried.

Meeting adjourned at 8:50 p.m.

Attest: _____
City Clerk

Mayor