Council Members in attendance: Opal Ward, John Morrison (by phone), Jon Pennington, Tom Payne, Mayor Martinez (by phone)

Public in attendance: Andrea Owens, Terry Nielson, Tammy Payne, Michael Smith

City Employees in attendance: Kathy Brown, Dan Garland

|  |  |
| --- | --- |
| 1.b | y/n |
| Morrison | Y |
| Pennington | Y |
| Payne | Y |
| Ward | Y |
| Martinez | Y |

1. 6:00 pm - Mayor Martinez calls CC meeting to order

* 1. Pledge of Allegiance / Opening Prayer
  2. Attendance by Roll Call

1. Public Works Report-
   1. Aerator quotes and discussion- Dan Garland presented the quotes to repair the disabled Aerator.
   2. Sprinkler Blowout- The sprinkler blowout will be completed in October
   3. SCATA quote and discussion- Dan presented the SCATA quote to the City Council for review.
2. Consent Items

|  |  |
| --- | --- |
| 1. a. c. | y/n |
| Morrison | Y |
| Pennington | Y |
| Payne | Y |
| Ward | Y |

\*All matters listed within the Consent Agenda have been distributed to each member of the city council for reading and study, they are considered to be 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 2021 City Council Meeting Minutes
  2. Review/approval of September 2021 Accounts Payable Report and City Council Report – will be reviewed and approved in November.
  3. Review of Delinquent Water & Sewer Accounts

Councilwoman Ward made a motion to approve a and c. Councilman Payne 2nd the motion, rollcall vote. Unanimous approval.

1. Treasurers Report – Kathy Brown

1. Discussion Items
   1. Auction- Kathy Brown gave an update on the status of auction items.
   2. Rate Resolution – a question from the previous meeting was answered- if both commercial rates, and new hook up rates could be raised at the same time. The answer was yes, they could be.
   3. Public Hearing, Drinking Water Systems Facility project
2. Action Items

* 1. SCATA upgrade

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| --- | --- |
| 1.b | y/n |
| Morrison | Y |
| Pennington | Y |
| Payne | Y |
| Ward | Y |
| Martinez | Y |

Councilwoman Ward made a motion to approve the SCATA upgrade, Councilman Payne 2nd the motion, roll call vote, unanimously approved.

* 1. Generator Maintenance – After city council discussion- Councilman Pennington stated that the generator was worked on last year and the to keep it up and running a yearly maintenance plan was a good idea, and the council would like to see a yearly maintenance plan quote.

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| --- | --- |
| 1.c | y/n |
| Morrison | Y |
| Pennington | Y |
| Payne | Y |
| Ward | Y |
| Martinez | Y |

* 1. Appointing Grant Administrator- discussed the RFQ for Administrative Services, Region IV was the only response received.

Councilwoman Ward made a motion to approve Region IV as the administrator for the Drinking Water Project Grant, and to also approve Region IV Development’s $6,000 fee for writing the grant.

 Councilman Morrison 2nd the motion. Roll call vote, unanimous decision.

* 1. Appointing Grant Administrator- discussed the RFQ for Administrative Services

Region IV was the only response received. The estimate for administrative services is $6,000.00

Councilwoman Ward made a motion to approve Region IV as the administrator for the Drinking Water Project Grant. Councilman Morrison 2nd the motion. Roll call vote, unanimous decision.

* 1. WWG 394-2018-4 City of Grand View Wastewater Facility Plan – DEQ Review Comment Letter. After review of the review comment letter from DEQ, the council agreed to contact SRS/Mike Settell and to have them
  2. address the letter comments and resubmit the facility plan with the revisions that were reviewed in the letter from DEQ and that a formal letter would be sent to SRS outlining the expected timeline for resubmittal.

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| --- | --- |
| 1.f | y/n |
| Morrison | Y |
| Pennington | Y |
| Payne | Y |
| Ward | Y |
| Martinez | Y |

Councilman Payne made a motion to approve letter to SRS, Councilwoman Ward 2nd the motion. Rollcall vote unanimously approved.

* 1. 2019-2020 Audit Approval

1. Executive Session
   1. 74-206 (1)(a) and (b) – No executive session
2. Planning and Zoning
   1. Building Demo guidelines – Before demo is done on a building a

Demo permit needs to be filled out and turned into the City of Grand View.

|  |  |
| --- | --- |
| 1.b | y/n |
| Morrison | Y |
| Pennington | Y |
| Payne | Y |
| Ward | Y |

* 1. Liberty Homes building permits – Approved

Councilwoman Ward made a motion to approve Liberty Homes Building permit, Councilman Payne 2nd the motion, rollcall vote, unanimously approved.

* 1. Square Deal Store demo permit- During the renovation of the Square Deal Store it was discovered that the structure was structurally unsafe and needed to be demolished, after this discovery, the building was torn down and a demo permit was filled out and the fee paid to the City of Grand View.

* 1. Square Deal Store building permit- At this time there is no concrete plan for the lot that the Square Deal Store was on, when that does happen the owners will follow the building permit protocol and building ordinances for the City of Grand View.

1. Public Comments \*Please fill out blue comment sheets and keep your comments to under 3 minutes
2. 6:43 pm Meeting Adjourned