Council Members in attendance: Daniel Martinez, John Morrison, Jon Pennington, Tom Payne

Community members in attendance: Kent Gingrich- HECO Engineering

City Employees in attendance: Kathy Brown

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

1. Mayor Martinez calls CC meeting to order

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

Voting alternatives-

Water Supply Alternatives

* + - 1. Alternative A2- Repair Well #1 Casing and Rehabilitation Well #1 ($110,000.00)
			2. Alternative A3 Drill a Replacement Well on the existing water facility site ($240,000.00)

Water Distribution System Alternatives

1. Alternative C1- New 10-inch water main in Johnson Lane and 2nd Street ($730,000.00)
2. Alternative C2-New 10- inch water main in Johnson Lane and 5th Street-($900,000.00)
3. Alternative C3-12-inch water main in Burghardt Road & Roosevelt Avenue-(1,070,000.00)
4. Action Items
	1. Grand View Water Systems Facility Plan Option(s) Decision (Options detailed

|  |  |
| --- | --- |
| 3.a.  | y/n  |
| Morrison  | Y |
| Pennington | Y |
| Payne | Y |
| Ward |  |
| Martinez | Y |

description in Water Systems Facility Plan) Kent Gingrich presented the Water Systems Facility Plan Options, after discussing sleeving the well # 1, rehabilitating it or abandoning it, drilling a new well, the cost difference between rehabilitation and drilling a new well. Installing new lines. The City Council voiced their concerns about the costs. The City Council voted to approve A3 –Drill Replacement Well on the Existing water facility site ($240,000.00)

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| --- | --- |
| 3.a.2 | y/n  |
| Morrison  | Y |
| Pennington | Y |
| Payne | Y |
| Ward |  |
| Martinez | Y |

Councilman Morrison made a motion to vote on Alternative A3, Councilman Pennington 2nd the motion, roll call vote unanimous decision.

1. 2. C1, C2, and C3

Alternative C1- New 10-inch water main in Johnson Lane and 2nd Street ($730,000.00)

After the discussion of pros and cons about right of ways, easements, and costs.

Councilman Pennington made a motion to approve Alternative C-1, Councilman Morrison 2nd the motion. Roll call vote unanimous approval.

1. Lawn Mower Purchase- Councilman Morrison talked to Doug Thurman, Councilman

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| --- | --- |
| 3.c | y/n  |
| Morrison  | Y |
| Pennington | Y |
| Payne | Y |
| Ward |  |
| Martinez | Y |

Morrison figured that it costs about $7,000.00 to maintain the greenbelt with time and equipment costs etc. Councilman Morrison asked Mr. Thurman if they would be willing to maintain the lawn mowers and he stated that they had repaired the drives on the one mower last year and he wasn’t interested in doing any more than that at this time. The discussion ensued and brought up the fact that the greenbelt was originally supposed to be maintained by volunteers however that will most likely not happen, so the city will have to maintain it so that it stays nice. There was a discussion about the types of mowers, brands etc. The Council decided on $4,000.00 to purchase a new mower with a bagging system, Councilman Pennington made a motion to approve $4000.00 to purchase a lawn mower, Council man Payne 2nd the motion, Roll call vote, Unanimous approval,

|  |  |
| --- | --- |
| Additional fund Vote  | y/n  |
| Morrison  | Y |
| Pennington | Y |
| Payne | Y |
| Ward | Y |
| Martinez | Y |

Edit to lawn mowing purchase- Tuesday after looking at better quality of mower than out of Home Depot or Lowes the decision was made by Mayor Martinez to ask the council for $1000.00 more dollars to buy a bigger and better mower from Campbell Tractor. the council had a phone vote and it was unanimously approved.

1. Public Comments

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

1. 5:45 pm Adjourn