

Minutes Public Works Committee November 30, 2016

Present: Chairman Goldsmith, Bridger, Bents, Schullo

Also present: Kessler, Skinner, Hardie, Lindfors, Goin, Anderson and Wallin

Meeting was called to order by Chairman Goldsmith at 10:08 am.

Motion was made by Schullo and seconded by Bridger, to approve the minutes from the November 14, 2016 Public Works meetings. Motion passed.

Public Comment: None

The committee considered the proposed 2017 Sanitary Sewer rates. The first proposed rates would be \$19.77/1000 gal. use and \$21.66/ REC which would make the average home sewer bill at \$72.17/month. The committee considered lowering the amount of depreciation from \$200,000 to \$100,000 or \$50,000 until some of the debt is paid down. The motion was made by Schullo and seconded by Bridger to lower the depreciation to \$50,000 which would lower the average user rate to \$64.05/ month and recommend said rate to the Council. The motion passed.

The Committee considered the purchase of a new paint striper for \$6,800 with the funding to come from the 2016 equipment fund. The motion was made by Schullo and seconded by Bents to recommend to the Council the purchase of the new paint striper. The motion passed.

The next meeting date will be December 13, 2016 at 8 am .The sale of C & C disposal, right of way ordinance, GIS contract, the purchase of a 1 ton truck.

Motion was made by Bridger and seconded by Bents to adjourn at 10:47 am. The motion passed

Submitted by
Keith Hardie, PW Director