

FAIRGROUNDS SEWER/WATER COMMITTEE

Special Meeting Minutes

March 18, 2014

I. Call to Order

Gene Meier called the meeting to order

II. Roll Call

Attendees:

Vivian Shammel, Commissioner Assistant

Sandy Youngbauer, Commissioner

Gene Meier

Kevin Myhre, City Manager

Mark Machler

Tom Meissner

Meeting was called to discuss financing the Fairgrounds Sewer and Water project. Tom Meissner sent out an email from Brad Koenig regarding the funding of the Fairgrounds Sewer and Water project. Tom Meissner indicated that he had spoken to Kevin Myhre regarding the City being the applicant for the loan. Tom Meissner also indicated that there would have to be an Interlocal Agreement between the City and the County. Commissioner Youngbauer indicated that the County would have to set aside \$154,000.00 in escrow. Kevin Myhre headed up the discussion for the City vs the County on being the loan applicant. The process will cost about \$11,000.0 to \$12,000.00. Kevin Myhre contacted the City Auditors and they indicated that they would have to do full audit and this would cost the City an extra \$2,700.00. Working with the Bond officials to get the financials in order to do the bonding would be easier through the City than the County as the City has been through this process more than the County has. Commissioner Youngbauer wanted to know how this would work for making the payments. The taxes would come into the Treasurer's office and then a payment would be made to the City, if the City was the applicant. Commissioner Youngbauer made a motion to have Fergus County be the applicant. Tom Meissner seconded the motion. Motion passed. Vivian will do up a letter to reflect the Committee's decision. Tom Meissner and Monte Boettger will put together an Interlocal Agreement.

Gene Meier recommended that someone needs to go on the radio and really push the Fairgrounds Sewer and Water project. Kevin Myhre indicated that he could do this on Thursdays as this is the day that he does his program with KXLO. Tom Meissner thought that we might even see what a large ad would cost if we could include individuals names that are supporting the project. Gene Meier indicated that he would talk with the Newspaper.

Commissioner Youngbauer indicated that when she attended the Community Council meeting that members there did not understand that the water needed to be upgraded at the Fairgrounds as well.

Gene Meier indicated that at the Pavilion Meeting the night before it was discussed that if the water and sewer get put in at the Fairgrounds Campsites there will be other events that they can hold there in the Pavilion.

Kevin Myhre indicated that the last City Commissioner meeting they had voted to move forward with the Riverdale Addition and try and apply for the TSEP monies for this project.