

FAIRGROUNDS SEWER/WATER COMMITTEE

Special Meeting Minutes

March 26, 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

Faith Robertson

Minutes were accepted as presented for the March 18, 2014 meeting.

Preliminary Engineering Plans should be here by April 1, 2014. With the time line that Peccia and Associates has developed it looks like that the County would have to spend monies prior to the Mill Levy being passed.

Commissioner Youngbauer was not comfortable with that and the Commissioners could talk to Peccia about this when the Commissioners meet with them on April 7, 2014. Peccia and Associates would like to do excavation in the fall, after the Fair. With the current time line it looks like the County would be spending \$137,000.00 prior to the Mill Levy passing. What liability is there with doing this for the County? Can the County legally do this?

Public awareness was discussed. Types of advertising and revenue for the advertising was discussed. Gene was going to get with the News Argus about a one page ad and the details around running a one page ad. Tom Meissner indicated that he would be interested in developing a draft ad. Gene indicated that Phyllis Hall with KXLO will match whatever the News Argus does.

Hand out on Conducting a Fund Drive, this was developed by Don Pfau, was handed out for everyone to review.

Displays were discussed and displaying these around at different businesses in the Community. Faith going to get with Brad and see if he could develop these displays. If not, Faith will check with Pam and see if she can help with this.

Commissioner Youngbauer is going to see if the Committee can present at the Port Authority and the Community Council meetings in April.

June 3, 2014 is when the Mill Levy is on the ballot. Commissioner Youngbauer will check on when the absentee ballots go out.

Chris Cooler with the Downtown Association might be able to assist with getting the word out.

Meeting adjourned.