

4/6/15

City council meeting

Attending, Tami, Jim, DJ, Paul, Chris

Approval of minutes

Motion to approve the minutes for March 26, was made by Chris, second by Tami, approved.

Motion to approve bills made by Tami, second by Paul, approved.

Robert Josted will be notified to put speed bumps on the North side.

Cost for Water hookups needs to set, the replacement homes will have to pay as part of the cost. New contracts need to be written.

Annexation of land: a letter was received from the CCJWD to request a petition to annex the land have purchased. A public meeting setup for May 18<sup>TH</sup>

The Resolution to adopt the annexation was made by DJ, second by Chris, motion carried.

The additional 25% acres for the ET. The land would be a continues line for the utilities on the footprint of the levee, plus the Bartrum land. DJ introduced the motion, second Chris, all in favor, 6:40 motion carried. Would look at annexing 81.

Paul Breen update: Mathison broke ground, house removal will be end of June, working on salvage and demo, find a copy of the house moving permit this will depend on how flexible the contracts are to make this work?

Needs list cost nearing completion?

Contractors with equipment driving down Riverbend Road caused damage to Podolak yard and golf course. Paul should contact contractors to get this fixed, and about weight limits.

Moore Engendering request #31 was approved for payment contingent on payment from the Diversion Authority, motion made by Paul second by Tami, carried.

There will be a meeting at community center in May for a public meeting with the Diversion Authority, and another meeting with displaced residents and their contractors. The Judge may make a ruling on the injunction on the JPA by April 28<sup>th</sup>.

Has the appraisal process of Paul Bunon tree farm been started? The trees from there could be used for the golf course.

There may be a Change order to have a contractor fill the ponds.

Motion to adjourn made by Chris, second by Tami, motion carried.