

City Council Special Minutes
RE: Sewer Project Contracts
April 9, 2008



Meeting started at 7:02 pm

Clerk, Lyndsey Anderson asks for roll call: Mayor Rex Jardine; Councilmen: Orville Armstrong, Tiera Ball, Dee Cullum, and Deck Green.

Schiess & Associates: Paul Scoresby; Development Company: Ted _____.

- Jardine: We have already approved a contract with the Development Company but we need to formally sign a contract. The Attorney has already read and approved the said contract.
- Contract spells out what the Development Company has done, and will do to help get us through the sewer project.
- Ted: We will provide everything that the government requires, help with paperwork, DEQ requirements, will be here every step of the way, and have a nice clean write up for the auditor's sake. We help cities identify the problem, get funding, and work towards ratifying it.
- Many Questions asked in regards to the contract. All questions answered satisfactory.
- Ted: the city was very lucky to get the funding that they did. At first Tetonian didn't qualify. But after meeting one on one with the state, Tetonian was able to receive their funding.
- Cullum moves to accept and sign the contract for the sewer project with the Development Company. Seconded. All in favor: aye, aye, aye, aye, and aye. Motion carried.
- Ted discusses purchasing the pivot system for the city and then having the city lease to own it from them (Development Company). This would save the city anywhere from \$15,000 - \$100,000.
- Scoresby: This would save you with Schiess & Associates also because you would have all the piping needed to start up the Land Application next month.
- Jardine: This would allow us to get started on our Land Application (growing hay) sooner in the year rather than later.
- Ball moves to authorize Rex Jardine to find a legal and authorized way to get the land application system (pivot system and all pipes) so that it can be ordered now. Seconded. All in favor: aye, aye, aye, aye, and aye. Motion carried.
- The Development Company (Ted) and Rex will meet Monday morning (9:30/10:00) to figure out the "lease to own" loan and get a better idea.
- Scoresby: Update with DEQ and water study.
 - So far so good with DEQ
 - We are just waiting on the Parker's to get the video work done for the inside of all the cities sewer pipes.

- Says he will call and remind Parker's that that video needs to be done and completed within the next two weeks.
- Ball moves to adjourn meeting. Seconded. All in favor: aye, aye, aye, aye, and aye. Motioned carried.

Meeting closed at 8:10 pm

Mayor, Rex Jardine

Date

Clerk/Treasurer, Lyndsey L. Anderson

Date