



**CITY COUNCIL  
MEETING MINUTES  
MARCH 11, 2020  
7:00 PM**

**1. CALL TO ORDER**

**Mayor Hartman** called the City Council Meeting to order at 7:00 PM.

**2. ROLL CALL**

City Council

Mayor Matthew Hartman	Present
Steven Glenn	Present
Tom FitzGerald	Present
Erin Hogan	Present
Bruce Straughn	Present

City Staff

City Clerk Darla Reese
City Manager Brent Kirk
Wastewater Treatment Plant Supervisor - Lyle Bjornson

Consultants

Warren Perkins, P.E. Gray & Osborne, Inc.
John Markus, P.E. Gray & Osborne, Inc.

**3. NEW BUSINESS**

**A. Discussion of Short and Long Term Needs for City’s Wastewater Treatment Plant.**

City Staff, Consultants and Council discussed both the short and long term needs for the City’s Wastewater Facilities Plant.

**Wastewater Treatment Plant Supervisor Bjornson** prepared a memorandum that shared an overview of issues at the plant to accommodate future population allocation and significant upgrades to handle anticipated flows and BOD loading.

**4. NEW BUSINESS**

**A. Discussion of the Water Utility Rate Increase for 2020**

**City Manager Kirk** discussed three different water rate increase scenarios with the Council based on the financial forecast with a variety of assumptions and variables looking into the future:

Scenario 1 = No Rate Increase

Scenario 2 = \$2.00 increase on the base fee

Scenario 3 = \$2.00 increase on the base fee and 24 cent increase on the cost of overage per 100 cf (\$3.50 per 100 cf of overage)

## 5. ADJOURNMENT

**Mayor Hartman** Adjourned the meeting.

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City Clerk Darla Reese, MMC

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Mayor Matthew Hartman