

City Council
Special Meeting

10:00 a.m.

Thursday, August 17, 2023

Present: Mayor Wade LeBlanc
Richard DeRosier
Shane Hoff

Excused: Ben Bautch
Dustin Goutermont

Lana Fralich, City Administrator
David Drown, City Planner
John Anderson, Sawtooth 16, LLC via ZOOM
Diane Radle
Curt Anderson
Ron Bautch
Carolyn Hudyma

Jill Hansen
Barb Bautch
Anne Marie Moseman
Wendy Jensen

Mayor LeBlanc called the meeting to order at 10:00 a.m.

City Administrator Fralich stated that the final documents to be submitted for Council approval are not yet complete, that the Contractor has agreed to extend his bid for an additional 30 days, and that the Developer is recommending acceptance of that extension. Fralich also noted that the City did receive a grant award of \$500,000 from IRRRB; however, it was not the full amount of the shortfall that was requested. There was discussion on the city providing a cash investment into the project, around \$200,000, using Water and Sewer reserves to help aid in the public infrastructure portion, that would be repaid through the use of the new user utility accounts from this development, and that the City would see a return on that investment in approximately 6 years based upon current user fees.

Mayor LeBlanc asked if John Anderson had any comments, he did not.

Carolyn Hudyma asked if a contractor has been decided. City Administrator Fralich replied that Northland Constructors were the low bidders from the public bid, but no contract has been awarded.

Anne Marie Moseman questioned if development will be starting this Fall. Pending all becomes approved by contract extension, work would begin and contractor intends to work through the winter, pending weather permitting. Moseman further asked if the approach to Black Beach will be changed. Mayor LeBlanc explained that was a different area and project.

Curt Anderson expressed his concern regarding the newspaper ads stating the city was in a water emergency and restrictions were in place, he questioned how the city would handle the new water use. There was discussion on odd/even water restrictions have been in place for years, that restrictions are part of the City's water conservation plan for

compliance with State Regulations, and that the term emergency may not be the right term to use, but the city does have the capacity to add users.

Motion by DeRosier, second Hoff to accept the 30-day bid award extension. MOTION CARRIED.

Motion by DeRosier, second Hoff to adjourn at 10:10 a.m. MOTION CARRIED.



Wade LeBlanc, Mayor

Minutes taken by Lisa Christenson

Attest:



Lana Fralich, City Administrator