

SPECIAL MEETING  
Aug. 29, 1978

A special meeting was called to order at 7:30 p.m. in the council chambers by Mayor Schleisman for the purpose of discussing the city's Facility Plan as offered by Les Wolfe of Clapsaddle-Garber Associates.

Councilmen present: Phil McLean, Ron Beeghly, Vane Graham, Robert Zern & Gary Moler.

Others present: Les Wolfe, Dave Fox, Karen Lewis & Randy Daniel.

It was suggested by the City Treasurer that a "City Bond Checking Account" be established for the purpose of paying solely city bonded indebtedness. It was agreed by the council to do this.

A bill for \$5,294.73 was presented by McLean from Smith Construction for work done on seal coating various city streets. The Finance Committee approved the bill.

Les Wolfe summarized the results obtained from the I/I Analysis and the SSES and outlined the recommended collection system rehabilitation program. Each of four treatment alternatives considered was discussed in detail with respect to economics, environmental, energy consumption, reliability, public acceptability, and ability to meet future pollution abatement goals. A detailed cost estimate of the selected plan was presented along with a breakdown of Federal and State Grant funds and the amount to be financed locally. A committee of Zern and Beeghly was formed to take care of necessary preliminaries for land acquisition. A Letter of Intent for the future construction was signed by the Mayor.

Mayor Schleisman called a Public Hearing to be held in the council chambers on Oct. 16, 1978, at 8:00 p.m. concerning the Facility Plan.

Moler informed the council that some attention is needed on several alleys. The Lillian Ave. area alleys will be checked into as to who is responsible for their repairs.

RESOLUTION

COUNCILMAN ZERN INTRODUCED THE RESOLUTION TO ACCEPT THE CITY STREET FINANCE REPORT, ENABLING THE CITY TO RECEIVE ITS SHARE OF FEDERAL ROAD USE TAX. MOTION SECONDED BY COUNCILMAN MCLEAN.

ROLL CALL VOTE: AYES - BEEGHLY, ZERN, MOLER, GRAHAM, MCLEAN.  
NAYES - NONE  
ABSENT: NONE

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND APPROVED THIS 29TH DAY OF AUGUST, 1978.

Lowell B. Schleisman  
LOWELL B. SCHLEISMAN, MAYOR

ATTEST: Karen R. Lewis  
KAREN R. LEWIS, ACTING CLERK

Meeting was adjourned.

Lowell B. Schleisman  
LOWELL B. SCHLEISMAN, MAYOR

ATTEST: Karen R. Lewis  
KAREN R. LEWIS, ACTING CLERK

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REGULAR MEETING  
Sept. 11, 1978

The regular meeting of the city council was called to order at 7:00 p.m. in the council chambers by Mayor Schleisman.

Councilmen present: Ron Beeghly, Robert Zern, Gary Moler, Vane Graham, & Phil McLean.

Others present: Bob Payne, Bob Kruse, Dwayne Garber, Don Kliebenstein, Randy Daniel, Bill Gearhart, Jim Gould, Dilman Daggett, & John McNair.