

February 20, 2018 Special Meeting with Great West Engineering

Council Members in attendance were Annette McLean and Matt Greemore. Nolan Frandsen, Joe Willauer and Davey Banks were absent. Also in attendance were Mayor Tom Hyndman and Clerk Kristi Millhouse.

Guests: Dan McCauley from Great West Engineering

Mayor Hyndman called the meeting to order at 5:03 pm.

Dan presented the council with a step by step process for looking at their finances. The Council needs to review the fund balances and figure out cash in and cash out which is part of the budget process. There needs to be an understanding of what the numbers mean.

Discussion occurred regarding the mills the Town can assess and other options for generating income. Dan asked the question, does the Town expect any growth. Not at this time. There may be some growth with the children's center but that is not something the Town can count on.

Dan discussed the option of creating different districts in the Town such as a lightening district, maintenance district and storm drain district. Dan advised the Town that they need to get a bond council involved to help direct the Town. He recommended either Dorsey & Whitney or Bob Merdol. Dan would be happy to talk to Bob and set something up for consultation with the Town.

Annette asked if the Town is working on a specific project can we do a district for the whole Town and then do section of the Town at different time frames. Dan said yes that is a possibility.

Jeremiah Theys of Great West Engineering arrived at 5:45 pm and discussed the upcoming 6th Avenue project the Town is working on with the school and the expected costs for the School and the Town. The earliest work would begin in fall of 2019 or summer of 2020. Jeremiah said he recommends the sidewalks being installed by State to be installed in summer of 2020 because it would give the Town more time to come up with the \$44,000 match and the extra money for phase 2 of the project which is the stormdrains. The stormdrains will cost approximately \$315,000 with an additional \$111,000 for a traffic feasibility study in front of the School.

Discussion followed regarding the plans for the school. Meeting adjourned at 6:00.

ATTEST:

Mayor Thomas Hyndman

Clerk, Kristi Millhouse