

MINUTES
.16 Utility Fund Oversight Committee
January 28, 2011

Members Present: Mayor Alan Hanks, Kay Rippentrop, Dennis Landguth, Sam Kooiker, Mary Floto, Dave Davis, Marcia Elkins, Robert Ellis, and Ron Kroeger.

Members Absent: Aaron Costello and Ron Weifenbach.

Others Present: Jeff Barbier, Toni Broom, and Brenda Vespested.

Call to Order

Ellis called the meeting to order at 2:30 p.m.

Approval of Minutes

Kroeger moved, second by Elkins to approve the minutes of the August 25, 2010. Motion carried unanimously.

Adopt Agenda

Kroeger moved to adopt the agenda as prepared, second by Davis. Motion carried unanimously.

Balance Report

Ellis said the \$1,500,000.00 per year for street improvements was added to the report. Elkins moved, second by Davis to acknowledge the report. Motion carried unanimously.

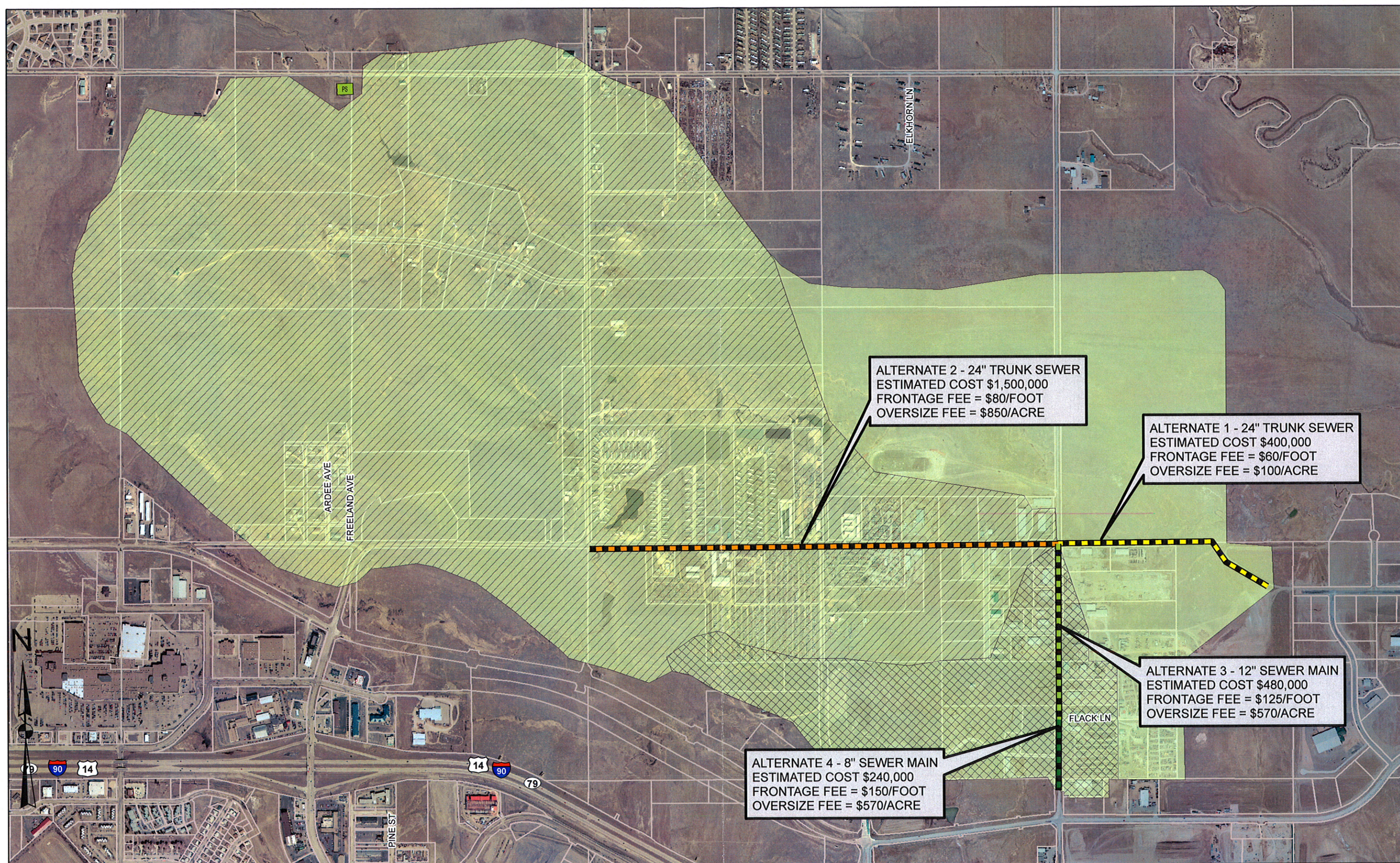
Sewer along Dyess Ave and Seger Drive

Ellis showed the Committee a map of the proposed project. Ellis explained the project and said many of the property owners are in support of the project. Ellis stated the entire project would need funding of \$2,650,000.00. Kooiker moved, second by Elkins to approve the project with funding of \$2,650,000.00. Motion carried unanimously.

Adjourn

There being no further business, a motion was made by Kooiker, second by Elkins to adjourn the meeting at 2:45 p.m. Motion carried unanimously.

PROPOSED SEGER DRIVE / DYESS AVENUE SANITARY SEWER EXTENSION



1 inch = 1,000 feet

Item #6