

**MINUTES
COUNCIL WORKSHOP
APRIL 12, 2016 6:30 P.M.
COUNCIL CHAMBERS**

A Council Workshop was held in the Council Chambers and called to order by Mayor Mark Mace at 6:30 p.m. on April 12, 2016.

COUNCIL MEMBERS PRESENT:

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| <input checked="" type="checkbox"/> Emelie Eaton | <input checked="" type="checkbox"/> Doug Poehls |
| <input checked="" type="checkbox"/> Bruce McGee | <input checked="" type="checkbox"/> Richard Herr |
| <input type="checkbox"/> Chuck Dickerson | <input type="checkbox"/> Scot Stokes |
| <input checked="" type="checkbox"/> Tom Nelson | <input checked="" type="checkbox"/> Bill Mountsier – 6:30 p.m. |

OTHERS PRESENT:

Heidi Jensen, CAO
Shirley Ewan, Clerk/Treasurer
Blake Christenson, Local Government Center
Noel Eaton, City Planner
Sam Painter, City Attorney
Chad Hansen, Great West Engineering
Crystal Bennett, Great West Engineering

Public Input

There was none at this time.

Board Consolidation Discussion - Blake Christenson, Local Government Center in Bozeman
The Consolidation Discussion began at 5:30 p.m. and broke at 6:35 to open the public hearing for the proposed upgrades and lowering of the 2003 intake and the financing of the project.

Availability of Environmental Assessment and public hearing on proposed upgrades at the Water Treatment Plant and the current raw water intake

Mayor Mace opened the workshop public hearing by requesting Great West Engineering present the public hearing topic. Crystal Bennett handed out PowerPoint presentation explaining the reason for the public hearing. Due to the fact that the City requested an amendment to the PER (Preliminary Engineering Report) to include the 2003 intake. She stated that the Army Corps of Engineers, 404 permit, has required the City to remove at least one of the Intake Systems after the new intake is in place and either remove or lower the second intake. The City currently has 2 intakes in the Yellowstone River. One was placed in 1955 and is no longer being used and the current intake was placed in 2003. If the City desires to keep the 2003 intake it will need new screens and lowered at least 2 feet in the river. The 1955 intake is not viable and will need to be removed, which is a reimbursable cost by FEMA. The cost of lowering the current intake will cost \$1,018,000 (estimated) and has the possibility of being funded with TSEP Grant funds, DNRC Grant and the balance being paid by the City. The requested funding is as follows:

| | |
|------------|-----------|
| TSEP Grant | \$500,000 |
| DNRC Funds | \$125,000 |

| | |
|------------|--------------------|
| City Funds | <u>\$393,000</u> |
| Totaling | <u>\$1,018,000</u> |

The 1997 abandoned water tank was discussed and the possibility of rehabbing the tank for future use. Even if the City desires to rehab the old tank, a new reservoir tank will need to be built at a higher elevation than the current water reservoir.

- Resolution - Adopt the Water System Preliminary Engineering Report
This resolution amends the current Water System Preliminary Engineering Report (PER) dated 2014 to include additional projects, scheduling, and funding of these projects.
- Resolution - Adopt the funding strategy for Phase 4 Water System Improvements
This resolution will adopt the funding strategy to lower the current intake system. \$1,018,000 estimated project cost.
- Resolution - Authorize submission of DNRC-RRGL Grant Application
This resolution authorizes the City to apply for a DNRC-RRGL Grant. Total request is \$125,000.
- Resolution - Authorize submission of TSEP Grant Application
This resolution authorizes the City to apply for a TSEP Grant. Total request is \$500,000. Great West distributed petitions to the group stating that they support the project. Further support letters from local businesses will emphasize the necessity of keeping an additional usable intake system in place.
- Resolution - Accept findings of the Environmental Assessment
The Environmental Review shows that there is no identifiable impact from the project.

Scenario 1 of the PowerPoint presentation is the recommendation of the engineers at Great West and the resolutions presented will cover all facets.

Crystal stated that TSEP grant is due by the 4th of May and the DNRC grant is due by the 16th of May and requested the passage of the resolutions presented.

There was no public comment on the proposed resolutions or environmental impact of the project. The 5 resolutions will be presented to the Council on April 19, 2016 for passage or denial.

Irv Wilkie addressed the need for the leases to go forward for the Laurel Rod & Gun Club, as well as the Rifle Club. These leases were asked for almost one year ago and they still have not been completed. The building is being used weekly for several groups. In May, 2015 Alderman Dickerson made a motion to go forward with the Riverside Park leases. Alderman McGee seconded and all were in favor. What he is seeking is the lease and when may it be obtained.

The council workshop adjourned at 6:55 p.m. The discussion of combining committees was then reconvened with Blake Christiansen from the Local Government Center.

Respectfully submitted,

A handwritten signature in cursive script that reads "Shirley Ewan".

Shirley Ewan
Clerk/Treasurer

NOTE: This meeting is open to the public. This meeting is for information and discussion of the Council for the listed workshop agenda items.