WATER COMMITTEE MEETING

Tuesday June 22, 2021 Lewistown City Hall, 6:00 p.m.

Water Committee met to discuss water line for Brock Waller and Tim Monn on Scovill Hill Lane.

PRESENT: Alderperson Sally Clark, Brad Ward, Kendall Miller, Mayor Doug Lafary, City Clerk Cindy Goddard,

Proposal presented by Brock Waller and Tim Monn. Evinn Palmer asked if City doing any digging. The response was that the city only taps they will do all the digging under Co 14 Highway. Brian Malott is the hired excavator. See attached proposal. City amount to pay is \$4,180.00, plus the \$500.00 for the tap from Core & Main plus a fire hydrant. They will be paying for the 2" line. The city would maintain the 4' line after dedicated to the city. Also need to add meter pits and 2-inch taps for each. The homeowners need to get estimates for those. Larry Dunton would like to also get tapped to city water. Mr. Dunton wants to run 1" off of the 4-inch line at Tim Monns' drive way to his dam and go across. It was suggested that he do this at this time. Have to wait to vote on Larry Dunton's approved line at next meeting because not on agenda. Alderperson Miller said his only concern was that it is a dead-end line. Estimate from Malott Excavating to bore under road for 4" line will be voted on by the City Council along with Waller and Monn pay for the 4" pipe to be ran to Tim Monn's driveway where Monn taps on to run water to his house and Waller taps on to run a 2" water line back to his house. It was made clear that the city does have plenty of water for them to hook on and if any changes they need to let us know. County permit still needed and needs to be done within four weeks per Brock Waller.

Motion was made to vote on this at the Council Meeting all ayes.

Adjourn at 6:25 p.m.

LEWISTOWN CITY COUNCIL MEETING DATE June 22, 2021

The Lewistown City Council met in regular session in the council chambers. Mayor Douglas Lafary called the meeting to order at 6:30 p.m. with the Pledge of Allegiance.

Invocation by Pastor of Nazarene church.

Moment of Silence in Remembrance of Deputy Troy Chisum

ROLL CALL: PRESENT: Alderperson Sally Clark, Brad Ward, Kendall Miller, Kim Pascal, and Mayor Doug Lafary. Also present: City Clerk Cindy Goddard, Public

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Works Director Evinn Palmer, and City Attorney Nathan Collins. ABSENT: Alderman Trever Kelley and John Spotloe.

DECLARATION OF QUORUM by Mayor Doug Lafary

CLERKS REPORT/MINUTES: Cindy Goddard. Explained that someone came in with complaint about neighbor burning and is really thinking about selling house because police do not do anything about it. She can't sit outside because of stinky smoke that the neighbor burns sure it is garbage and starts burning at 11:00 p.m. Also, another house close by has wood stacked up causing wood roaches and mice.

Alderperson Miller made a motion to approve the minutes of June 8, 2021, second by Alderperson Clark roll call vote, the motion carried all ayes.

TREASURER'S REPORT: Debbie Brown. Absent

ATTORNEY'S REPORT: Attorney Nathan Collins. Nothing at this time.

ENGINEER'S REPORT: Keith Plavec. No Engineer present.

PUBLIC COMMENTS AND PETITIONS: Billie Simmons does not have estimate yet for the sign for the TIF application. Will have it ready in two weeks for the next council meeting.

Blue Bulbs for \$5.00 each for Troy Chisum for the memorial fund are being sold.

Edger Lee Masters Home on Main, what can be done asked Alderperson Clark? The whole block is for sale. Maybe owner can block up windows or do something to make it look better. Chief Werland knows the name of person that owns the property now.

COMMITTEE REPORTS:

Finance – Alderperson Clark: Nothing to report.

Sewer – Alderperson Spotloe: Absent.

Street & Alley – Alderperson Miller: A lot of compliments on streets.

Police/ESDA – Alderperson Ward: Nothing to report.

Water – Alderperson Miller: Nothing new to report will by in unfinished business.

Utilities/Publications – Alderperson Kelley: Absent.

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Buildings and Grounds – Alderperson Kelley: Absent.

Tourism – Alderman Pascal: Complimented the Mayor for helping clean up. Kim went thru the activities for the 200th Celebration from July 1 thru July 4th.

Tax Increment Financing – Alderperson Spotloe: Absent

Citizens Committee – Citizens for the Betterment of Lewistown - Amanda Smith sent a handout for everyone to look at regarding an update on what she has found out so far. Looks like a grant has been applied for to help 10 Residents fix up their houses in the amount of \$482,000. A minimum of 35 household surveys will need to be completed in order to receive funding. Funding released in January, 2022. Not sure if Amanda has a committee that is helping her. Not very many homes in the TIF district that TIF money can be used for.

Regarding the Christmas trees in park is there enough power? Will have to check into it said Evinn Palmer, we need to prevent any trip hazards in the park. Have to run a lot of extension cords. County wants to put trees up also in the Court House yard according to Alderperson Clark. The Haacke's expect a big participation in the event. At this time no limit on the trees. Also Melody Rudolph wants to have the Christmas Tour of Home this year again.

WORKS DIRECTOR'S REPORT — Evinn Palmer, water loss getting better, a few sink holes that need fixed. Ameren still in town hit a few lines they got fixed. Summer help working now, painting, cleaning drop boxes and ditches, trimming brush. Getting ready for the oil and chip program by patching. Pulling wells hope to get done next week, cleaning them. Contract with Postin, Heffren and Grissom in early 1970's working on pressure regulators they went bad. Core & Main is donating a cement vault saving the city some money. Four people taped off on that line. We need pressure regulators that cost is \$2,000.00 to \$4,000.00 for that line. Dave White from the Township did some mowing for us. Mayor Lafary said that is great that we are working with the Township. \$500 for tap and line stop total being \$1658.00 for Scovill Hill Lane.

UNFINISHED BUSINESS:

• Discuss/Approve water for Brock Waller and Tim Monn on Scovill Hill Lane – Committee meeting was earlier and passed with them. Water line going down Scovill Hill Lane. Need to bore under Bernadotte Blacktop and tap a 4" and they want the City to pay for that, and then they will pay for the 700 feet of 4" line to Tim Monn's drive way, after completion it would be dedicated to the city to maintain. Estimate from Brian Malott Excavating of \$4,180.00 plus the \$1,658.00. A fire hydrant will be added to that. Motion by Alderperson Miller for installation of 4" tap and boring under Bernadotte Blacktop along with fire

hydrant, second by Alderperson Clark, roll call vote, motion carried all ayes. Taps will be approved at later meeting after donated back to the City. All Aldermen have copies of the paperwork.

NEW BUSINESS:

- Discuss/Approve Ordinance for 4 way Stops at North Elm Street and East Macarthur and North Elm Street and East Halsey Avenue Alderperson Pascal said that would be five stop signs from her house to Main Street. Issue is people don't stop at most of the stop signs here in town. Put up for safety and there have been no accidents that we know of. Alderperson Miller doesn't feel like we need it. Even the 4 way stop on Broadway they don't stop at. You can see around that area pretty good. No action taken at this time.
- Discuss Recycling Bills Cindy Goddard presented a sheet with numbers explaining that the city does not have enough signed up that fulfills the recycling contract that is 165. The city looses about \$135.00 a month. Basically, we are paying more than taking in. It is \$8.00 a month that is added on the water bill. Attorney Collins would like to sign up but they do not pick up that far out of town, would like the territory extended. Maybe we should advertise on the Facebook page.

PRESENTATION OF BILLS:

Alderperson Ward made a motion to approve all bills properly endorsed; Seconded by Alderperson Clark roll call vote, the motion carried with all ayes

ADJOURNMENT:

Alderperson Clark made a motion to adjourn at 7:29 p.m.; Seconded by Alderperson Ward motion carried all ayes.

Cindy Goddard, City Clerk