

City of Heyburn Council Work Meeting Minutes
March 05, 2019
3:45 P.M.

Mayor: Mayor Cleo Gallegos.

Council Present: Chad Anderson, Dick Galbraith, and Rose Schmitt. Council President Joanne Justesen was excused.

Employees Present:

Tony Morley, Paul Ross, and Debra Encinas.

Eminent Technical Solutions Update

Jacob Johnson with Eminent Technical Solutions provided an update on their proposal to the city. City Administrator Tony Morley said the city only has 3 more lines with PMT on some Wells, not able to bring the better fiber optics at this point. Mr. Johnson said they have cross connected the city to the data center and they are bringing in the bandwidths in greater quantities than promised. Mr. Johnson said they have taken the single server that was in the clerks office and moved it to a new virtualized server in the data center.

Mr. Johnson said they are a little behind schedule on a portion of this project, moving and redistributing some of the data onto the new servers because of the switch from Vision to Caselle. Mr. Johnson said the cutover date is mid April to be doing the first full accounting cycle in Caselle, with Vision being offline in May.

Mr. Morley advised the City Council that the city has paid Vision through June, so if any problems occur with Caselle, they could assist through the help desk.

Mr. Johnson said they have done massive re-cabling in City Hall, the Police Station, Public Works, Parks & Rec and the Water Building. They have put up new dishes, switches, routers, firewalls, and antivirus software. They have also done some work on Well 4 at the RV Park. Mr. Johnson said their original estimate was \$17837.00 for hardware and equipment, they invoiced for \$17837.00. Mr. Johnson said some of their estimates went up because of extra equipment and extra labor needed. Mr. Morley said some adjustments had to be made to make it work.

Zions Bank – Discussion on Bond

Christian Anderson with Zions Public Finance explained the overview of how water/sewer bonds work. Mr. Anderson said a lot has already been done by the city in the background to pursue USDA financing, he has detailed how it all works and compares to other options. City Administrator Tony Morley said Zions Public Finance is in business of issuing bonds and financing to US Municipal Corporations. Mr. Anderson said they are now the City's Municipal Advisor and as such they do not buy the city's bonds or make any loans to the city, they are a fiduciary of the city and are legally on the city's side of the transaction representing the city's interest financially. Mr. Anderson explained that bond issues are very complex, and they are here to advocate for the city.

Mr. Anderson said USDA is the better option for the city and went on to explain how it works. Mr. Anderson explained what interim financing is and that this is typically done with a local bank. Mr. Anderson explained the differences between USDA and the Bond Bank.

Motion to Adjourn

Mayor Gallegos asked for a motion to adjourn the work meeting.

Motion by Chad Anderson to adjourn the work meeting. Second by Dick Galbraith.

Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye.

The work meeting adjourned at 4:53 PM.

Cleo Gallegos
Mayor

Debra Encinas
Deputy City Clerk