

City of Heyburn Council Work Meeting Minutes
July 03, 2018
3:45 P.M.

Mayor: Mayor Cleo Gallegos.

Council Present: Chad Anderson, Joanne Justesen, and Rose Schmitt.

Employees Present:

Tony Morley, and Ashlee Langley.

Mayor Cleo Gallegos opened the meeting at 3:45 PM and stated there was a typo on the heading for the meeting agenda on the cities website that was later corrected. The meeting agenda itself was posted correctly.

City Attorney Paul Ross joined the meeting at 3:52 PM.

Councilmember Dick Galbraith joined the meeting at 4:22 PM.

Budget Work Meeting for the FY 2018-19 Budget

Those present discussed budget figures for the fiscal year 2018-19 budget.

Update on Bond

City Administrator Tony Morley provided an update to those present on bonding for improvements on the water and wastewater system. Mr. Morley explained funding strategies to offset the amount of the bond. These sources of funding would include using some of the cities cash reserve, grants, and loan forgiveness. Mr. Morley stated that Stephanie Bonney from MSBT Law would be coming to the next council meeting to discuss bonding options v. judicial confirmation.

Update on Region IV Development

City Administrator Tony Morley updated those present on Region IV Development and their willingness to help the city. Mr. Morley said he has received documents for federal funding to bring before the city council for approval but all the documents state that the city is taking the engineering out to bid. Mr. Morley stated details of the agreement are still being worked out and will be brought to city council for possible approval.

Discussion on Engineering Firms

Those present discussed options on Engineering Firms for the current water and wastewater projects as well as future projects.

Discussion Regarding Wastewater Collection System Facilities Planning Study by J-U-B Engineering

City Administrator Tony Morley stated the draft of the Wastewater Collection System Facilities Planning Study was uploaded to the packets for the council to review. The draft plan was received from J-U-B Engineers on July 02, 2018.

Adjourn

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

Motion by Joanne Justesen to adjourn the work session. Second by Chad Anderson. Roll-Call Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

The work session adjourned at 5:00 PM.

Cleo Gallegos
Mayor

Ashlee Langley
City Clerk/Treasurer