

CITY OF BLOOMINGTON CITY COUNCIL MINUTES

Bloomington City Offices

September 11, 2013

Invocation: Roy Bunderson

The regular meeting of the City of Bloomington was called to order at 7:00 on September 11, 2013, by Mayor Dunford.

Attendees: Ted, Marilyn, Debbie, Winston, Mayor Dunford, Jay, Roy, Dave Madsen was absent for this meeting.

Visitors: Rich Kearn, Jason Linford (Sunrise Engineering), Doug Taylor

Minutes –

Changes in Minutes of August 14, 2013 need to include: Donation of land by Roy Bunderson is subject to allow one connection to sewer line North of Madsen Lane, without annexing, should he ever build there. Also Mag water was applied to 50 East not Reese Lane.

Motion to accept August's minutes as amended.

Roy Bunderson, Ted McGhee, Vote Unanimous

David not present for any vote.

Motion to accept August 21, 2013 Special Meeting minutes as written.

Ted McGhee, Jay Ward, Vote Unanimous

Follow Up Business

Water – Jay Ward stated this is a big month of testing. 7 or 8 tests to be conducted. Things are good at tank. Concern with choline tank being graffitied or tagged. Discussion to paint over tagging. Check with Shawn for paint. Jay will check with him.

Motion made to amend agenda and move to sewer.

Roy Bunderson, Ted McGhee, Vote Unanimous

Sewer – Jason Linford from Sunrise Engineering stated that there was a test that has not been run, the Permeability Test. Jason advised running this test. Gradation, Plasticity and Classification tests already run. These other tests were also necessary.

Question as to how is compaction insured? Stated that it won't be that big of worry. Not doing the whole bank, only the 6 locations that need repair. Holes on top will be checked to make sure there are no other problems. Jason has been down several times and feels confident that Doug will take care of the problems. Jason suggests that Doug conduct the Permeability Test.

Mayor Dunford asked Doug to check with Intermountain Testing Services in Odgen, Utah about running Permeability Test on sample material from Wardburrow. There is a concern with time and wetness of season. Test cost is approximately \$450.00 for a 4 day return on testing result. Doug approved to have test run with a 4 day return.

Discussion to fill over valve back into bank to keep from freezing. Doug is looking for valves to use on Lagoon.

Flow meter back as of 13th of August. Perhaps problems with seepage from South ditch and possibly out by Doug. Follow up with camera through pipes is suggested. Winston was assigned to check on camera tests.

Jay and Jason looked in manhole with 3 way valve on the dike. The valve doesn't work. Options: Concrete structure with gate valve with an estimated cost of \$15,000, or cut out existing valve and try to replace or cut existing valves and remodel with two valves, one on each line. No siphoning should take place. The last option would be the quickest and cheapest way to fix the problem. Then seal manhole with Zipex. Valves should be opened twice a year for maintainance. Should be able to turn valves from above ground with key. Next steps: Check size of pipe, Jason draw plan, Doug bid. Jason suggested block and tackle purchased for safety. Winston will take care of getting these supplies. Plan of action: Doug pump and measure size of pipe, get to jay, report to Jason and determine most economical plan.

After sewer is fixed, Roy's offer will be considered with a perhaps a cell instead of an anaerobic digester. Jason suggests that all options should be included in the facility plan, so do them adjacently.

Letter from DEQ to the City of Bloomington discussion: City was asked to do a seepage test. City must have Responsible Charge Operator and Substitute RCO.

Bloomington needs to procure a letter of agreement between David Matthews and City for him to act as interim RCO. Debbie will contact DEQ for form letter.

Wayne Turner, John Peterson may also be possible contacts that can act as RCO. David Matthews is also certified as RCO.

All things that they are requesting from letter dated 9/9/2013 can be accomplished with exception of the Facility plan. Jason will send letter to DEQ requesting time extension based on time frame from an Engineering standpoint for that study and plan.

Jason will draft letter, and Bloomington City will send letter, as a registered letter, to all parties.

There are two problems with lagoons: rodents and seepage. Doug fixing rodent problem. Where is the other coming from? We are funneling 4 times the amount of water into the lagoon than we should be.

Winston will check with camera guy about camera tests. If we can't get him it is suggested we hire someone to find seepage, especially where ditches cross sewer lines.

Water – Culinary water facility plan—Jason going over highlights.

Meter reader repaired and ready for use. Roy, Ted, and Jay's house will be read for data.

Meter into tank fixed. Discussion about putting a meter on out and overflow. With these meters we would know exactly how much we use.

Council members will review the complete plan and questions will be answered by Jason next meeting.

Jason asked for complete payment of bills submitted to date. Because of completion of the Culinary Water Facility Plan by Jason, the account will be paid to date with submitted billing around \$14,000. Then bills can be sent to DEQ for reimbursement to city.

Roads – Roy – Quotation from Topspot, not in writing, of \$22,000. All potholes were marked. Topspot will probably not be able to do the project. Suggested that we do this project right so we don't have to do it again. Another quote came in for approximately \$18,000 from another source. Roy will stay on top of project through completion.

Roy spoke with Todd Transtrum about weed control along roads, he said that this is not a good time of year to spray. He will work with us in the spring.

Mayor asked Roy to get rid of cement barricades - \$50.00 each. If we have a buyer-sell them. If not keep them.

Building permits – Roy suggested that an ordinance be written to encourage property to be cleaned up, also to include the denying trailer houses within city limits.

Boat inspections – Winston stated that Bloomington profited \$1,500 by running the boat inspection station. Question posed as to what to do with the money. It was decided that a good sound system would be a wise use of that money. Winston was asked to purchase that system

Winston asked if the city would like to do the project again. The council agreed to host the project again.

Motion in intent to sponsor the boat inspection program again if Winston will run it.

Roy Bunderson, Ted McGhee, Vote Unanimous

***Public Hearing for the proposed budget of 2014 opened:**

Motion to accept the new proposed budget and second reading.

Roy Bunderson, Ted McGhee, Vote Unanimous

Motion to raise Karen Bees hourly wage to \$11.00 an hour.

Ted McGhee, Jay Ward, Vote Unanimous

A letter of thanks to Karen will be written by me and signed by Mayor Dunford.

Birthday Celebration – Great party!

Suggestion by Roy – More formal entertainment for the 150 year party next year. Improvements could have been made with Charles Hulme and the use tractor or horses. Do some more history. Put together a tour of original settlers. At our next meeting we will talk about a spear header for next year's party.

Motion made to accept proposed budget as modified.

Roy Bunderson, Ted McGhee, Vote Unanimous

Motion to adjourn

Roy Bunderson, Jay Ward, Vote Unanimous

Dismissed at 10:45 PM

Next board meeting: October 9, 2013