## Bloomington City Special Meeting Minutes November 11, 2011 7:05 PM City Offices

Invocation – Offered by Kelly Payne

Attendance: Ted McGhee, Shawn Turner, Kelly Payne and Mayor Bunderson,

<u>Visitors</u>: Richard Nelson, Tim Passey, Eric Dursteller, Jay Ward <u>**P & Z**</u> – New Draft of the Development Permit finished. Doran Smiths permit discussed at length. Doug Barneck paid for new Development Permit, fees have been paid. Current City land survey discussed. P & Z using a draft copy of the Development Permit that the Council hasn't approved.

Current revised development permit will be dispensed to each Council Member and P & Z. Fees discussed.

**Follow Up Business -** Eric Dursteller – Sunrise Engineering – Update Hydo unit discussed 800 Watts, design discussed. Overflow used for power generation. \$5000.00 project cost projected. Electric Heater and new chlorination system needed and lights.

Grant requirements discussed, comp plan, zoning, land use – city is residential with an agricultural influence grandfathered in. Annexation billing from Sunrise has been reviewed and should be paid. Clerk has not received for payment.

<u>Sewer</u> - Manhole covers in process. Lift pump floats have been repaired. <u>Roads</u> – Bill from Rick brought to the meeting. **Motion to pay Thomas Rocks, Invoice # 1510, by Kelly Payne, seconded by Ted McGhee, vote unanimous.** Snow plow ready to go. \$102.50 bill for welding to Jody B. needs to be paid.

<u>Water</u> - Water training last of November will be attended. Logistics discussed for resignation and employment issues. Shawn will submit financial requirements to Council.

<u>City Hall</u> Copy of proposed rates discussed. Forgone until next meeting. <u>Delinquent accounts</u> Policy discussed,

<u>Minutes</u> -Motion to accept minutes for October 18, 2010 by Shawn Turner, seconded by Ted McGhee, vote unanimous.

Options for future City Council positions and Mayor discussed.

<u>Meeting Adjournment</u> – Next meeting will be December 14, 2011 Motion to adjourn by Kelly Payne, seconded by Ted McGhee, vote unanimous. Adjourned at 9:32 PM.

Mayor

City Clerk