

**BLOOMINGTON CITY COUNCIL
SPECIAL MEETING
MINUTES**

Friday, October 20, 2017

Time: 12:00 PM

Location: Bloomington City Sewer Lagoon

Meeting called to order at 12:03 PM.

Council in attendance: Mayor Ted McGhee, Roy Bunderson, Rich Kearl, Shawn Turner, Marilyn Wilkes, Beth Ann Passey

Others in attendance: Loyal Hulme, Dixon Beckstead (surveyor)

Discussion regarding fencing located at the Bloomington City Sewer Lagoon connecting to Charles Hulme Property.

- The southeast historical fence corner will be left in its location to start the new fence.
- The fence will go west up to the historical fence-line post.
- Bloomington City will pay for the survey and supporting paperwork.
- The fence materials will be paid by Bloomington City and by Charles Hulme (up to \$750.00) when materials are ordered.
- The labor will be provided by Bloomington City and Roy Bunderson.
- We will sign a property line agreement before any work is done.
- A MOU will be written up by Loyal Hulme regarding the fence issue.

Other issues discussed but not pertaining to fencing issues:

- the lagoon discharge pipe on south side between City and Hulme property has been and will remain permanently capped.
- The City at its discretion will maintain vegetation along City property between fenceline and lagoon.
- The surface runoff will be allowed to continue to drain toward the west end of the lagoon on City property.

Roy Bunderson made a motion to agree to items stated for the MOU.

Rich Kearl seconded. Vote unanimous.

Roy Bunderson made motion to adjourn at 12:27 PM.

Shawn Turner seconded. Vote unanimous.