**BLOOMINGTON CITY COUNCIL MEETING**

**Special Meeting Minutes**

BLOOMINGTON CITY OFFICE

45 N 1st West

August 24, 2021 at 7:00pm

**Attendees:** Mayor Ted McGhee, Mike Knapp, Dan Porter, Bob Searle, Philip Ward, Christine Cooper, Marilyn Wilkes

**Community Attendees:** Quinn Dance (JUB), Winston Hart, Cindy Piggott, Shawn Turner

**Invocation:** Bob Searle

**JUB Engineering – Water Grant**

* Items were discussed relating to what the City wants in JUB’s contract and detailed breakdown of cost.
* It was mentioned to focus on three main items to address:
	+ What the study includes
	+ Bring formalized scope of project
	+ Necessity of upgrading 2015 study
* Contract to be provided to the City for review and editing. JUB said the contract should contain: a master plan; verifying flow rate; pipe sizing, and working with the 2015 study.
* JUB will submit a proposed contract to the city within a week.
* Mayor spoke with Krystal Harmon and others relating to grants and funding. Krystal told the Mayor that she could assist the City with finding grants and funding for the project. Krystal also mentioned that multiple grants could be provided. Approximately $70,000 should cover the fees. This could be rollover into the grant. Krystal did mention that the study information would need to be current.
* Issues that may need to be addressed with residents:
	+ Increased water rates
	+ Reading meters
	+ Impact fees – building permit
* Issues that need to be reviewed:
	+ Flow from the spring
	+ Shut off valves throughout the City
	+ GIS/GPS valves
	+ Galvanize pipes (old and worn down)
* Mayor discussed with Mark Parker to ensure we have adequate water in the fire hydrants. Mark told the Mayor that the red fire hydrants indicate the gallons per minute are 400-500 gallons. And if needed they can pull from two hydrants.

**Motion to dismiss:** 08:35pm

Motion to accept:Mike Knapp, 2nd Bob Searle, Vote Unanimous

**Next City Council Meeting:** September 15, 2021