



## **BLOOMINGTON CITY COUNCIL MEETING**

### **MINUTES**

**BLOOMINGTON CITY OFFICE**

**45 N 1<sup>st</sup> West**

**December 22, 2022 at 7:00 p.m.**

City Council Attendees: Philip Ward, Dan Porter, Cindy Piggott, Marilyn Wilkes, and Debbie Thomas. Mayor Roy Bunderson and Councilman Mike Knapp were absent.

BADC Attendees: Jane Simpson, David Bee

Community Attendees: Shawn Turner

Meeting called to order at 7:00 by

INVOCATION -

PLEDGE OF ALLEGIANCE -

GENERAL BUSINESS

- APPROVE BCC MINUTES NOVEMBER 9, 2022
- Motion to approve minutes: Cindy, Second: Philip
- APPROVE MINUTES BCC WORK MEETING, DECEMBER 7, 2022
- Motion to approve minutes: Cindy, Second: Philip, vote una

KYLE JONES FROM HLE ENGINEERING – remotely

Dan called Kyle and said we would not ask him to come down the week before Christ

DEQ's funding is due by January 13<sup>th</sup>, so At this point in time all we need to get finished is our flow meters. We asked Kyle if he knew anyone who could fix these meters. Dan spoke with him the other day and Kyle has found meters at a good price and has contacted two companies who are willing to do the work.

Janes asked what Philip's conversation with Kyle was. Philip

Jane said she also had a conversation with Kyle and her concern is..... What he said is the best thing we can do is to identify our top three wish list. Once they are identified, he can file the application. At that point,

Jane explained how grants were obtained in Mud Lake

Wayne Llyod asked Jane to ask the committee if we are willing to bond.

Shawn, this is old information. We have done it with..... We keep doing this over and over with different companies.

Shawn said there isn't a problem with our water system. We are being proactive.

Philip and Shawn have met with local contractors. They are not willing to do it.

Shawn said his wish list is

Because we are working on a point system, and we don't qualify. We lose points for so many things....

Jane asked Kyle how much they would charge us for the grant application process. He said no fees are charged for the application nor will he take money out at the end.

This DEQ funding is a one-time thing. It will never be offered again.

Shawn said we could use a chlorination

Wayne's wish list: 1. A new water tank. Kyle said there if we could raise our tank just 30 feet, we could solve our problem. 2. A sewer pond on the

Philip: 1. Put electricity up to tanks 2. Flow meters. 3. Air vacs 4. Chlorination pump, which has now gone out. Kyle was supposed to get back with him on how other cities deal with this problem. What Philip is concerned with is that we are a small city and he doesn't want a bunch of big things going on that we have to pay for down the road. When we start talking about a new tank that we have to pump water up to.

Dan: I don't have enough experience on the water to know what to ask for. Others have a greater knowledge, but electricity up to pump, chlorination pump

Shawn said we don't want to take care of a problem.....

Jane: if you didn't apply for the money and you know that the pumps, flow meters, where would the money come from.

Bloomington scores low on the point systems for the grant because we don't charge our customers enough.

Jane: looking into the future, is the west side going to be a problem as water will be hard to get there.

Shawn said that was a planning and zoning concern. If we are anticipating house building on the west hill...

Dan said he has a potential of 16 building lots. There are four lots that are platted and available for home. From 21 pines to the other side of Piggott's. Piggott's land is not platted.

Cindy: Asked for clarification of flow meters, could these be restricting our pressure. Probably not. The flow meters are a way to measure the flow coming down to the city. As of now, we have no way of checking this flow as the meters are broken,

Jane asked the final question: Do you want to pay for a grant or not? Shawn thought that a \$50,000 to \$100,000 grant.

Shawn thought that \$10,000 to \$15,000 would take care of the flow meters.

Shawn: seeing the needs that we have, I don't want the city to go into debt, we can't quantify how much water is coming down, If it really isn't going to cost us money then a 50 to 100 grant.

Dan: If the grant were to be approved, I would like the city to only have to come up with \$5,000 for the projects.

Jane: if the grant isn't going to be given until at least 2024, can the city wait that long for some of our projects?

Shawn said probably not on the flow meters.

Philip said he wasn't ready to have a grant. That's the way he feels.

Cindy said, if we can get the flow meters and the chlorination pump done ourselves. She feels like Philip, we don't need a grant to do what needs to be done.

Dan said if we don't need to apply for a grant, let's not apply for a grant.

Jane: if we come with our wish list, we will know what

Shawn

Jane: if we apply for a \$50,000 to a \$100,000 grant for .....

Kyle on the phone: Philip called Kyle and let Kyle know Shawn will ask him some questions.

The flow meters are the most important

In our dealings with other grants, the money is never free. How much would the city's portion be.

Kyle: our intent of going after....they have a formula, he doesn't know the percentage of that loan. A portion of that will be a loan. He will then take that and go after Army Corp funding. 75% is a grant and 25% is the city's portion. However, they would use the DEQ portion for our 25%.

Shawn: is this a grant five years in the future or is it something that can be immediate. Kyle doesn't suspect that 100% of the grant will be paid for.

We usually don't qualify because:

We have a surplus

Our fees to our residents are low

Kyle said there are some ways to score higher.....

It's hard to say who will get the money, but you can't get the money if you don't apply for it.

Shawn asked what is their fee for getting this grant.

Kyle said there is only one grant that would cost the city money.

Once you get funded, our fee would be close to 10% for design and a possible 5% for overseeing the project.

Jane: when you put together for us do you include your portion into the total cost of the grant?  
Kyle replied they did. Kyle said they overestimate a grant.

What percent are you billing into a contingency fund. Kyle said it is around 10% to 15%.

Kyle said the extra monies can be used for other projects or can be sent back to the ...

Philip asked if we apply for this grant and don't get it, does this hurt our chances in the future.

Kyle stated that it does not hurt us at all to apply.

Kyle said that each year a

If we don't get funded there is no obligation on our part to his company.

Shawn: if we apply for a smaller grant this year and need a larger grant in 10 to 12 years, does this hurt us?

Kyle stated .....

Jane: if we apply for a grant and got money from the reserve fund, and also got money from the ....grant

Kyle said the unknown is how we rank and what they offer us in grant and loan.

Shawn: we need to identify the source,.....

Kyle said we aren't committed to anything until you start a project and start pulling money from the loan is when the commitment begins.

There is no early pay-off penalty.

Jane asked about a forgivable loan: It's usually at the back-end of the loan. You pay .....

David Bee asked about how long it will take to get the flow meters fixed.

You can choose to move forward on your own. If we get DEQ monies they are available in July.

What if we combined the flow meters, the chlorination pump, and the

Flow meters - \$10,000 each for a cost of \$20,000

Chlorination pump – Kyle will get a cost for this.

Shawn said \$50 to \$100 grant would take care of our needs.

If Kyle has someone to work on the flow meters....

After discussing with Kyle on the phone, there was some discussion about going for a grant or not

Flow meters

Shawn proposed applying for the grant for \$50,000 to \$100,000.

Philip made a motion to apply for a 50,000 to a \$100,000 grant, Second: Cindy, Vote Unanimous

- GRANT FUNDING ITEMS
- POSSIBLE TRANSPORTATION ADVISORY COUNCIL MEMBERS

BUILDING AND DEVELOPMENT COMMITTEE

- BUILDING PERMIT REPORT

None

- FOREST SERVICE GRANT UPDATE

If we are going to put in a permanent radar sign, then we should go back to the

Jane asked what Dan has against having a moveable sign. Dan said someone has to go pull and charge the batteries. Dan has not received a bid on the moveable system, but will talk with them on Tuesday after the holiday. He thought that \$3,500 would take care of it.

WATER

- REPORT ON 21 PINES WATER CONNECTION

Nothing new. We talked about it. It's been marked, and not it's frozen.

ROADS

50 E is blown over, also 2<sup>nd</sup> West. Cindy said nobody is going through there. Dan said he will call and talk with Rick about plowing out this road. 50 East will not be plowed out as there is a trail there.

SEWER – no report as Mike wasn't here.

- UPDATE ON SEEPAGE TEST
- SMITH'S SURVEY & PLAT MAP

CITY HALL / OFFICES

Dan said we have previously discussed Christmas lights for the hall. He said there is bulbs that can be programmed to change colors. He asked Cindy to look into this.

#### TREASURER

- PAYMENT OF EXPENSES
- DELINQUENT ACCOUNTS

Philip made the motion to pay expenses, Second: Cindy, Vote Unanimous

The delinquent accounts look pretty good with the exception of the Sherwood home. She asked if she should start charging late fees as of next month. She was told to do so.

The City Clerk will look further into putting a lien on the Sherwood home

#### CLERK

- LATE FEES LETTER TO RESIDENTS

The board read over the letter and approved it to be sent out by the first of the year.

Cindy motioned to approve as written, Second: Philip, Vote Unanimous

MAYOR - absent

Dan thanked all those who had input into accepting the grants.

#### COMMUNITY COMMENTS

#### DISCUSS SEWER ORDINANCE

Jane: based on the notes and recordings from the last meeting. Everything changed has been changed to black in the document. In terms: there was a ... to add two definition: Lot definition was added and agreed to

Residence definaiton was added and agreed to

3.1 Has been changed and agreed to.

Shawn asked is our goal to provide...why are we opening ourselves to more than one housing unit to each property

Jane: if they choose to As a city, the water and sewer are businesses run by the city.... As a city do we want to

The whole point of

Multi dwelling unit was taken out

Building, dwelling unit, or residence taken out. Each lot and or property disposing of sewage and shall be served by a

The ADU Ordinance needs to read the same way

The same will be copied and moved to 3.5.3 also with the exception of connected to the municipal sewer system will be added.

3.3 Current connection fees shall be on file I the office of the City Clerk shall be changed to black.

3.4 City Representative will be added

4.3 The red print will be kept.

5.3 lines 181-183 Red will be kept

6.5 line 217 red will be kept

7.1 all agree to both 6.5 and 7.1

6.9 RV Connections will be added here

No rv shall be connected to the municipal sewer system except as provided by the current RV Ordinance.

7.2 the word "may" will be added

The boa

ADJOURNMENT at

Motion made to adjourn by Philip, Second: Philip, Vote Unanimous

Next BADC Meeting on the 4<sup>th</sup>. If contact is made with Kyle does the board want to meet with the BADC this night with them to go over Kyle's numbers.

The board decided to meet with the BADC on 1/4/2023 to go over the numbers Kyle comes up with.

NEXT REGULARLY SCHEDULED MEETING JANUARY 18, 2022