

Mayor David Anderson called the special meeting of April 27, 2009 to order at 6:30 p.m. Present for the meeting were Mayor Anderson, Council President Dave Gray, Council Members John Langs, Chris Clark, and Connie Wells, Clerk Kris Larson, City Administrator Stephen Boorman, Assistant City Administrator David Sims, and City Attorney Tim Wilson.

The purpose of the special meeting was to discuss interim financing for phase 2 of the water project and to consider purchase of rapid sand filters from Three Mile Water District.

Stephen spoke to council regarding the environmental impact document that is done when a water study is done. He said a categorical exclusion is generally done since we are using existing city streets. Van Buren Street was not on the original master plan but Necia from Welch Comer spoke to DEQ and originally DEQ had said we did not need the environmental document for the work done on Van Buren Street rather than let the construction time wane. Stephen said he is recommending that we borrow money from the electric fund for \$205,000. The environmental document will take about two months to complete and this would put the construction time frame too far out.

The group discussed the amount of money borrowed from the electric fund. There has been a \$250,000 loan for the District 1 waterline, about \$400,000 for the clarifier project, and \$150,000 due from sewer for the vacuum truck. The electric fund has a healthy cash balance and the city pays the electric fund interest on the loans it takes out. The \$205,000 would be paid off when we get the loan from USDA Rural Development.

The group discussed bonding issues.

Dave Gray moved to authorize interim financing from borrowing from the electric fund for the phase 2 water project. Connie Wells seconded the motion. The motion passed- John Langs “yes”, Chris Clark “yes”, Connie Wells “yes”, Dave Gray “yes”.

Stephen said Three Mile Water District has two rapid sand filters that they are selling and the city is not interested in them due to the cost of \$10,000.

Dave Gray moved to go into executive session per Idaho Code 67-2345 (f) at 6:53 p.m. John Langs seconded the motion. The motion passed – John Langs “yes”, Chris Clark “yes”, Connie Wells “yes”, Dave Gray “yes”. At 7:04 p.m. executive session ended. No action was taken.

There being no further business, the meeting adjourned.

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David K. Anderson, Mayor

Attest:

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Kris Larson, City Clerk