

**GROVE CITY SPECIAL COUNCIL MEETING**

**JULY 20, 2015 @ 6:30PM**

**ALL MEMBERS PRESENT**

**BOLLIG – UPDATES ON FUNDING OF THE NEW SANITARY SEWER PROJECT AND OTHER UPDATES:**

Kevin from Rural Development presented the funding package which contained the grant figures and loan figures that Grove City was going to be receiving along with a Letter of Conditions. Kevin went through the Letter of Conditions with the council. The project will cost 11.5M (57% grants and 43% loans).

Kevin talked about the need to increase the water and sewer access charges for each of Grove City's customers. The land purchase for the sewer ponds should be finalized by next spring. Kevin talked with the council about some additional requirements that the City will need to act upon if receiving funding from Rural Development; one item being updating the bathrooms at the Community Center to handicap acceptable. The cost will be around \$5,000 to \$7,500. Rural Development can help with getting a grant to help cover the cost of upgrading the bathrooms.

Council Member Nelson made a motion to approve the Letter of Conditions presented by Kevin. The motion was seconded by Council Member Peterka. Motion carried.

Brian Bollig presented a Statement of Compliance with laws and regulations that he needed approved by the Council. A motion was made by Council Member Peterka to approve the Statement of Compliance. The motion was seconded by Council Member Nelson. Motion carried.

**TREE TRIMMING:** The trees around town need trimming so branches growing in and around the primary electrical lines won't cause outages or other electrical issues. Council Member Nelson and Gaarder were seeking bids from four different companies. It was discussed that Gaarder should create a map identifying primary spots.

**REPLACEMENT OF SIGNS:** The bid from EFA for twelve signs and hardware was going to cost around \$1150.00. Council Member Peterka felt Gaarder should get more bids.

**REPLACEMENT OF COPIER:** Bergstrom informed the council that the costs associated with the City's current copiers has risen and that the office really has no working fax machine. She told the council she had received a bid from Marco with the office of adding color printing. Bergstrom said she didn't think she would use the color enough to make it worth purchasing. Council Member Walthers made a motion to approve purchasing a new copier from Marco without color. The motion was seconded by Council Member Peterka. Motion carried.

**ADJOURNMENT:** A motion was made to adjourn the meeting by Council Member Peterka. The motion was seconded by Council Member Walthers. Motion carried.

**UNAPPROVED**