

Minutes
Silver Lake City Council
6:30 Special Meeting
June 13, 2023
Silver Lake Auditorium

Mayor Bebo called the special meeting to order at 6:30pm

Members present: Mayor Bruce Bebo, Councilor Sandie Adams-Bruins, Councilor Joanna Jacobs, Councilor Chris Penaz, Councilor Josh Mason

Members Absent: None

Staff present: Diane Pedersen

Others present: Karin Ramige, Sam Fink

Motion by Councilor Penaz second by Councilor Adams-Bruins to approve the agenda. Vote for: Unanimous. Motion carried.

Department Business:

1. Administration

- a. Resolution 23-15: Resolution Authorizing Application for Water/Wastewater System Improvements.
 - i. Discussion was held regarding what part of the infrastructure project is the application covering. The application is for \$9.221 million for the reconstruction of water, wastewater collection and treatment systems to include water tower, collection system upgrades, streets, wastewater treatment as well as drinking water treatment improvements. These are the items in the project that are not covered by the \$23 million Rural Development funds which includes grants, loans, and city obligation. The original bond request was for \$16.5 million or half of the total project which is the maximum the state would allow. If the city had received that request, it may have lowered some of the funding required through Rural Development. The decision was made to lower that request this time to \$9.221 only to cover the costs for the omitted items that are not funded by Rural Development. If these funds are received, they will be Grant funds and will not increase the city's obligation in the project. If the total \$9.221 is not received, the scope of the project will be adjusted to include the omitted pieces that are the highest priority items. The total project cost is \$33 million.

Motion by Councilor Penaz second by Councilor Adams-Bruins to approve Resolution 23-15 Authorizing Application for Water/Wastewater System Improvements. Vote for: Unanimous. Motion carried.

Adjourn

Motion by Councilor Penaz second by Councilor Jacobs to adjourn the meeting at 6:50pm. Vote for: Unanimous. Motion carried.

Diane E. Pedersen, City Clerk/Treasurer

Seal of the City