

**MINUTES FROM THE
CITY OF WAUTOMA
SPECIAL MEETING OF THE COMMON COUNCIL
PUBLIC HEARING/ PUBLIC INFORMATION
NOVEMBER 21, 2011**

Mayor Helena Waala called the special meeting of the City of Wautoma Common Council and Public Hearing/ Public Information to order at 7:30 p.m. on Monday, November 21, 2011.

Present: Mayor Helena Waala, Alderpersons Jeff Deuel, Aaron Grimm, Steve Ryerson and Lee Wise.

Excused: Alderpersons Robert Helbing and Patrick King

Others Present: John Nixon, both Stan Charron and David Bluhm from MSA, Dave Wagner from Ehlers and Associates and Ryan McCue, City Administrator/ Clerk/ Treasurer

Mr. McCue gave an overview of the proposed sanitary sewer project and potential funding sources.

Stan Charron and David Bluhm gave a presentation regarding the proposed municipal sanitary sewer system project. They provided history, description and timeline for the sewer project. They also discussed USDA Rural Development funding opportunity's for low a low interest loan and grants. In addition, they spoke about the potential for a Community Development Block Grant to help off set the costs.

The total cost of the lining portion of the project is estimated to be \$1,716,100. The total cost of the open cut portion of the project is estimated to be \$2,463,910. The total cost of the project construction is \$4,247,205 which includes engineering and project contingencies and sewer televising (\$67,195). Adding in administration and legal expenses for Rural Development project the total cost of the project is \$4,412,000.

Dave Wagner shared information about structuring the debt to pay for the project.

Mayor Waala opened the public hearing and encouraged residents to share their opinion and ask questions about the proposed project.

John Dixon asked questions and shared his opinion.

Mayor Waala called three times for people wishing to speak. Hearing none she closed the Public Hearing portion of the meeting.

Alderson Ryerson moved to adjourn. The motion was seconded by Alderson Deuel and carried 6-0. The meeting adjourned at 9:30 p.m.

Ryan P. McCue
City Administrator/ Clerk/ Treasurer