**2024 Water Project Financial Discussion**

April 29, 2024, at 6:00PM

The meeting was called to order at 6:00PM by Mayor Ross Rebel

Council members present: Melissa Gjermundson, Mark Sloop, Chase Hanson, and Daryl Jurgens

Also present are City Auditor Lisa Aune and Nina Wolf.

Visitor/s: Russ Myran

Councilwoman Gjermundson moved to approve the agenda, seconded by Councilman Sloop. MCU

The discussion focused on doing Special Assessment or User Rate for the water project.

Moore Engineering gave a four-page handout which details the bid price and term of loan duration. There was a discussion and clarification on the amount presented between the council and Moore Engineering.

Factors to consider for either Special Assessment and/or User Rate:

* Rental houses in town (West Side Apartments & Sackman’s)
* Trailer parks (TCA Heritage Park and Lion’s Trailer Court)
* Other buildings in town (school, two churches, fire department, senior citizen center)
* Dormant curb stops
* Snowbirds (Two residents currently)

Suggestions:

* increase the amount of utilities hook up fee for new home build
* implement reconnection fee for every water meter turn-on request.

**Adjournment:**

Councilwoman Gjermundson moved to adjourn the meeting at 7:54PM, seconded by Councilman Sloop. MCU

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Mayor Ross Rebel Nina Wolf, Secretary