

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

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JANUARY 29, 2015
COUNCIL ACTION

I. PROCEDURES:

- A. Call to Order Mayor Moore called the meeting to order at 9:31 a.m.
- B. Pledge and Invocation The pledge of allegiance and invocation were omitted.
- C. Roll Call Mayor John Moore, Vice Mayor Don Dent, and Councilmen Craig Fritsinger, Bernie Hiemenz, Frank McNelly, Lee Payne and James Wurgler were present and constituted a quorum.
Present from City Staff were Brandon Buchanan, City Manager, Finance Director Keith Buonocore, Public Works Director Kyle Christiansen, and City Clerk/HR Director Susan Kerley.
- D. Adopt Agenda Councilman McNelly made a motion to adopt the Agenda as presented. Councilman Hiemenz seconded the motion, and it carried 6-0.

II. PRESENTATIONS - NONE

III. PUBLIC PARTICIPATION - NONE

IV. NON-CONSENT AGENDA ITEMS

- A. Council may adopt Resolution No. 1314, which authorizes the submission of an application by the City of Williams for FY 2015 State Community Development Block Grant Funds: J. Moore
Kyle Christiansen explained that the application is for the project of replacement of the existing Tabor Street water tank. The existing tank holds 28,000 gallons and the replacement would hold 178,000 gallons. The site would also be moved to the north.
Councilman Dent made a motion to read the Resolution by number and title only. Councilman Payne seconded the motion, and it carried 6-0. Susan Kerley read Resolution No. 1314 by number and title only.
Councilman Dent made a motion to adopt Resolution No. 1314 as read. Councilman Hiemenz seconded the motion, and it carried 6-0.
- B. Council may adopt Resolution No. 1315, which adopts a residential antidisplacement and relocation assistance plan for FY 2015: J. Moore
Councilman Dent made a motion to read the Resolution by number and title only. Councilman Payne seconded the motion, and it carried 6-0. Susan Kerley read Resolution No. 1315 by number and title only.
Councilman Wurgler made a motion to adopt Resolution No. 1315, and it was seconded by Councilman Payne. The motion carried 6-0.

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- C. Council may adopt Resolution No. 1316, which commits local funds as leverage for an FY 2015 Community Development Block Grant Application: J. Moore

Councilman Dent made a motion to read the Resolution by number and title only. Councilman Payne seconded the motion, and it carried 6-0. Susan Kerley read Resolution No. 1316 by number and title only.

Councilman Hiemenz made a motion to adopt Resolution No. 1316 as read. Councilman Fritsinger seconded the motion, and a roll call vote was taken. All Council members and the Mayor voted “yes” so the motion carried unanimously.

- D. Council will review and may approve proposals for drilling a well: B. Buchanan

Pat Carpenter, A Quality Water, reported to Council that bid packages were sent out to five drilling companies, and one response was received from United Drilling out of New Mexico. With only one bid, it was hard to compare, but he thought the bid would come in close to those numbers submitted by United. History of lost equipment justifies the addition of \$100,000 for Allowance for Lost Circulation/Borehole Problems/Materials to the \$1,668,600 total. Councilman Hiemenz asked Pat Carpenter for his recommendation on Item 15 for a liner. Pat Carpenter suggested making a decision after the hole has been completed and production has been determined. Mayor Moore asked if a more intelligent decision could be made at that point. Pat Carpenter said he has no preference for open wells – many in the area are open. If it is open, it is easier to get equipment in to make repairs. Rodeo Well is an open well. The City of Williams has drilled four wells. United Drilling has drilled three of them, and two are operational. They are oil field drillers. Council members recalled earlier experiences with this company: They told the City what they would do and then did it in a timely fashion. Councilman Dent asked where we are with money, and Keith Buonocore replied that we can go up to \$1.7 million, and we could add to that if revenues are good this year. Councilman Fritsinger asked if there would be a guarantee of maximum cost, and Brandon Buchanan replied that no driller will guarantee total cost.

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Councilman Payne made a motion to accept the proposal from United Drilling, and Councilman Hiemenz seconded the motion. It carried 6-0.

VII. *Council Visioning Retreat – Council adjourned for their Retreat at 9:52 a.m.*

VIII. *ADJOURN:*

Councilman Hiemenz made a motion to adjourn, and it was seconded by Councilman Wurgler. The motion carried 6-0, and the meeting adjourned at 2:14 p.m.

Mayor John Moore

ATTEST:

City Clerk

DRAFT