

CITY OF WILLIAMS CITY COUNCIL

**ANNOTATED MINUTES
AGENDA ITEM**

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**NOVEMBER 12, 2015
COUNCIL ACTION**

I. PROCEDURES:

- A. Call to Order Mayor Moore called the meeting to order at 7:00 p.m.
- B. Pledge and Invocation Police Chief Herman Nixon led the pledge of allegiance, and the invocation was offered by Barbara Brutvan.
- 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, Police Chief Herman Nixon, Public Works Director Kyle Christiansen, Finance Director Keith Buonocore, and City Clerk/HR Director Susan Kerley.
- D. Approval of Minutes: October 22, 2015 Councilman Fritsinger made a motion to approve the minutes from October 22, 2015, as presented. The motion was seconded by Councilman Hiemenz, and it carried 6-0.
- E Adopt Agenda Councilman Wurgler made a motion to adopt the Agenda. Councilman Fritsinger seconded the motion, and it carried 6-0.

II. PRESENTATIONS - NONE

III. PUBLIC PARTICIPATION - NONE

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: K. Buonocore Councilman Dent made a motion to approve both Consent Agenda Items (A. and B.). Councilman Hiemenz seconded the motion, and it carried 6-0.
- B. Approval of Check Register for Month Ending October 31, 2015: K. Buonocore

NON-CONSENT AGENDA ITEMS

- V. C. Council will hear a proposal from Randy Feucht, Running Water, regarding locating a water hauling facility on City-owned property and may direct Staff on how to proceed: J. Moore/B. Buchanan Mayor Moore said the City has a couple of pieces of property on Garland Prairie Road, and Randy Feucht has interest in leasing one of them. Mr. Feucht explained that he would like to install a 20,000-gallon water tank and a vending machine.. He would haul water from Bellemont. The pie-shaped piece of property is directly across the street from the feed store. Mr. Feucht said he would like to lease the land from the City to sell approximately 5,000 gallons of water per day. This would service residents of The Woods, the Deer Farm area, and Sherwood Forest. While these are not heavily populated areas, it would offer

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convenience for their residents.

Brandon Buchanan explained that the parcel is a little over three-quarters of an acre, and a traffic pattern has not yet been established. This item was placed on the Agenda to see if Council wants to entertain the idea of proceeding with a Request for Proposals. He said the revenues lost by the City would be relatively minor.

Mr Feucht added that his idea is for a self-contained water tank with pumps inside. There could be an entrance on one side and an exit on the other. Electric service is available right across the street so he would have easy access to electricity. His plan would be to start the project right after an agreement is reached. Then he could be operating by spring.

The consensus of Council was to instruct Staff to proceed with a Request for Proposals right away.

- D. Council will discuss a proposal from SBA Communications to extend two existing ground leases located at 502 East Route 66 and 1211 West Route 66 and may direct Staff on how to proceed: B. Buchanan

Brandon Buchanan noted that Council has his Staff Report and the two separate, current leases on these parcels. The leases expire in 2030, and SBA Communications is proposing 35-year extensions to 2065. They want to be in a position to guarantee longer terms to their tenants. His recommendation is to suggest they come back in 12 years or so to request a 15-year extension.

The consensus of Council was to have Brandon Buchanan suggest SBA Communications return in 10 years or so to submit their request for an extension.

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- E. Mayor and Council
 - None

- F. Staff
 - Pat Carpenter reported all indications show that Sweet Water is a good well.

VIII. ADJOURN: Councilman Fritsinger made a motion to adjourn. It was seconded by Council Hiemenz and carried 6-0. The meeting was adjourned at 7:19 p.m.

Mayor John Moore

ATTEST:

City Clerk