

## Grandview Plaza City Council

Met in special session August 30, 2016 at 6:00 PM

Meeting was called to order at 6:00 pm, by Mayor Rick Geike. Present were council members Honey Grant, Marvin Edison, Jack Rider, Robert Rodney and Gary Sacher. Also present was Janet Young, Jerome Thomas, Roger Unruh, Garrett Nordstrom and Stuart Porter.

The floor was opened up for a public hearing on the sewer lagoon grant process. No one was present. Marvin Edison made a motion to close the floor for public hearing. Gary Sacher seconded the motion. Motion carried, vote unanimous.

Garrett Nordstrom presented the following resolutions:

Resolution 16-08: Authorizing mayor to sign application for KDHE loan.

Resolution 16-09: Certifying that the City of Grandview Plaza has the authority to apply for 2017 Community Development Block Grant Program.

Resolution 16-10: Verifying that the City of Grandview Plaza will set aside the funds of approximately \$13600.00 for sewer improvements and maintenance.

Gary Sacher made the motion to pass Resolutions 16-08, 16-09, and 16-10 as written. Honey Grant seconded the motion. Motion carried, vote unanimous.

Garrett Nordstrom suggested that the council raise the current sewer rates be comparable with the state average of \$26.25 per 5000 gallons. Ordinance #16-05 raising current rates from .0107 to .0132 per cubic foot was presented. Gary Sacher made a motion to pass Ordinance 16-05 as written. Jack Rider seconded the motion. Motion carried, vote unanimous.

Garrett Nordstrom advised the council that the survey would cost the city \$13.00 per residence surveyed. Garrett advised that he would be sending the updated contract to be signed.

Stuart Porter from Schwab Eaton address the council and presented a contract. The contract stated that the City of Grandview Plaza contracted Schwab Eaton to prepare plans, specifications and other professional engineering services for the new sewer lagoon project. Jack Rider made a motion to approve the contract as written. Robert Rodney seconded the motion. Motion carried, vote unanimous.

Jack Rider made a motion to adjourn. Marvin Edison seconded the motion. Motion carried, vote unanimous.