

Minutes  
Called Council Meeting  
March 8, 2007

Mayor Rick Ford called the meeting to order.

The following Council Members were present constituting a quorum: Jerry Robinson, Larry Estvanko, Larry Mann, William Simmons and Gene Yearty.

The first item on the agenda was the upgrading of water lines on Villa Rosa Road. This will entail putting in a booster pump. Howard Ray explained that they had three bids for the installation of the pump and upgrades. His recommendation is to with the bid for the one most like the booster pump on Old Bremen Road. He told the Council that it would cost approximately \$60,000.00. He also told the Council that funding this project was possible by doing a fee in lieu of Sprinkler Systems in Commercial and Industrial developments. This fee would be on any project that has not been permitted prior to March 8, 2007. Gene Yearty made a motion to do the upgrades second by William Simmons unanimous by Council. The resolution titled Water Improvement Fee in Lieu of Sprinkler System was read by Don and Gene Yearty made a motion to adopt the resolution second by William Simmons unanimous by Council.

The first reading of the Development Requirements was done by C.A. Thomas the second reading will be at the April 2, 2007 meeting.

Hotel plat consisting of 2.809 acres they would like to divide it into two parcels, one for the hotel and the second they might sale. The council decided to send this to the planning commission for their recommendation. The planning commission will meet on Thursday March 29, 2007.

Motion to adjourn in order to go into executive session made by William Simmons second by Jerry Robinson unanimous by Council.

Motion to come out of executive session back into regular session made by Larry Mann second by William Simmons unanimous by Council.

Motion to adjourn made by William Simmons second by Gene Yearty unanimous by Council.

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Mayor Rick Ford

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Patricia Cook, City Clerk