

Record of the Proceedings of the Governing Body
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SPECIAL MEETING:

The La Cygne City Council met for a Special Meeting on Wednesday, April 24, 2019 at La Cygne City Hall. Council Members present were: Danny Curtis; Esther Shields; Keith Stoker; Jerome Mitzner; and James Thies.

Others in attendance included, but not limited to: City Clerk Jodi Wade; City Treasurer Connie Gore; Public Works Superintendent Jim Johnson; Linn County Newspaper Reporter Tony Furse; BG Consultants Paul Owings, Sam Johnson, and Abby Mills; and Devona Herrin.

Mayor Robert Sullivan called the special meeting to order at 6:00 p.m.

The Purpose of the Special Meeting was called for:

❖ **DISCUSS METER LIDS FOR ANTENNAE**

Mayor Sullivan inquired with BG Consultants about meeting with Orr-Wyatt Streetscapes. Paul Owings, BG Consultants informed the Mayor that Gary Wyatt was still out of town and Kenny Orr was waiting for his return to schedule a meeting.

❖ **REVIEW THE CCTV INSPECTION REPORT, PER AND POSSIBLE PROJECT SCENARIOS FROM BG CONSULTANTS.**

Paul Owings, BG Consultants, reviewed the results from the CCTV and explained that a few segments of pipe were not filmed due to manholes not being located. The Public Works Superintendent stated to BG Consultants they physically walked to the manholes with ACE Pipe Cleaning that had been indicated as unable to find. Paul said they would assume the condition of those lines would be similar to the rest of the findings in those areas.

Paul informed the Council of their recommendation for a Collection System Rehabilitation which included repair of manholes, replacing some segments of mains that are severally cracked or off-set and lining mains as necessary which would include plugging abandoned taps. Two scenarios were presented to the Council. Both scenarios included rehab of manholes, main and removing sludge from the lagoons, but scenario 1 would only rehab Priority 1 taps and Scenario two would rehab ALL service Taps.

Council Member Thies asked if the Contractors will do Mandrel testing of the mains. Sam Johnson, BG Consultants said they will not, but another CCTV inspection is performed upon completion. Council Member Thies also asked exactly what was involved in rehabbing the manholes. Sam explained steps for sealing joints or cracks in the manhole, cut-off the steps, and seal over them, sealing the joints in the chimney and completing the rehab with a Concrete Compound liner.

Public Works Superintendent Jim Johnson explained to Devona Herrin and the Council if a street project is in the future, the work performed on the manholes now will not have to be duplicated. We do not lower manholes but we can add up to two extensions if they need raised to meet the needs of the street repair.

Paul reminded the Council the schedule of values for billing will be by unit pricing.

Financing for the estimated \$3.7 to \$4.9 million-dollar project could be obtained through USDA Loans and CDBG/USDA Grants. Council Member Mitzner asked for explanation on the grant dollars. Paul said the most La Cygne could receive in grant dollars would be 45% of the project

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cost. Council Member Mitzner asked if additional items on the sewer system needed repaired could they be added to the project. Paul encouraged the Council to make recommendations of additional repairs, such as generators, pumps or control panels for lift stations, and they could be added as alternates on the application presented to USDA.

ADJOURNMENT:

❖ **Motion**

Council Member Curtis moved to adjourn the meeting. Motion seconded by Council Member Stoker, voted on, passed 5-0. Time 7:21 pm.

I, _____ La Cygne City Clerk, do hereby declare
(Jodi Wade) the above to be true and correct, to the best of
my knowledge, and do hereby subscribe my name
this 24th day of April 2019.