

**ELYSIAN CITY COUNCIL
SPECIAL MEETING
JUNE 2, 2021**

The Elysian City Council met in special session on Wednesday, June 2, 2021 at City Hall at 6:00 pm.

Roll Call: Mayor Tom McBroom; Councilmembers Dennis Schnoor, Bryan Suemnick, and Derek Westby; City Administrator Lorri Kopischke; Public Works Director Ron Greenwald. Absent: Councilmember Robert Houlihan.

Also present: Karen Cavett, Engineer and John Thom, Water Treatment Operations Specialist, SEH Engineering

John Thom reported the results of the water testing he had performed at Wells #2 and #3 over the last few weeks. He stated the water is very treatable for control of the radium, manganese, and iron / iron bacteria. This will require a water treatment facility (WTF). He recommends treatment with a gravity filtration system. This treatment will allow the City full use of both Well #2 and #3 and will provide the City with a redundant water supply as recommended by the Ten State Standards for Drinking Water Systems.

Karen Cavett presented two possible locations for the WTF – the west side of Sunset Park up on a knoll near the tree line and on the parcel to the north adjacent to well #3 on Tustin Circle North. The City owns the property at Sunset Park. The City would be required to purchase property on Tustin Circle North due to the required setback requirement from the well for the WTF of 50 feet.

Cavett presented the median household income and average water bill rate per connection that will be utilized by the Public Funding Authority (PFA) to determine the amount of grant the City would be eligible to receive.

Cavett presented the estimated costs. Water Treatment Facility: \$5,880,000. Water Tower Interior and Exterior Rehabilitation: \$513,000. Supply Lines from Wells to WTP Site: \$560,000. Total Water System Estimated Costs: \$6,953,000.

Cavett presented funding options. Funding would be pursued via PFA and a WIF Grant. The City Council and Staff will need to work with Senator Julie Rosen and Representative Jeremy Munson to get the request funded.

There was Council consensus to move forward with the bonding bill application process to include the WTF located on the west side of Sunset Park at an estimated cost of \$6,953,000 with a 20-year 50% PFA grant request and WIF grant.

The Council received a quote from Kirvida Fire, Inc. in the amount of \$15,544.60 to replace the Darley pump in the 2001 Sterling / Central States Fire Pumper truck. A repair was attempted but did not remedy the excessive leaking. Staff reported the Joint Fire Board Savings has excess building fund dollars in the amount of \$23,000 that could be spent on this repair. The quote will now be presented to the Joint Fire Board for approval.

An Elysian Dayz Update was received. Council discussed staffing. Consensus to allow 2 hours Public Works staffing for Saturday June 19th with Greenwald / Doehling on call for emergencies. Garbage roll-off service expense will be the responsibility of the event organizer.

On motion by McBroom, seconded by Schnoor, all voting in favor, to adjourn the meeting at 7:15 pm.

Approved:

Tom McBroom, Mayor

Attested:

Lorri Kopischke, City Administrator