

Melbourne City Council  
Regular Meeting in Library Basement  
July 10, 2017

Melbourne City Council met in regular session on July 10, 2017 at the Melbourne Library basement. Council members present were Juel, C. White, Bunting and Fuller. Absent was Stahl. Also present were Mayor John White, Mary Pothast, Matt Stoffell from PFM, Michelle DeRossett, Danny and Beth Smith and their guest from Norway. Mayor White called the meeting to order at 7:00 pm and led the Pledge of Allegiance. Motion made by C. White with 2<sup>nd</sup> by Juel to approve the Agenda, moving building permits ahead of the financial advisor presentation, and minutes and bills. Vote was all ayes. The following building permits were considered: Matt Nason 210 College Drive, deck; Dan Smith 212 Park, shed; Butch Horn 209 Park, shed; Gary Fricke 217 Park, replace and enlarge front steps; Shon and Steph Smith 14 Clark Street, shed. All permits were within allowed distances. Motion by Juel to approve all permits with 2<sup>nd</sup> by Bunting. Vote was all ayes. All permits were approved.

Matt Stoffel from Public Financial Management (PFM), gave a presentation regarding where the city water and sewer rates currently are and a couple different scenarios dealing with the upcoming sewer project. Our engineer, Forrest Aldrich of V&K gave a figure of a \$2 million project to work with. This is not a set figure, but one that a town of a similar situation had. Stoffel said with a \$2 million loan, payments on a 30 year loan at 2% would be \$91,039 a year. With the option of using ONLY a revenue bond, it would increase sewer rates by \$23.78 a month. Since this is not an economically feasible option for residents, it will be his job to help us look for other financing options as well as grants and GO bonds and determine feasible rates. Clerk had asked if it would be possible to move the \$6 debt retirement from water to sewer so no one paid any more in fees and moved that amount to the sewer side. His figures did not look promising and felt that water would be in the red again if we moved it at this point. Water rates will need to be discussed in addition to sewer. The presentation books are available at city hall if anyone wants to look at them.

Attorney Greer will check with Scott Doe to set up a time to tour the school for July. She will also contact Officer Ball regarding touring the trailer court to forward information to their attorney. Attorney will provide some free legal information from the BAR to be available at city hall to tenants requesting it.

Motion to adjourn made by Juel, 2<sup>nd</sup> by Fuller. Vote was all ayes. Meeting adjourned at 7:53 pm.

REVENUES: General-\$28184.25, Road Use-\$36737.08, Employee Benefits-\$162.59, LOST-Fire Association-\$1588.52, LOST-1<sup>st</sup> Responders-\$1588.52, Pool-\$8989.68, LOST-Rec Center-\$27.57, LOST-Pool-\$3177.00, Water-\$19421.90, Sewer-\$19857.86; TOTAL REVENUES: \$119748.13. EXPENSES: General-\$61132.90, Road Use-\$19262.20, Employee Benefits-\$4840.35, LOST-1<sup>st</sup> Responders-\$233.18, Pool-\$8987.24, LOST-Pool-\$8987.24, Water-\$20131.36, Sewer-\$72070.99; TOTAL EXPENSES: \$195645.46.

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John White, Mayor

ATTEST:

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Mary L. Pothast