

**Utility Committee Meeting
Agenda
January 9th, 2018
12:00 noon**

Meeting called to order at 12:07pm. Committee members Scott Tomlinson and Paul Cates present. Also present, Council member Ryan Goodman, City Administrator Marc Dennison and Deputy Administrator Heather Sweeden.

Motion by Committee member Cates, seconded by Committee member Tomlinson to approve the agenda.

Motion carries, 2-0.

Discussion of a cost estimate of a water main extension and fire hydrant along Father Daily Drive behind Midwest Industries. Talking about past policies and decisions by the council. Discussing the different costs of the different proposals submitted by Cody Forch of JEO. Debating the issue of looping the water main vs. not looping the water main. Discussing cost sharing on the project. City Administrator Dennison will ask Cody what the costs would be to run the water main farther up the hill on Father Daily Drive with a hydrant and then a main down the hill to the back part of the Midwest building. The City Administrator will call Jason Buns of Midwest to get a meeting together with the Utility Committee.

No other business was discussed.

Adjournment at 12:24pm. Motion by Committee member Cates and seconded by Committee member Tomlinson.