

CITY OF ASSUMPTION
Committee of the Whole Meeting
Tuesday, February 18, 2025

Meeting called to order at 6:00 p.m. at City Hall by Alderperson Donny Walden with the Pledge of Allegiance.

Roll call was answered by Aldermen Gary Nelsen, Kim Porter, Selena Reed and Donny Walden. Also present were Mayor Derek Page, Street Supt Darin Damery, Water Employee Dana Owens, Treasurer Angel Palmer and City Clerk Janet Waller.

Alderperson Travis Sullivan, Water Supt Jack Duncan, Water Collector Tanya Rhoades and Police Chief Seath Hubbs were absent.

Present in the audience were Bill Herbord, Hailey Monnet, Holden Ishmael, Haley Sigrist and Macie Brown.

Public Comments:

None

Under New Business:

Council Member Nelsen, seconded by Council Member Porter, made a **motion to** Motion carried with Alderpersons Nelsen, Porter, Reed and Walden voting aye and 0 nays. Alderperson Sullivan was absent.

Engineer Ron Legner Update submitted a report for the members to review.

The Sewer Phase 2 project are off this week due to the extreme cold temperatures. There will be a monthly contractor pay request for the council meeting. The total value of the work completed is approximately \$5.98 million or 83%.

A change order to adjust the quantity of service sewer pipe and granular backfill. Most of the cost should be offset by utility relocation and other allowances not needed.

Petersburg has completed the service line replacements. Hydroexcavating is planned in early March to confirm locations of more lead service lines needing replacement. The completed water main work is approximately 82% of contract value and the lead service line replacement is up to 68%.

The Water Treatment Plant has started submitting material data sheets for engineering approval. A contractor pay request will be on the agenda for council. It will cover bonding and insurance costs included in the mobilization bid item.

Streets by Darin Damery:

Street Supt updated the members on the status of rock for this year.

The committee agreed to use the same contractors for trees and sidewalks as last year.

Information for the 2025 MFT will be ready for the next committee of the whole meeting.

Police:

Applications are being reviewed and interviews will be set up for the hiring of an officer. The next police academy will be May 4 thru August 22.

Information for the tow ordinance was reviewed and will have further discussion at next meeting.

All golf carts and side by sides are required to pay a yearly fee except for Veteran's. Chief Hubbs has ordered new stickers and will order new stickers yearly to ensure all golf carts and side by sides fees are paid.

Acting Chief Hubbs will have training the first 2 weeks in March.

Parks by Dana Owens:

An update on the cameras was given.

Finance:

It is time to start working on budgets for the next fiscal year.

Water:

No report. Water Supt is at the Rural Water Conference.

Other:

Mayor Page will have the attorney work on an ordinance for animal shelters and also amend the limit of maximum number of cats allowed to match the number allowed currently for dogs.

Mayor Page would like to appoint Matt Hunter to the vacant Alderperson position for Ward 2. The appointment will be on the agenda for March council.

Public Comments:

A shelter for cats has moved into the City. They are licensed by the Department of Agriculture but need to switch their information since they moved here. They currently have 15 cats. There is no space for dogs at their shelter.

The meeting adjourned at 6:34 pm.

Janet Waller
City Clerk

Council Member Sullivan, seconded by Council Member Nelsen, made the motion to approve the February 18, 2025 Committee of the Whole Meeting Minutes at the March 18, 2025 Committee of the Whole Meeting. Motion carried. Alderpersons Nelsen, Porter, Reed, Sullivan and Hunter voting aye and 0 nays. Walden was absent.