CITY OF ASSUMPTION Committee of the Whole Meeting Tuesday, April 15, 2025

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

Roll call was answered by Aldermen Matt Hunter, Gary Nelsen, Kim Porter, Selena Reed, Travis Sullivan and Donny Walden. Also present were Mayor Derek Page, Police Chief Seath Hubbs, Street Supt Darin Damery, Water Collector Tanya Rhoades, Water Employee Dana Owens, and City Clerk Janet Waller.

Present in the audience were Engineer Daniel from Chastain and Associates, Bill Herbord, Janis Herbord, Herb Palmer, Hailey Monnet & Macy from Whimsical Whiskers, Pat Weger and Michelle Winans.

Absent was Water Supt Jack Duncan and Treasurer Angel Palmer.

Public Comments:

None

Under New Business:

Council Member Porter, seconded by Council Member Hunter, made a **motion to approve the minutes of March 18, 2025.** Motion carried with Alderpersons Nelsen, Porter, Reed, Sullivan, Walden and Hunter voting aye and 0 nays

Engineer Daniel from Chastain's & Associates updated the committee.

The Water Treatment Plant needs to have the color choices done as soon as possible for the project. The council was informed there will be a \$32,000.00 upcharge for the all but 1 color for the plant. The council stayed with the color that did not have the upcharge.

The insulation in the walls will be changed to a spray foam with a higher R-value. It will also save the project money.

The Watermain and Lead Service Project has had a crew on site. There will be grading and seeding in the near future depending on the weather.

Utilities are being moved and this may cause a delay in the project. There will be a possibility the date of June 30, 2025 might have to be changed.

A change order (9) will be needed due to the trench backfill.

There will also be disbursements on the agenda as well.

Water by Dana Owens:

The valve on the watermain coming out front of the Water Plant is leaking. This will need to be repaired. The repair will cause a town wide boil order. The towers will need to be filled so the main can be shut off. The quotes for the repair are \$15,000.00 if the repair is done inhouse, \$25,750.00 by Burdick Heating and Plumbing and \$37,955.00 by Petersburg Plumbing. The committee agreed to put on the agenda for council.

Water Collector update by Tanya Rhoades:

No report.

Streets by Darin Damery:

A reminder needs done for limbs as they should not be over 6 to 8 feet long for pickup.

There is ARPA money to use.

No workers have been chosen yet for summer help.

Police by Chief Hubbs:

The cost to repair the 2015 Police Squad is \$2,381.66 for a torque converter.

The 2017 squad also needs fixed.

Parks by Dana Owens:

April 26th is Conner's Cleanup Day.

The cameras are working now.

Finance by Mayor Page:

Budgets will be discussed at the next COW meeting. Fireworks will be cut. \$5,000.00 of maintenance will be cut along with the \$8,000.00 for cleaning out Little George.

The attorney is continuing to work on the 101 N Chestnut issue. Mayor Page authorized a title search which is approximately \$500.00.00

The Zoning Meeting did not recommend the variance for Whimsical Whiskers and the council will vote on it at the May 7th meeting.

The new Mayor will be sworn in at the next council meeting.

Other:

Public Comments:

The meeting adjourned	at 6:41 pm.
lonet Weller	-
Janet Waller City Clerk	

Council Member Nelsen, seconded by Council Member Walden, made a **motion to approve the April 15, 2025 Committee of the Whole Meeting Minutes.** Motion carried with Alderpersons Bradshaw, Nelsen, Palmer, Porter, Sullivan and Walden voting aye and 0 nays.