

CITY OF ASSUMPTION
Committee of the Whole Meeting
Tuesday, June 18, 2024

Meeting called to order at 6:10 p.m. at City Hall by Alderperson Kim Porter.

Roll call was answered by Alderpersons Gary Nelsen, Kim Porter, Selena Reed, Kandy Smith, Travis Sullivan and Donny Walden. Also, present were Mayor Derek Page, Treasurer Angel Palmer, Street Supt Darin Damery, Water Supt Jack Duncan, Chief Brian Wade and City Clerk Janet Waller.

Absent was Water Collector Tanya Rhoades

Present in the audience was Ron Legner from Chastain and Associates and Joyce Throneburg.

Council Member Nelsen, seconded by Council Member Walden, made a **motion to approve the Committee of the Whole Meeting minutes of May 21, 2024**. Motion carried with Alderpersons Nelsen, Reed, Smith, Sullivan and Walden voting aye and 0 nays. Porter abstained.

Public Comments:

See under subdivision.

Under New Business:

Ron Legner updated the committee of the Sewer Phase 2 Project. Petersburg Plumbing was pulled off the job due to an emergency repair elsewhere. They should return next week. The invoice from Petersburg for disbursement is \$222,938.72.

Watermain Replacement continues to work with samples being taken. The invoice for disbursement is \$57,294.54. The service line replacement disbursement is \$98,274.79.

The Water Treatment Plant will be rebid due to the Buy American Build America and also due to the waiting on the 25 budget year to receive 80% forgiveness on the loan. The difference on the funding from 50% to 80% forgiveness is \$1.2 million.

Water by Water Supt Jack Duncan

The inlet at the Vet Clinic was repaired. A cold patch will be put on it this year.

The Consumer Confidence Report will be mailed out soon and posted on the website.

The watermain for the Baxmeyer will be installed in the next 2 weeks.

The flow meters are failing and will need to be replaced soon to meet the NPDES Requirement. The approximate cost was \$5,500.00 in the previous years.

Hydrant Flushing will be done in September 2024.

The intersection of Leafland and Rt 51 will be shut down again for the asphalt repair with a temporary fix this year and a permanent fix next year.

Leafland Lift Station Pump is on hold until the company's personnel returns from a medical issue.

Well 11 is not producing the same amount of water and will need to be cleaned/repared this year. The cost last time was \$11,500.00.

New water samples are being sent to New Jersey again as the other ones never arrived.

Streets by Street Supt Darin Damery

Dumpster days went well.

They will be spraying for mosquitoes in the near future and treating basins.

Parks by Dana Owens

A quote for camera's at the park and concession stand was reviewed. The committee discussed on possibly a ring camera or looking at other companies for quotes or different types of cameras.

The new swing frame will be put up in the near future.

Police by Chief Brian Wade

The installation of equipment for the new Dodge Durango pursuit vehicle is still being priced.

A presentation was given to the council about the cost to hire another officer and send to the academy. It was also discussed about a better benefit package such as 2 weeks vacation or possibly insurance. Also the pay was discussed as it is not comparable to other surrounding towns. It was suggested possibly increasing to \$25.00 an hour. The committee would like to think about the options and discuss further.

Finance:

The IML Meeting will be held in Chicago on September 19-21 if anyone is interested in attending.

Subdivision:

Joyce Throneburg gave an update on the Baxmeyer Subdivision. The council agreed to send an update to the public on the Subdivision.

Public Comments:

None

Council Member Nelsen, seconded by Council Member Reed, made a **motion to adjourn at 7:41 pm**. Motion carried with Alderpersons Nelsen, Porter, Reed, Smith, Sullivan and Walden voting aye and 0 nays.

Janet Waller
City Clerk

Council Member Walden, seconded by Council Member Nelsen, made a **motion to approve the Committee of the Whole Meeting minutes of June 18, 2024**. Motion carried with Alderpersons Nelsen, Porter, Reed, Smith, Sullivan and Walden voting aye and 0 nays