

CITY OF ODEBOLT - SPECIAL MEETING
April 27, 2009 - CITY HALL, 12:00 Noon

Mayor Rex called the meeting to order with the following Council in attendance: Flink, Hoefling, Scott and Hemphill. Absent: Bengford. Also in attendance were: Neal Kuehl-Kuehl & Payer, Ltd. and Supt. Bill Tysor.

The special meeting was called for the purpose of hearing the Engineer's opinion on the probable cost of a project for the aerated lagoon alternate and a controlled discharge lagoon.

Moved by Flink and seconded by Hoefling to approve the agenda. Four ayes.

Engineer Neal Kuehl presented a map and a detailed breakdown of cost for each project. He explained and compared the operating and maintenance cost estimates of the two projects.

The current cost estimate for the aerated lagoon alternate is \$2,798,622.75. The cost of a controlled discharge lagoon is \$3,300,968.05.

For the CD lagoon there are several site test requirements: additional soil borings, site clearance from the DNR, archeological study, State Revolving Fund site review, Flood Plain permits, etc.

The Engineer will assist the City in applying for grant funding.

The projected timetable would be as follows: The Design would be completed this year; the City would apply for CDBG money; the bidding would be done in June of 2010 with construction to follow and completion expected in 2011.

Due to the lower maintenance and operating costs of a controlled discharge lagoon, it was moved by Hemphill and seconded by Flink to offer an Options Agreement and Purchase Contract to purchase land for the controlled discharge lagoon project. Four ayes.

The Mayor and Council thanked Engineer Kuehl for the excellent job of presenting the project.

At 12:44 p.m. it was moved by Hemphill and seconded by Hoefling to adjourn. All ayes.

Mayor

City Clerk

