

Unapproved

February 14, 2019

The Bloomfield City Council met in special session at 6:00pm in the conference room of the Bloomfield Public Library with the following members present.

Mayor:	Daniel Wiegand
Council:	Darin Garrett, John Hilbert, Earl Howard, Scott Moore, Jack Woolard
Attorney:	Heather M. Simplot
City Administrator:	Gary Boden
DPW:	Danny Simonson
CDD:	Chris Ball
Deputy Clerk:	Sandy Jones
Acct Coordinator:	Brenda Johnson
Police Chief:	Shawn Armstrong
Fire Chief:	Jeff McClure

Mayor Wiegand called the meeting to order and welcomed those present.

Everyone stood and recited the Pledge of Allegiance.

Motion by Garrett, second by Hilbert to approve the agenda after removing item “A. Consider Approval of Amendment and Estoppel Agreement with Midwest Energy Finance, LLC”.

Motion carried.

There were no public comments.

Motion by Hilbert, second by Garrett to approve the consent agenda.

Motion carried.

Motion by Garrett, second by Howard to use earthen backfill with compression for the final trench backfill for the Water/Sanitary Sewer CDBG project, 18-WS-026.

Ayes: Hilbert, Moore, Woolard, Garrett, Howard

Nays: None

No decision was made on the construction debris disposal area.

Motion by Howard, second by Woolard to approve the incentive letter to Shopko, Inc., contingent on the approval by DC Supervisors and the owner of the building.

Ayes: Moore, Garrett, Hilbert, Woolard, Howard

Nays: None

Motion by Garrett, second by Howard to approve payment of funding to Main Street for the first three quarters of the current fiscal year, in the amount of \$26,250.

Ayes: Hilbert, Woolard, Moore, Howard, Garrett

Nays: None

Motion by Howard, second by Garrett to approve payment of funding to Main Street for the first three quarters of the current fiscal year, in the amount of \$11,250.

Ayes: Moore Woolard, Hilbert, Howard, Garrett

Nays: None

Attorney Simplot left the meeting at 6:20pm.

Council reviewed the proposed budget for FY2020. Council gave direction to City Administrator to publish the proposed budget on 2/20/2019 and plan final approval on 3/7/2019.

DPW Simonson reported to Council that a \$30,000 investment would be required if the City were to begin using brine instead of salt/sand on the streets.

Motion by Garrett, second by Woolard to adjourn at 7:35pm

Motion carried.

Daniel Wiegand, Mayor

Attest:

Sandy Jones, Deputy Clerk