

**City Council Special Session
3-15-2007**

Call to Order: 7:00PM

Roll Call: All Present

Becky
John
Ken
Kim
John
Mike
Wayne

Meeting called about CIP Project – due to new information

Sandi directed the meeting to ken to explain the 2 CIP requests. Ken explained that during the informational meeting on the 13th that some new information had come to light. Ken went on to explain that new information. Ken explain that they wanted to turn in another request for additional money. 240,000.00 Bob amount. Ken added 30% to that number to 312,000.00. Ken wanted discussion on the requested amount. Wayne gave comments on hydro project progression and the cost increase on items. He also commented on the environmental issues, and how they correlate to the strategic plan. He wanted to make sure that there was enough money so that the project had environmental integrity. John commented on the slides and how that could impact the hydro project. Sandi asked a question that was directed to Hank Lentfer about payment to conservancy, and land. Hank explained the history of what had happened in the past. Wayne explained wetland mitigation. Hank commented on wetland mitigation. Wayne said this provides the funds so that this could be done right. Ken commented on the thought that this would be a separate request, putting an empesses on this request being from the

city. Ken would like the council to look carefully at the amount, and if that would be enough. John commented that the road portion was almost complete. Discussed that penstock was the next step. They talked about the slide. Kim asked about the penstock, and how it is running in the flank of the road. Discussion followed on that issue. Discussion on the welding of the pipe. Wayne talked about the stabilization of the banks by revegetation. Discussion about the dump area. Kim gave comment on when a project is over budget at the end of the project. Ken commented on if this project is going to be done by December then this will be the only time to address requesting more money. Wayne commented on this project being done in a glaciated area, and how they had geologist in and they had not foreseen these issues. Discussion followed on trails. Wayne recommended some formatting changes.

Motion made by Ken

I move we accept this proposal for the funding to provide for the restoration, mitigation and stabilization of the Falls Creek Hydro Project, and present it to our legislative delegation for inclusion in the CIP List from Gustavus and to establish it as the highest priority.

I move that we accept this proposal and present it to our legislation and ex

Second by mike

Discussion – Wayne asked about the wording of highest priority. Discussion followed. Ken asked about if the amount was enough. Kim asked about the total for the project.

Roll call vote 7/0

Note that all 7 council members were present for this meeting.

Adjourned at 7:29PM