

**From:** Grayson Bottom

**Sent:** Saturday, March 16, 2013 9:32 AM

**To:** Gary Cooper; Tammy Kretchmar DeSpain; alberts239; Ken Smith; Michael McEachern (mmceachern1@cox.net); Rick Opitz; thegrbas@cox.net

**Subject:** City Council Update

There are four action items for your consideration next Tuesday evening all under the City Council Agenda. The first action item is to consider approving Resolution 2013-04, a resolution establishing the fees charged by the Community Development Department. Our charter dictates that all utility rates must be established by ordinance (law). However all other rates may be established by resolution (rule). We have been working on this as a staff for several months with instructions to gather data from across the metro, analyze, and then stay just below the average. It has been several years since this was updated. It is our intent to have the fees charged by all of our departments to be established by one resolution each year.

The second action item is to consider the final plat being a re-plat of a lot in Stone Mill by taking part of the "commons area" and adding to Lot 1, Block 17, Stone Mill Phase 4. This item comes to you with a do pass recommendation from the Planning Commission.

The third action item is to ratify an expenditure of funds for the repair of 600 ft. of 16 inch water line between well #8 and well #9 at a cost of \$51,403.80 rather than the published amount of \$15,403.80. I will have Doug correct the typo on Monday.

Consider approving Jo-Co's Bid for the Spray Injection Machine in the amount of \$59,900, as recommended by the Public Works Director and paid for from the Master Lease Purchase program proceeds. We received two bids that were less than \$400 apart. Both machines we demonstrated by our staff with the Jo-Co machine being preferred.



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