

**KILKENNY CITY COUNCIL
SPECIAL MEETING
May 30, 2023**

There was a regular meeting of the Kilkenny City Council held in Council Chambers on May 30, 2023.

Council in attendance: Mayor Cameron Hankins, Council Members: Tammy Holicky, Terry Ferch, Bob Busta, Julie Balfe

Staff in attendance: Marissa Johnson-City Clerk

Persons in attendance: Kyle Renneke and Carley Johnson – ISG, Jason Holicky, Justin Ricketts, Jason Villwock

- 1. Call to Order:** Mayor Cameron Hankins called the meeting to order at 6:30 pm.
- 2. Pledge of Allegiance:**
- 3. Approval of agenda.** Motion by Tammy Holicky , seconded by Terry Ferch to approve the agenda after adding in 7A- New fire fighters and 7B- Street sweeping. Unanimous vote. Motion carried.
- 4. Well/Well House Overview:** Kyle Renneke discussed the overview of the replacement project the city has been talking about the last few years. ISG is here to touch on the Public Facility Association (PFA) funding program. Part of the PFA is the Project Priority List which the city is on for year 2023. Cities get ranked and we are ranked fairly high up on priorities, we want to move from the priority list to next funding cycle. ISG toured the well/well house and put together a cost estimate. The application deadline is the end of the week. The letter indicates the city is looking into the next step. Tammy Holicky asked if they think they will keep the well house where it is? Kyle mentioned there are requirements and even though its not a bug lot he feels there will be enough room to put the new construction where the old horseshoe pits were. Tammy asked about the surveying. Kyle stated we do need to survey and the adjacent property to the north wants surveying done as well. Tammy questioned why the surveying was so high. Kyle noted this is an old railroad area and platting was done over 100 years ago. ISG would need background information and would need to receive records from the county at a fee. Tammy mentioned the north property owners thought the estimate was a little high and was wondering if it had to be a full survey. Kyle stated it would be best to do all the corners and not just a couple for how much work it would take. Any past surveys would help with the research. Cameron Hankins stated Bolten & Menk did the last survey and to contact them. Justin Ricketts arrived and asked Kyle if it had to be a full survey. Kyle reiterated that it is on the old railroad and was platted 100 years ago. Kyle asked if Justin had title work. Justin said he would look into it and asked if the price was \$5000 to \$6000. Kyle stated it would be around that price but there was talk about sharing it with the city as some points are in the right of way.
- 5. Updated Costs Summary:** Carley Johnson from ISG presented the costs summary. She stated the well house cost is based on recent projects and contractor estimates with the total cost being \$2,206,000. The cost includes: \$463,000 for drilling of well #4, \$1,134,000 for well house and site improvements such as; assumed 28'x12' building, separate rooms for chlorine, fluoride, and process room with adequate ventilation, polyphosphate to be stored in room with process piping, includes process piping, metering, check valves, isolation valves, and air release valves as needed, electrical equipment assumed to be all new and located in main process room, and assumed building would be located west of standpipe with new gravel drive. Cost also includes \$70,000 for demolition of existing well house and sealing of old wells, \$288,000 for admin/legal/engineering(rounded to the nearest \$1,000) and \$251,000 contingency(15% rounded to the nearest \$1,000). We do need to bring it up to code, chemicals need their own rooms. Carley mentioned the cost estimate is on the high end. Jason Villwock asked if a backup generator hookup is

included. Cameron agreed with Jason. Jason also mentioned the council talked about making the building bigger so the city can store/hookup a generator and for potential future plans for a city maintenance to store a snowplow and materials. Jason also noted the city could put the well house on the baseball field. Tammy Holicky stated there was never intent to move the well house to the baseball field and that the piping from the well house now to the park would be costly. Marissa noted to ISG we would like a generator hookup. ISG did not include it for now but will investigate previous projects on to add a generator hookup. Tammy and Terry Ferch mentioned the city could add a shed or building to the city lot. Kyle and Carley were asked if it would be a good idea to have the water treatment and snowplowing equipment in the same building, and they disagreed. Jason Holicky commented he thought it would be best to just have the well stuff with the well. Kyle mentioned they could put together the cost to pipe from the present wellhouse to the baseball field. He mentioned it could be in the hundreds of thousands. Jason Holicky asked about the maintenance of the two well on the treatment side. Kyle stated we would need to run pipe back to well #3. Tammy asked Cameron what his thoughts were, and he stated he wished he was involved with the meeting on May 5th. Tammy stated she asked Cameron if there were any other site options. Cameron said we could put it there or there but now we are talking hundreds of thousands of dollars. He also said they could put up another building for snowplowing equipment. Cameron asked how big the rooms would be in the building. Carley said they aren't very large because we don't use a lot of chemicals. The big room with electrical is the bulk of our space. Electrical needs about 20 feet of wall space. Kyle said in June or July we will get an answer back on the funding. After that they would like us to start construction in the next fiscal year.

Motion by Tammy Holicky , seconded by Terry Ferch to approve the Intended Use Plan Application for the Public Facilities Authority Loan Application. Unanimous vote. Motion carried.

7A. New Fire Fighters: Cameron Hankins explained Taya Rux and Joe Balfe both completed their background checks and physicals. Motion by Julie Balfe, seconded by Bob Busta to accept Taya Rux and Joe Balfe on the Kilkenny Fire Department. Unanimous vote. Motion carried.

7B. Street Sweeping: Cameron Hankins gave the floor to Jason Holicky. Jason stated the city asked him to sweep the city streets. Jason was asked to provide liability insurance. Jason spoke with his boss and his boss is unwilling to reach out to his insurance company for a copy. Jason noted he was doing a favor for the city and was charging \$500. Cameron asked Marissa to get other bids. Marissa received another bid at the city's regular meeting in May and received an estimate of \$750 from Quality Street Sweeping in Montgomery. She will receive dates for the council to decide on the sweeping and ask if they do sewer cleaning. Motion by Tammy Holicky, seconded by Bob Busta to accept Quality Street Sweeping estimate of \$750.00. Unanimous vote. Motion carried.

6. Adjourn. Motion by Tammy Holicky, seconded by Bob Busta to adjourn the meeting at ____ pm. Unanimous vote. Motion carried.

Mayor, Cameron Hankins

Marissa Johnson, City Clerk