

12/30/2010

Victor City Hall

Victor City Council Meeting Minutes

Mayor Scott Fitzgerald called the special meeting of the Victor City to order with Councilman Bergart, Councilman Thompson and Councilman Douglass present.

JUDICIAL CONFIRMATION

City Attorney Herb Heimerl read to the Council the proposed resolution allowing for the Judicial Confirmation process to be approved for the new north well and for improvements to the downtown water lines along Main Street. He discussed and answered Council questions concerning the resolution. After some discussion a motion to approve Resolution 2010-1230 for the north well and main street water improvements and for the filing of the petition for Judicial Confirmation. Motion was seconded and passed unanimously in the affirmative.

Ted Hendricks from The Development Co. also visited with the Council about the sewer project with the City of Driggs.

He presented a user rate analysis for the monthly water fees to the Council in four different scenarios. However it was pointed out that there was some information that was needed to make the analysis current.

Mr. Hendricks also report that the DEQ was requiring an environmental study be complete on the propose sewer project and that it will take about 45 days to get the criteria for the study and take him approximately 90 days to complete it. This is all part of the June 30th dead line to have the full application into the DEQ within the state's fiscal budget year.

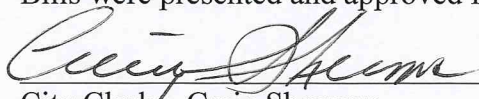
He presented copies of the proposed contract between the City and The Development Co. to the Council for their review.

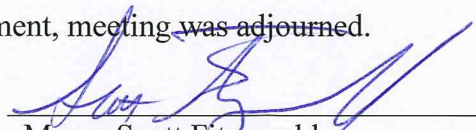
EXECUTIVE SESSION

A motion to go into executive session §67-2345(f) was made and seconded. A roll call vote was taken, unanimous in the affirmative.

With City Attorney Herb Heimerl present the Council discussed legal matters surrounding the Timberline lawsuit. After the discussion a motion to go out of executive session was made and seconded. A roll call vote was taken, unanimously in the affirmative.

Bills were presented and approved for payment, meeting was adjourned.


City Clerk - Craig Sherman


Mayor Scott Fitzgerald