

CITY OF THORNTON - FEBRUARY 7, 2022 - 6:30 P.M. - CITY HALL

The Thornton City Council met on the above date and time with Mayor Pro-tem Roger Engebretson calling the meeting to order. Council members present: Joe Colman, Larry Stadtlander, Michael Hopkey. Absent: Randy Bohman and Mayor Mike Jensen. Also present: Tom Janeka, Chris Diggins, and Drew Sweers.

Mayor Protem Engebretson opened the Public Hearing on the project status of the municipal water system improvements. There were no written or oral objections. Hopkey made a motion to close the public hearing. Colman seconded, motion carried. Diggins gave an update to the council members.

STATUS OF FUNDED ACTIVITIES

ACCOMPLISHMENTS TO DATE:

Engineering 70% Complete

Construction 55% Complete

SUMMARY OF ALL EXPENDITURE TO DATE:

	Original Estimate	Spent To Date	Remaining Funds
CDBG Money	\$ 280,000 -	\$ 164,542 =	\$ 115,458
ADMIN	\$ 20,000 -	\$ 9,916 =	\$ 10,084
Local	<u>\$ 494,126 -</u>	<u>\$ 292,519 =</u>	<u>\$ 201,607</u>
	\$ 794,126 -	\$ 466,977 =	\$ 327,149

GENERAL DESCRIPTION OF REMAINING WORK:

Any remaining main installation, service connections, restoration and punch list items.

DESCRIPTIONS OF CHANGE ORDERS:

Change Order for gate valve Replacement and Drain Tile Replacement Add \$10,650

PERFORMANCE TARGETS:

On schedule, project is moving along with most of the main installed. Service connections and restoration will be completed in the Spring 2022.

ACTIVITY SCHEDULES

Complete additional work as described above; restorations and punch list items. Project completion by June 2022.

PROJECT SCOPE:

The project includes mobilization, replacement of undersized, deteriorating main with the installation of 3,650 lineal feet of new 6" water main, 50 water services, 20 gate box and valves, 9 hydrants, restoration, engineering, and legal and administrative.

LOCATION:

The proposed activities will be conducted within City right-of way along Larch Street from 9th Street to 1st Street; on 1st Street south to past 125th Street then, a short stub east on 125th Street. On Elm Street from 5th Street to 3rd Street; on 3rd Street from Elm Street to Willow Street; on Willow street from 3rd Street to 4th Street in the City of Thornton.

OBJECTIVES/BENEFICIARIES:

LMI persons and all other residents of Thornton, Iowa.

Diggins left at 6:37p.m.

Hopkey made a motion to approve the consent agenda. Stadtklander seconded, motion carried.

Mayor Protem Engebretson opened the Public Hearing on the maximum property tax levy. There were no written or oral objections. Stadtklander made a motion to close the Public Hearing. Hopkey seconded, roll call vote, Colman aye, Stadtklander aye, Engebretson aye, Hopkey aye, motion carried. Colman made a motion to approve the maximum property tax levy. Stadtklander seconded, roll call vote, Colman aye, Stadtklander aye, Engebretson aye, Hopkey aye, motion carried.

Discussion on the 2BE agreement and the funds received in Meservey from townships will continue to be sent to Meservey as to not violate the 2BE agreement.

Sweers gave the water project update and reviewed the pay estimate needed at this time. Stadtklander made a motion to approve payment of the pay estimate. Hopkey seconded, unanimous roll call vote, motion carried.

Sweers left at 6:45 p.m.

Colman made a motion for the budget proposal public hearing to be held at the March meeting. Stadlander seconded, motion carried.

The discussion on the water, sewer, garbage, and storm sewer increase was tabled. Stadlander made a motion to table. Colman seconded, motion carried.

Stadlander made a motion to adjourn. Hopkey seconded, motion carried.

Megan Hobscheidt
Thornton City Clerk



Roger Engebretson, Mayor Pro Tem