

**WASTEWATER COMMITTEE MINUTES
MARCH 3. 2015**

SIGN IN

BILL DAVIS

WALMER SCHMIDTKE

RON SIMPSON

PAUL JACKSTADT

BRIAN KONZEN

JUDY WHITAKER

DON THOMPSON

BRENDA WHITAKER

GERALD WILLIAMS

VIRGIL KAMBARIAN

ED HAGNAUER

ALDERMAN DAVIS CALLED THE MEETING TO ORDER.

DAVIS TURNED OVER MEETING OVER TO TREASURER VALLE TO DISCUSS 2712 W 22ND ST--#02-185045-00 BARBARA BAKER. DAVIS STATED THAT SHE HAS PAID A TOTAL OF \$3,192.00 AND SHE HAD \$3,000.00 IN LATE FEES. SHE STILL OWES \$1,751.00 MOST IN LATE FEES

VALLE STATED THAT BAKER CAME IN A COUPLE OF WEEKS BACK THE AMNESTY AMOUNT WAS \$1,230.00 AND SHE CAME IN ON THE 9TH AND PAID \$750.00 AND THERE IS STILL A BALANCE OF \$481.00. SINCE 2001 SHE HAS PAID ON THE ACCOUNT SINCE THEN.

MOTION BY WHITAKER, SECOND BY JACKSTADT TO FORGIVE THE BILL AND TAKE IT TO A ZERO BALANCE FOR 2712 W 22ND. ST. MOTION CARRIED.

MAYOR THANKED MRS. BAKER FOR MAKING THE EFFORT AND THIS IS HOW THE COUNCIL RESPONDS.

DAVIS STATED NEXT IS AN AMENDED ORDINANCE #8432 FOR BAILY FOODS.

MAYOR STATED THAT BAILY FOODS OWES US \$68,000.00 AND WE TRIED TO NEGOTIATE WITH THEM TO PAY \$50,000.00 AND THEY STILL HAVEN'T GOTTEN THE PERMITS.

JEFF HAMILTON STATED THAT WE FOUND OUT IN MAY OF 2014 THAT THEY WERE USING MORE WATER; 3, 4 THOUSAND GALLONS OF WATER PER DAY TO 25 THOUSAND GALLONS. BAILY HAS DISPUTED THE AMOUNT. BAILY INSTALLED AN OUT FLOW OUT BALL METTER ON THEIR OWN AND IT SHOWED 2 TO 3 TIMES THE AMOUNT THAT MEANS THAT THEY WOULD OWE \$9,000 TO \$9,500 INSTEAD OF \$2,600 A MONTH.

HAMILTON STATED THAT THEY HAVE NOT FILED FOR THEIR PERMITS YET AGAIN, THEY FILED ONCE IN JULY AND THERE WAS A FEW DISCREPANCIES IN THE APPLICATION AND THEY WERE ASKED TO FILE AGAIN. THEY HAVE BEEN OPERATING WITHOUT PERMIT. OUR BILLS ARE BASED OFF WHAT THE WATER COMPANY BILLS. THEY ARE PAYING THE BILL FROM 2014 AND NOT THE PREVIOUS BILLS PRIOR TO 2014.

DISCUSSION BY COUNCIL, MAYOR, AND CITY ATTORNEY ON THE MATTER. MAYOR STATED THAT WE ARE STILL NEGOTIATING.

MOTION BY JACKSTADT, SECOND BY WILLIAMS TO APPROVE THE ORDINANCE TO AUTHORIZE FILING SUIT, AND TO AMEND ORDINANCE 8432, CONCERNING BAILY FOODS. MOTION CARRIED.

MOTION BY JACKSTADT, SECOND BY WILLIAMS TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.