**MINUTES**

**FOR THE CITY COUNCIL MEETING OF MARCH 25, 2021**

The regular meeting of the Mandeville City Council was called to order by the Council Chairman at 6:00 p.m. followed by roll call.

**ROLL CALL - present:** Jason Zuckerman, Jill McGuire, Rick Danielson, Rebecca Bush, Skelly Kreller

**Also present:** Mayor Madden, Keith LaGrange, Director Public Works, Cara Bartholomew, Dir. of Planning, Kathleen Sides, Finance Director, Elizabeth Sconzert, City Attorney, and Chief Sticker

**MINUTES:**

Adoption of the March 11, 2021 Meeting Minutes.

A motion was made by Mr. Zuckerman and seconded by Mrs. Bush to adopt the minutes of March 11, 2021. There being no further questions or comments, the motion passed 5-0.

**REPORTS & ANNOUNCEMENTS**:

The mayor recognized Donna Gutierrez for 30 years of service with the City.

**PRESENTATIONS:**

David Lebreton, City Engineer, presented to the Council an update on capital projects. Mr. Danielson explained the city has over 22 projects worth $20 million in different phases. Mrs. McGuire inquired about the W. Causeway pedestrian path and how much this would cost the City. Mr. Lebreton stated the DOTD grant is an 80/20 split. The project is estimated at $300K so DOTD would pay 80% of the $300K. Mr. Lyons asked about the Harbor Field improvements. He stated there are still private property signs on the field and wondered how the public will be able to use the facility. The mayor stated he is not aware of the signs but explained the baseball teams currently have a contract until 6/30/21. After this time period, residents can call Alia Casborne to reserve the field with the exception of the dates reserved from the current teams. There will be a minimal fee for all to rent the field. The mayor will look for an architect to make some upgrades to the facility for safety reasons. Ms. Suzie Wilson wanted the city to be cautious of the noise and lights around the baseball field in relation to the neighbors. Dr. Kreller inquired as to the start-up date for the SCATA program. Mr. Lebreton explained they have established two test sites and they will start soon. Mr. Lebreton discussed the 4 corners project. The plans are about 98% completed and then will be reviewed by DOTD. There is an estimated end of year letting with DOTD funding another 80/20 split.

Mr. Danielson asked the council if there were any objections to moving the public hearing next on the agenda. With no objections, the public hearing was discussed. Mr. Danielson explained the Council is holding this hearing to determine if it is in the interest of the health, safety, and welfare of the general public to culvert the natural drainage way located at 153 Sanctuary Blvd., Mandeville, LA as required under Section 7.6.1.4 D-O Site Development Regulations (6) Culverting of Natural Drainage ways, Appendix A, Comprehensive Land Use Regulations Ordinance. The CLURO section states “it shall me prohibited to culvert an area identified by the city as a natural drainage way unless determined by the City Council to be in the interest of the health, safety and welfare of the general public after holding a public hearing on the matter. Mr. Sean Burkes, engineer for Mr. Andrews, stated this is for a 280ft swale along the boundary lines of the property. This is the last piece of property before going into the marsh. There is standing water and across Sanctuary Blvd- they have used culverts. Some of the benefits include: large down slope at the end of Sanctuary Blvd and this would provide a smoother transition; allows double the flow at a lower elevation so this would benefit some neighbors; maintenance will be easier. Also, any property affected by the drainage is owned by Mr. Andrews. He owns the lot in the back and side of his current property. Mr. Danielson stated the Corp has reviewed the plans and found it would increase the drainage even with the smaller culverts. Since Mr. Andrews will be using larger culverts, it will further increase the drainage. Mr. Danielson read the names of residents in support of the culverting: Mr. Crosby, Mr. Patel, Mr. Gardner, Mr. Boudreaux and the Sanctuary HOA. Opposed to the culverting is Ms. Cindy Van Duyne, who feels this is inconsistent with efforts to mitigate flooding in Mandeville. Mrs. McGuire asked if the water will back up when the lake is high. Mr. Andrews explained he will install catch basins, but this will only assist the water flow when there is low volume from the Lake. Mr. Danielson stated we do not want culverts to interfere with natural drainage ways of the city but we are not sure if this is a natural drainage way. He does not feel that if we approve this culverting, we are setting a precedent, this would be an exception. Dr. Kreller believes this is a watershed. The only reason the Sanctuary has culverts was to allows the roads to be built. The openness is important for the environment and he would like to prevent more concrete in the city so water can be filtered. He does not feel this is a ditch and is not in the best interest of the City. Mr. Danielson has struggled with the idea of is it a natural waterway or a drainage ditch. The other side of the street is a ditch which looks similar. He stated the CORPS feels it’s an improvement and they do not have an issue with the culverting. Mr. Zuckerman is concerned the CLURO language is strong and is there for a reason and wants to allow for natural water flow. He is also worried about setting a precedent. Mrs. McGuire asked about maintenance. Mr. Andrews stated it is technically the responsibility of the city but he will clean out the culverts with a machine. Currently, the city has to hand clean the culverts. Mrs. McGuire explained she resides in District III and in Old Mandeville there are numerous natural waterways. She feels it is better to have an open ditch than culverts. She is also concerned about setting a precedent. Mr. LeBreton explained the CLURO prohibits the culverting but he was asked to look at this from an engineering perspective and in engineering terms it is ok. He did state the CLURO defines a natural drainage ways as one defined on historical maps- referring to the US Geo maps. Dr. Kreller stated this is defined on the US Geo map as a natural waterway. Therefore, if the CLURO states this criterion, then it is the council’s duty to uphold the law. If this is granted this would set a precedent to allow people to culvert everything they choose. Mr. Zuckerman agrees that the strength of the CLURO is the intent to maintain open drainage ways. Several residents spoke out against the culverting. Ms. Monteith does not see how this is a public welfare issue. Mr. Bohne believes this is a watershed and is concerned what will happen when the water backs up. He lives in the adjacent subdivision. He also requested a CFA analysis and explained watersheds are living systems, designed to expand and contract, culverts only contain. Until there is an upstream study done, he does not recommend approval. Mrs. Rohrbough feels the city needs an advocate for what could go wrong/right and recommends a look into water management. Mr. Abbey wondered if there was another approach other than culverting the natural beauty. The mayor feels it is more of a Public Works maintenance issue and does not recommend culverting this area. Mr. Zuckerman explained he has a natural drainage way on his property which has been modified over time but he feels if this is approved; it will allow a precedent to be set. This is part of a natural habitat; it may be messy and wet but its part of the beauty of the area. Mrs. Bush feels what makes this different is what happened in 1990 and it would be so hard to find a similar case. Mr. Zuckerman disagrees because every piece of land has been modified in some way, We still need to look at the strong language of the CLURO and culverting does not take into account the natural hydrology of the surrounding areas and does not allow for water that is in the ground to migrate to the ditch. There are reasons for the strong language in the CLURO. With no further questions from the council or the audience a vote was taken and the request to culvert the area failed 3-2 (Danielson and Bush in favor).

The Mayor explained his one and two year plans based upon the efficiency audit. The plan is broken down into tasks by departments. The mayor reviewed these tasks and estimated time lines for completion. Next, the Mayor discussed his re-organizational plan. The mayor explained right now this plan consists of a few positions: Director of Administration and Grants & Contract Manager. The Director of Administration is not a city manager; a city manager would require a vote of the people. Many municipalities have an operations person. The mayor explained we have a population in Mandeville that expects face time with the mayor. He refers this to be “constituent services”. The mayor needs to do the job of “constituent services” and focus on the executive oversight of the city. To do this effectively he needs a Director of Administration. He believes the city has grown exponentially and will continue to grow. The big problems of flooding, traffic issues, etc. require work with the people in Baton Rouge. We need a mayor to work on these solutions and we have antiquated business model. Most cities of this size have an operations manager. The Director of Administration will work in conjunction with the mayor and have supervisory role of the projects but not the people. They will assist the mayor with daily activities and projects which will allow the mayor to focus on big picture executive level issues.

The grants and contract position will be a civil service position in the Finance Department. It was approved by the civil service board last week. Some of these tasks have been done by some people in the city but other tasks have just been a void. The mayor stated most cities have a grant person for more than just engineering projects such as buying green space and cultural development. The mayor explained these would result in a net savings from positions we will not fill this or next fiscal year and some other exchanges. These positions not to be filled were approved by the department heads. Finance: (1) senior accountant and mail room clerk will not be filled this or next year, (2) accountant position will be filled next year, (3) community center clerk will not be filled this year. With the adjustments in salary for the finance director, planning director and executive secretary, it makes room for the salary of director of administration. If everything was to fall into place next year the budget increase would be $42K for a net savings of $143K. Salaries are not set in stone. He hopes the grants person will pay for itself.

Mrs. Bush asked what municipalities have the similar position. The mayor stated the Northshore has grown as a region and once a municipality gets to a certain size they have this position. Hammond, Slidell, Covington, Zachary have a similar position; businesses with 100 employees have an operations person.

Mr. Zuckerman asked if the mayor considers this as growing government, keeping government the same and is there a net increase in employees. The mayor feels growing government means spending more money and this is a net savings at least this and next year.

Mr. Danielson asked about the employee count. The Mayor stated the positions will remain in civil service but not in the budget. He does not intend to fill the positions referenced but if a director feels they need positions back – he will ask to fill the position during the budget.

Mr. Danielson explained part of the reorg plan is to add a creation of two positions and alter one:

Director of Administration $90K salary with $55K in benefits for a total of $145K

Grants & Contract Mgr. $50K salary with $48Kin benefits for a total of $98K

Executive Secretary reduction from $72K to $35-40K before benefits.

Mrs. McGuire stated you might save money this year but in the future the salary potential is greater. The mayor explained the council can deny a salary increase during the budget session.

Mr. Zuckerman requested a parallel comparison for this year and next year to see the monetary range. The mayor explained it’s difficult to predict some of the changes based upon experience and benefit packages.

Mrs. McGuire stated what is presented can fluctuate and she does not want to tell the public one thing and then 2 years later we need to add something. She is also not comfortable with the idea of the council telling employees they cannot get a raise or have to change their benefits. The mayor explained that is always a concern.

Mr. Danielson’s stated one of the top priorities of the council is to conduct a salary survey. The mayor explained he is in the process of getting three quotes and he hopes to have this before the next budget; it will give the city a picture of the market. Mr. Danielson thinks this should be a factor in the reorg plan and wonders why the mayor cannot wait until the survey is done to present the complete picture and get it done right. The council has only 30 days to adopt or reject. The mayor stated in sec 4-04 of the charter the new mayor has the right to make these changes and he wanted to do the efficiency audit first but the salary survey is important.

Dr. Kreller believes a salary survey should be come before a reorg. Of a business. He questioned the planner 1 has just been hired. When and what is the salary. Mrs. Sides stated the Planner 1 was just hired last week at a salary of $48,430. The council has met with the mayor since then and he never mentioned the hire. He also mentioned the grants person can pay for themselves per the Hammond administration. The mayor explained the Planner 1 has nothing to do with the re org and the mayor of Hammond stated the position paid for itself. Dr. Kreller asked the population of Hammond and Mandeville. The mayor stated Hammond is 20,000 and Mandeville is a little over 12,000 but it will increase with Port Marigny and LSU. Dr. Kreller stated those people are not here yet, we are talking about different places larger than Mandeville. The people elected the mayor at a salary of $94, 500 and he is proposing to hire a director of administration at $90K plus benefits up to $145K. He wants to hear justification. The mayor stated this reorg is allowed by the charter and it is a net savings. You cannot ignore other cities have grown and will continue to grow. The prior council looked at the mayor’s salary of surrounding municipalities and he is using the same justification for this administration position – other people have it. Dr. Kreller stated that does not mean Mandeville needs this position. The mayor feels we are going to a new level in growth and this is a newt savings. Dr. Kreller asked why this cannot wait until the next budget year, which is coming soon. The mayor explained he wanted to do this when he took office and it’s a net savings. Dr. Kreller stated if you take next year’s numbers – you will need a budget increase to cover the positions. The mayor stated if all stays the same the budget presented next year will be $170K lower. Mr. Danielson stated in the efficiency study there was a discussion about numerous open positions, so should there be a focus on what positions are needed and how we get those filled vs. creating new positions. The mayor said some people are doing jobs they are not supposed to be doing and that could be a person who filled out a non satisfactory job duty. His concern is the public works open positions, their overworked and then the salary survey comes back and brings some new light to their structure. So again, there is a balance in priorities but at some point in time the civil service board said these positions were important, they are not filled and are still important. The mayor agrees, but it is not a perfect science. Mrs. Sides explained the city is just not filling vacant positions; they just take a long time to fill.

Several residents spoke against and in favor of the reorganization. Some felt it was a duplication of job duties; could we have a part time or a contract grants person for the first year without benefits; if current people are not doing their job – fix that not hire others. Some residents supported the mayor choice to reorganize and move the city forward.

Mrs. Bush is in support of the changes proposed by the mayor. We are moving forward and she likes the idea of trying to do things better. The mayor reiterated he believes he should be doing “constituent services”. In order to do this effectively and run the city, he needs a director of administration.

Mr. Danielson stated this will be an introduction later on in the meeting and will be further discussed at a future meeting.

**OLD BUSINESS**:

1.Adoption of [Ordinance No. 21-07](https://www.cityofmandeville.com/wp-content/uploads/2021/03/ord-21-07.pdf); AN Ordinance providing for the continued levy within the city of mandeville, state of louisiana, effective july 1, 2021, of a one-half of one percent (1/2%) sales and use tax upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of services in said city, providing for the assessment, collection, payment thereof and the dedication of the proceeds of said tax and the purpose for whichthe proceeds of the tax may be expended, such tax having been authorized at a special election held in the city on august 15, 2020. A motion was made by Dr. Kreller and seconded by Mrs. McGuire. Mr. Danielson explained this is to ratify the sales tax election from last August. With no further questions from the council or the audience a vote was taken and the ordinance passed 5-0.

**NEW BUSINESS:**

1. Re-Appointment of Jack Schell as commissioner to the Fire District Board #4. A motion was made by Mrs. Bush and seconded by Mrs. McGuire. Mr. Danielson explained Mr. Schell is currently on the board and has requested to be re-appointed. Mr. Schell stated he enjoys working with the Commission and thanks everyone for their service. With no further questions from the council or the audience, a vote was taken and the appointment was approved 5-0.

2. Approval of special event liquor license for [George’s Mexican Restaurant](https://www.cityofmandeville.com/wp-content/uploads/2021/03/Georges-Mexican-Restaurant-Special-Event-Liquor.pdf), Cinco de Mayo, Wednesday, May 5, 2021 from 4:00pm to 9:00 pm to be located at 1461 North Causeway Blvd, no rain date. A motion was made by Mrs. Bush and seconded by Dr. Kreller. Dr. Kreller explained this is for George’s Cinco de Mayo celebration and the band will stop before the noise ordinance requirement of 10pm. With no further questions from the council or the audience, a vote was taken and the special event liquor permit was approved 5-0.

3. Adoption of [Resolution No. 21-06](https://www.cityofmandeville.com/wp-content/uploads/2021/03/res-21-06.pdf); A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE PROCLAMING THE MONTH OF APRIL 2021 AS CHILD ABUSE PREVENTION MONTH. A motion was made by Mrs. McGuire and seconded by Mr. Zuckerman. The mayor explained this is an annual event and there will be caps and pinwheel packs at several location throughout the city for distribution. With no further questions from the council or the audience, a vote was taken and the resolution was approved 5-0.

4. Adoption of [Resolution No. 21-07](https://www.cityofmandeville.com/wp-content/uploads/2021/03/res-21-07.pdf); A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND KYLE ASSOCIATES, LLC, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH A motion was made by Dr. Kreller and seconded by Mr. Zuckerman. The mayor explained this is for the treatment plan effluent valve replacement and is budgeted at $250K. With no further questions from the council or the audience, a vote was taken and the resolution was approved 5-0.

5. Adoption of [Resolution No. 21-08](https://www.cityofmandeville.com/wp-content/uploads/2021/03/res-21-08.pdf);A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND FAIRWAY CONSULTING AND ENGINEERING, LLC, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH A motion was made by Mrs. Bush and seconded by Mr. Zuckerman. The mayor explained this is for the Golden Glen water line survey and design and is budgeted at $90K. With no further questions from the council or the audience, a vote was taken and the resolution was approved 5-0.

6. Adoption of [Resolution No. 21-09](https://www.cityofmandeville.com/wp-content/uploads/2021/03/res-21-09.pdf);A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND ARTOVIA, LLC AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH A motion was made by Mrs. Bush and seconded by Dr. Kreller. The mayor explained this is for the Lift Stations 35 and 38 Upgrades and is budgeted at $800K. With no further questions from the council or the audience, a vote was taken and the resolution was approved 5-0

7. Adoption of [Resolution No. 21-10](https://www.cityofmandeville.com/wp-content/uploads/2021/03/res-21-10.pdf); A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND HIGH TIDE CONSULTANTS, LLC AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH A motion was made by Mrs. Bush and seconded by Mr. Zuckerman. The mayor explained this is for the Lift Stations 16 and 26 Upgrades and is budgeted at $800K. With no further questions from the council or the audience, a vote was taken and the resolution was approved 5-0

8. Adoption of [Resolution No. 21-11](https://www.cityofmandeville.com/wp-content/uploads/2021/03/res-21-11.pdf); A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND NEEL-SCHAFFER, INC. AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH A motion was made by Mrs. Bush and seconded by Dr. Kreller. The mayor explained this is for the Lakefront Wetland Restoration Berm from Sunset Point to Lakeshore Dr. and is budgeted at $3 million dollars. Mr. Danielson explained this will help rebuild the cypress swamp. With no further questions from the council or the audience, a vote was taken and the resolution was approved 5-0

9. Adoption of [Resolution No. 21-12](https://www.cityofmandeville.com/wp-content/uploads/2021/03/res-21-12.pdf); A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND RICHARD C. LAMBERT CONSULTANTS, LLC, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH A motion was made by Mrs. Bush and seconded by Mrs. McGuire. The mayor explained this is for the bathrooms at Sunset Point- budgeted at $200K and the Fountain replacement at the Trailhead – budgeted at $400K. Mrs. Pierce sent an email to be read into the record. ”Lynn Mitchell brilliantly designed the splash park in neutral colors of concrete and brick to represent the geography around us of Lakes Pontchartrain and Maurepas and the Trace in bricks.  Some homeschool group after Katrina in 2005 went around and unapproved spray painted primary colored maps of the USA on top of playgrounds including our splash park.  This never should have been allowed.  At some other point the splash pad was painted baby blue.  All of the splash park should be restored to its original envisioned design in neutral colors and bricks with NO map of the USA overlayed on top of it.  I recommend that Parks and Parkways Commission be put in charge of restoring this to the original vision.” Mr. Danielson and the council would like the city to look into this design. With no further questions from the council or the audience, a vote was taken and the resolution was approved 5-0

Dr. Kreller asked legal, when the council passes a resolution with attached contracts, can there be changes to the contract without council approval. Mrs. Sconzert explained if there are no substantial changes it does not have to go back before the council. However, if there are any changes of substance, the contract must go before the council for approval.

10. Introduction [of Ordinance No. 21-08;](https://www.cityofmandeville.com/wp-content/uploads/2021/03/ord-21-08.pdf) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE ADOPTING THE JOB CLASSIFICATION, POSITION DESCRIPTION, AND PAY SCALE FOR THE POSITIONS OF DIRECTOR OF ADMINISTRATION, AND GRANTS AND CONTRACT ADMINISTRATOR, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. A motion was made by Mr. Zuckerman, seconded by Mrs. Bush. Mr. Danielson stated this will be placed on a next agenda.

11. Introduction of [Ordinance No. 21-09](https://www.cityofmandeville.com/wp-content/uploads/2021/03/ord-21-09.pdf); AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO ACQUIRE A LEASE FOR THE MANDEVILLE DEPARTMENT OF MOTOR VEHICLES OFFICE AND FOR OTHER MATTERS IN CONNECTION THEREWITH. A motion was made by Mr. Zuckerman, seconded by Mrs. Bush. Mr. Danielson stated this will be placed on a next agenda.

**PUBLIC COMMENT:**

Mrs. Leslie Patterson discussed the vehicular traffic noise constantly on West Beach. She explained there are constant violations of the noise ordinance such as loud mufflers, for those driving down West Beach to get to the Lakefront. This affects their quality of life and with summer and warmer weather approaching, she feels it will just get worse. She claims many of the violations are from the same vehicles. The police have been notified and they are issuing tickets however, the problem is not decreasing. She is wondering are tickets being reduced, paid, should the fines be increased, what is the remedy. The chief explained they are issuing tickets and he would like to hire additional patrol officers for each shift to possibly be stationed at the Lakefront.

**FINANCE REPORT**:

Mrs. Sides reviewed the financials for the month of February.

**PROJECTS IN PROGRESS (STATUS REPORT):**

* 1. 1. **2018 Roadway Maintenance Contract** a. T.O. 3- 100% Complete -
  2. b. T.O. 4- 55% Complete 1. Miscellaneous pavement work replacing failed concrete road panels in Old Golden Shores is ongoing, 70% complete.
  3. 2. Miscellaneous drainage and pavement work ongoing.
  4. 3. Construction of crossing has begun on Girod St. and General Pershing St.
  5. c. T.O. 5- Approved by the City Council on 12-17-2020 1. Modifications to ditch between Woodstone and Pontchartrain Elementary School is 90% complete.

1. **2. 2016 Sewer and Water Maintenance Contract** 1. Received certificate of clear lean.
2. 2. Processing final payment.
   1. **3. Bayou Castine Seawall Repair** – Awarded- Gill’s Crane Services @ $922,224.00
   2. b. Skirt installation on North side is complete.
   3. c. Both finger piers for boat launch are complete.
      1. Mr. Zuckerman asked if there will be any work done on the electrical pedestals. Mr. LaGrange will take a look at those for the council.
   4. **4. FD4 Station 42 Warning Signs -** Awarded - Subterranean Construction LLC @ $28,400.00.
   5. **5. Lift Stations 12 & 24 –** Awarded - Subterranean Construction, LLC @ $588,230.00
   6. b. Notice to Proceed, 10/01/20.
   7. c. LS 24 (Starbucks), pavement remediation 75% complete.
   8. d. LS 12 (Shell Station), rehab in progress.
   9. **6. Effluent Pump Modifications** a. Contracts signed.
   10. b. Pre-construction meeting to be scheduled within the next two weeks.
   11. **7. Sunset Point Restrooms** -Bids to be received in early May.
   12. **8. Splash Pad / Trailhead** - Bids to be received in early May

**ADJOURNMENT:**

Dr. Kreller made a motion to adjourn the meeting, seconded by Mrs. McGuire. Mr. Danielson adjourned the meeting at 10:00p.m.

/s/ /s/

Kristine Scherer Rick Danielson

Council Clerk Council Chairman