

**MINUTES
FOR THE CITY COUNCIL MEETING OF SEPTEMBER 2023**

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, Skelly Kreller, Rebecca Bush

Also present: Keith LaGrange, Public Works Director, Mayor Madden

MINUTES:

Adoption of the September 14, 2023, meeting minutes. A motion was made by Mrs. Bush and seconded by Mr. Danielson. With no further comments or questions a vote was taken and the minutes were adopted 5-0.

REPORTS AND ANNOUNCEMENTS:

The mayor announced: KMB clean-up is this Saturday from 9am to noon; Friday night concerns at the Trailhead will be every Friday thru October 20th; Symphony on the Sunset will be October 28th; the administration is working on an RFP for the Comprehensive Plan revision.

OLD BUSINESS: none

NEW BUSINESS:

1. Approval of the special event for Mandeville Elementary School – Adventure Fest/Fun Run to be held on Saturday, October 28, 2023; 8:45 a.m. - 2:00 p.m. Location: 519 Massena Street. Contingent upon route approval. A motion was made by Dr. Kreller and seconded by Mrs. Bush. Mrs. McGuire explained this is an annual event and ends with a school fair at Mandeville Elementary. With no further comments or questions, a vote was taken, and the application was approved 5-0.

2. Approval of Change Order #2 for the 2021 Water and Sewer Maintenance for an additional \$1,000,000.00 and extension of the contract for 1 additional calendar year. A motion was made by Mrs. Bush and seconded by Mr. Danielson. Mr. LaGrange explained this contractor has agreed to hold their construction prices, so this is to add money and a one-year extension to the maintenance contract. This is the contractor's third extension so next year; the city has to rebid. With no further comments or questions, a vote was taken, and the application was approved 5-0.

3. Adoption of Resolution No. 23-35; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING TRAVEL EXPENSES FOR HISTORIC PRESERVATION DISTRICT COMMISSION MEMBERS JEFF BERNARD, WILLIAM BARRY, KAREN MCINNIS, AND LEAH QUINN TO ATTEND THE 2023 PAST FORWARD CONFERENCE IN WASHINGTON, DC FROM NOVEMBER 8 – 10 2023 AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. A motion was made by Mrs. Bush and seconded by Mr. Danielson. Mr. Zuckerman explained this is for several Historic Commission members to attend a conference in DC. With no further comments or questions, a vote was taken, and the resolution passed 5-0.

PRESENTATIONS:

Mr. LeGrange explained the city has received a grant regarding Water and Sewerage projects. A contingency of this grant is that the city participates in a rate study to determine if the city's operating expenses are meeting operating revenues. The recommendation is

rates need to be increased in order to meet the operating expenses. The recommended increase from the study is to have a 7% across the board increase (\$0.94/month for 5,000 gallons of use) along with future rate increases in all future years.

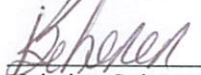
PUBLIC COMMENT:

Mr. John Wood has concerns with the school zone speed not being enforced at Mandeville Elementary.

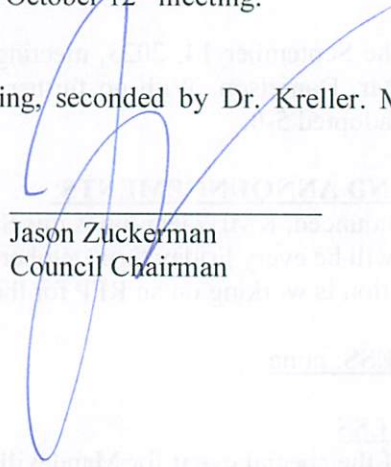
FINANCE REPORT: Mrs. Bush explained Mrs. Sides is out of town but did provide a finance report to the Council. This will be reviewed at the October 12th meeting.

ADJOURNMENT:

Mrs. Bush made a motion to adjourn the meeting, seconded by Dr. Kreller. Mr. Zuckerman adjourned the meeting at 6:50 p.m.



Kristine Scherer
Council Clerk



Jason Zuckerman
Council Chairman