

SPECIAL TYNDALL CITY COUNCIL MEETING

May 19, 2021

Mayor Mike Elsberry called the special meeting to order at 6:30 p.m. at the Tyndall Community Auditorium. The purpose of the meeting was to address the infrastructure costs at the northwest residential development site. Present for the meeting were councilmen Jesse Ranek, Kevin Stepka, Nick Soukup, Larry Chester, Kevin Ranek and Rodney Skorpik. Also present were guests Bob Foley, Ron & Janet Wagner, James Torsney, Terry Aaker, city employees Kelly Young and Linda Pesek, and city attorney Lisa Rothschadl.

Mayor Elsberry read a letter of resignation from Jill Putnam. Putnam will be retiring from her 26 year position as deputy auditor on July 30, 2021. She asked that she be allowed to remain on the city's health insurance per city policy until she can make other arrangements.

Moved by Soukup, second by K. Ranek to accept the resignation of Jill Putnam effective July 30, 2021 and allow her to remain on the city's health insurance per city policy. All voting aye. Motion carried.

Terry Aaker, SPN engineer, reviewed two options to bring water, sewer, streets, and/or curb and gutter to the residential Tyndall Development lots in northwest Tyndall. Option #1 would include a new lift station, water & sewer lines and a 37 foot wide asphalt street with curb and gutter for an estimated cost of \$583,200.00. Option 2 includes sewer lines, using the existing lift station, water lines and a 24 foot wide asphalt street with ditches for an estimated cost of \$433,250.00. No electrical estimates were available at this time. Cost per lot based on 13 lots is \$74,600.

Aaker explained the only funding available for these types of projects is through Rural Development. There are loans available for streets at 2.25% interest for 20 years.

Bob Foley explained that when Representative Dusty Johnson was in town last month, he said the federal government is looking for "shovel ready" projects for the president's Infrastructure bill. This project would more than likely qualify.

It was the consensus of the council to apply for the funds to install all utilities with asphalt streets and curb and gutter.

Moved by Kevin Ranek, second by Soukup to have Terry Aaker make up a proposal with the electrical costs included. All voting aye. Motion carried.

City Attorney Lisa Rothschadl presented an ordinance for the council's consideration addressing Temporary Medical Cannabis permits and/or licenses in the City of Tyndall.

Moved by Kevin Ranek, second by Chester to introduce and place upon it's first reading Ordinance 659-A Temporary Ordinance Regarding the Issuance of Local Medical Cannabis Establishment Permits and/or Licenses. All voting aye. Motion carried.

Moved by K. Ranek, second by Skorpik to adjourn at 7:12 p.m. All voting aye. Motion carried.

Mike Elsberry, Mayor

ATTEST: _____
Linda F Pesek, Finance Officer

