

Village of Fall Creek
Minutes of Special Village Board Meeting
May 13, 2019

1. **Call to Order:** 6:15 p.m., Village Hall Meeting Room, 122 E. Lincoln Ave., Fall Creek
2. **Pledge to Flag**
3. **Roll Call:** Members Present: Village President Chester Goodman, Trustees Joyce Aldrich, Matt Mattoon, Tim Raap, Karen Strasburg, Dane Zook. Members Absent: Bob Jenkins. Staff Present: Public Works Director Bryan Kaatz, Clerk-Treasurer Renee Roemhild. Also Present: 3 citizens.
4. **Certify Open Meeting Law Requirements Have Been Met:** A notice of the meeting and an agenda was posted in the three public places and the local newspapers were notified.
5. **Adopt Agenda:**
 - MOTION (Mattoon/Zook) to adopt the agenda as printed. PASSED, without negative vote.
6. **Consider Proposed Capital Projects Being Considered for Financing Through USDA Rural Development:**
 - **Road & Utility Reconstruction of McKinley Ave,**
 - **Repainting Elevated Water Tank,**
 - **Klingbeil Lift Station.**

Citizens shall have an opportunity to become acquainted with the proposed projects and to comment on such items as economic and environmental impacts, service area, alternatives to the project, or any other such issues.

President Chester Goodman opened the meeting by giving a description of the projects:

Reconstruction of McKinley Avenue from Liberty St to White St, including the replacement of the old sanitary sewer, replacement of old and undersized water, replacement of services within the street right-of-way and restoration of the street and sidewalks.

Repairing and repainting the water tower that is nearly 20 years old.

Repairing or reconstructing the Klingbeil Lift Station, currently being investigated to determine the level of need.

President Goodman reviewed the financial estimates of the projects, stating a financial package has been offered by Rural Development as follows:

Water	Sewer	Total
Loan - \$538,000	Loan - \$433,000	Loan - \$971,000
Grant - <u>\$349,000</u> 39%	Grant - <u>\$211,000</u> 32%	Grant - <u>\$560,000</u> 36%
\$887,000	\$644,000	\$1,531,000

Citizens had an opportunity to voice any questions and all were answered.

7. **Adjourn:**
 - MOTION (Strasburg/Mattoon) @ 6:29 p.m. PASSED, without negative vote.

Renee Roemhild, Clerk-Treasurer