

MANAGERS REPORT



DATE: September 29, 2022
TO: Mayor Benage and City Council
FROM: Ty Lasher, City Manager
RE: October 4, 2022 Agenda

Consent Agenda (Item VI)

The consent agenda contains the Minutes of the September 20, 2022 City Council meeting. In addition, Petitions and Resolutions for improvements to serve Elk Creek 3rd Addition as well as Phase 2 of Skyview 2nd Addition are included. The Petitions and Resolutions define the costs and the benefit areas of the improvements.

Ultimately, the costs of these improvements will be special assessed to the benefiting lots.

Appropriations Ordinance (Item VII)

This reporting period includes one payroll period as well as CCUA debt and O & M. CMW was paid for annual HVAC service agreements for City Hall and Rec Center amounting to \$2,283.47 to cover routine maintenance. The new excavator was expended from the Equipment Reserve fund in the amount of \$59,924.12. An interest payment in the amount of \$58,050 was made for GO Bond 2014A. (Ted was out of the office therefore the report was signed by Deb in order to meet the deadline.)

Wetland Mitigation (Item A)

Wetlands are designated and managed by the United States Corps of Engineers. As such, the corps requires wetlands be maintained for wildlife habitat. When a development proposes to remove wetlands, that amount of ground must be purchased or replaced. Cedar Pass contains some delineated wetlands and Garver is recommending the “purchase” of wetlands at another location. There are no future requirements by the city or developer. The cost of this purchases will be paid for within the project and spread as special assessments. Staff recommends approving the purchase.

Executive Session (Item XII)

The Mayor would like to have short executive session.

Discussion and Future Issues (Item III)

The regularly scheduled October workshop will be October 11th at 6:30 pm. On the agenda I have fireworks ordinance (non-profit affiliation), council wards, Central Park pool and 45th Street engineering.