

VILLAGE OF BARODA
Special Meeting Minutes
Baroda Municipal Building
July 16, 2018
5:00 p.m.

Members Present: Bob Getz, Don Turney, Ed Rath, Steve Jasper, Larry Nye, Mona Himmelein, Clerk/Treasurer Boehm

Guests Present: Melanie Stanage

Council Meeting called to order at 5:05 p.m. by President Getz.

- I. This meeting was called because the USDA grant/loan application is about complete. One of the things that needs to be decided upon is how much of a contribution the Village is going to make towards the water/sewer and streetscape projects.

Melanie Stanage from Wightman presented the updated cost estimates to the Council. They were able to make some adjustments to bring the pricing down a bit. The overall sewer cost is \$114,000.00. The water portion is \$525,000. The streetscape/street is \$1,058,000. Total is \$2,822,012.24. Monthly payments without any contribution would be \$88,465.07.

The Council discussed the project and reviewed the budget. There is enough money in the sewer fund to pay for that portion in cash. After much discussion, a motion was made by Trustee Nye, supported by Trustee Himmelein to pay for the sewer portion of the project outright. All ayes, motion carried.

The Council then discussed how much to contribute towards the streetscape portion of the project. After much discussion, it was decided that Clerk Boehm would check with the USDA as to the benefit of contributing more dollars (would it benefit us to do so). If so, the motion was made by Trustee Nye to contribute \$75,000. If it would not change, we would only contribute \$50,000. It was supported by Trustee Turney. All ayes, motion carried.

Meeting adjourned at 5:50 p.m.

Respectfully submitted,

Tina Boehm
Clerk