

CITY OF TREYNOR
SPECIAL CITY COUNCIL MEETING MINUTES AND BUDGET WORKSHOP
TREYNOR COMMUNITY CENTER
JANUARY 18, 2021
6:00 PM

Mayor Hadfield called the meeting to order at 6:10 PM. Council Members present for roll call were Joe Fisher, Kyle Plumb, David Waymire, and Matt Saar. Justus Brammer was absent. Also present: Employees-Michael Holton, Casey Baragary, Brook Jensen, and Rachel Richardson. Guests-Shawnua Silvius – MAPA, Rick Allely, Charlie Bechtold, Will Kerns – Ulteig Engineers, and Doug Wehring. Blake Birkel and Curt Kampman – JEO Engineering joined the meeting by Zoom.

Pledge of Allegiance

Agenda: Saar moved to approve the agenda. Waymire seconded. 4-eyes, motion carried.

Conceptual Site Plan: Will Kerns, Ulteig Engineers presented the Conceptual Community Master Plans I, II, and III to the Council. All three concepts include new trail systems, new pedestrian access points, parks, public spaces, on-street bike facilities, and a traditional street grid layout. Holton explained the importance of being pro-active for future land use planning with the anticipated growth for many years to come. Council is asked to review the plans and give feedback at the next meeting to finalize the plan. Kerns also advised that the plans can be changed to meet the needs of the community of Treynor.

Wastewater Updates: Blake Birkel and Curt Kampman, JEO Engineering presented by Zoom to the Council the steps that have been taken and what the next steps are for the Wastewater Facility Plan for improvements. Kampman went over the analysis for each alternative option with the Council. Discussion was held regarding the costs of each alternative and the options for funding. JEO Engineering will need to know which alternative to move forward with to present to the DNR by the next Council meeting.

Building Permits – Lot Split, New Construction-Heartland Subdivision, and Addition: Holton brought forth to the council the recommendations from the Planning and Zoning Board to permit the lot split, constructions of three new homes, and addition.

- Plumb moved to approve the Lot Split at 115 E Main St. Fisher seconded. 4-eyes, motion carried.
- Fisher moved to approve the Building Permits for new homes at Phase #1, Lot #4 – 114 Firethorn Dr, Phase #1, Lot #28 – 219 Augusta Dr, and Phase #1, Lot #12 – 214 Augusta Dr contingent upon updating plans to 30 ft rear setbacks, including the covered deck. Plumb seconded. Saar abstained, 3-eyes, motion carried.
- Saar moved to approve the Addition at 102 Heesch Ave. Fisher seconded. 4-eyes, motion carried.

Fisher excused himself from the meeting at 7:30 PM.

Budget Workshop: Holton presented to the Council the fundamentals of budgeting and preliminary budget amounts for each budget expense and revenue accounts. Review of the current expenses vs. the budget for 2020 was also completed. Holton asked Council what they want budgeted for Capital Improvements for the upcoming year. Discussion was also held regarding the upcoming wastewater project expenses and how it will be funded. Holton discussed he will be meeting with financial officers to help determine the funding options for the wastewater project. Holton will bring the information to the next meeting. Council also asked if the Local Option Sales Tax (LOST) funds can be reallocated to help fund the wastewater project. Holton will research and get back to the Council at the next meeting.

Approve Resolution 21-01-03 – Setting Date for Public Hearing for Approval of FY22 Maximum Property Tax Dollars:

Holton explained the hearing process required and went over the max levy valuations. Waymire moved to approve Resolution 20-01-03 – setting date of February 1, 2021 at 7 pm for Public Hearing for approval of FY22 maximum property tax dollars. Saar seconded. 3-eyes, motion carried.

Waymire motioned to adjourn the meeting. Saar seconded. 3-eyes, motion carried. Meeting was adjourned at 9:39 PM.

Allen Hadfield, Mayor

ATTEST:

Michael Holton, City Administrator/City Clerk