

## **CITY OF CASEVILLE SPECIAL COUNCIL MEETING**

**April 19, 2023**

### **CALL TO ORDER:**

The April 19, 2023 Special Meeting of the Caseville City Council was called to order by Mayor Christopher Stahl at 5:00 p.m. The meeting was held in the Caseville City Hall, 6767 Main St., in Caseville Michigan. The Pledge of Allegiance was recited.

### **ROLL CALL:**

PRESENT: John Tait, Clint Braun, Kenneth Rathje, Jerald Ignash, Darin Sprague, Todd Talaski and Christopher Stahl (Mayor)

### **OTHERS PRESENT:**

Jamie Learman, Office Admin/Clerk, Raymond Quiel, James Smith, Dominic Sevilla, Gary Bartow, Mike Smith, Louis Johnson and David Bouck.

### **SET AGENDA:**

**MOTION Carried**, by Rathje second by Sprague to set the agenda as presented. Approved 6-0.

### **PUBLIC HEARING:**

A Public Hearing was held to discuss the project plan to be submitted to EGLE for a Clean Water State Revolving Fund loan.

Gary Bartow, Fleis & Vandenbrink explained the proposed project plan.

Clint Braun asked about the numbers in the proposal. The wording will be clarified to show the cost of the new loan plus existing debt and operating costs vs. the costs of the new proposed loan only.

Todd Talaski questioned the location of the new Force Main. He was told next to existing.

John Tait asked if the new one could go over the old. He was told it could not, since the new one needs solid bedding.

Louis Johnson asked about the other alternatives, how it was determined the city is overburdened and when are we financially obligated. He was told of the other options of no action and regional co-op. Overburdened was explained as determined by the household income, taxable value, number of Reu's, existing debt, new debt and operation costs. And finally, we would be obligated once we agree to the site plan with EGLE.

James Smith asked why the force main needed to be replaced. He was told of the issues of breaks. He then said the council will have to work on "PR" for the proposed cost increases.

Michael Smith asked if this is what the odor is downtown. He was told it is not related.

David Bouck asked if the 926 number were Reu's and would there be a discount for connecting as the city is working on it. He was told the 926 are Reu's and that this project would not include any new connections as part of it.

No correspondence was received for this meeting.

Public Hearing closed at 5:22 p.m.

### **NEW BUSINESS:**

**RESOLUTION #2023-13**, ROLL CALL, by Sprague second by Ignash to adopt the final project planning document for wastewater system improvements and designating an authorized project representative. (Full Resolution attached)

**ROLL CALL VOTE APPROVED 6-0.**

### **ADJOURNMENT:**

**MOTION Carried**, by Rathje second by Talaski to adjourn. Meeting adjourned at 5:25 p.m.

Jamie Learman, Office Admin./Clerk

Christopher C. Stahl, Mayor

**Notice for this meeting was posted in compliance with the open meetings act. Additionally, this notice was posted at City Hall and on the city website on April 3, 2023, more than 15 days prior to the Public Hearing.**