

**SPECIAL MEETING MINUTES
MARCH 29TH, 2022**

Mayor Carl Moss called the meeting to order at 6:00 pm. Present: Mayor Moss, Commissioners Schmidt, Staeffler, Helgeson & Severtson. Also present was Finance Officer Samantha Boyer, Public Works Director Blaine Eilts & City Engineer Gabe Laber.

APPROVAL OF AGENDA

Motion by Helgeson to approve the March 29th, 2022 Proposed Agenda. Schmidt seconded the motion. All voting yes. Motion carried.

NEW BUSINESS

- A) Sophie Johnson from SECOG was present to speak on financial assistance for the proposed Drinking Water Improvement Project. This project is estimated at \$3,605,000. Sophie spoke of the funding of the proposed project, including interest rates and loan repayment. Sophie also thought it would be a good idea to put our ARPA funds towards this project and DANR would match it. The Board Members agreed to put the ARPA funds towards this project. The project is still in the planning stages and this process is just beginning. The Drinking Water Facilities Funding Application will be submitted on April 1st, 2022. The City of Valley Springs should know by June 2022 if any grant money will be awarded. Once this information is received, decisions will be made on the project and a public hearing will be scheduled.

Motion by Helgeson to approve Res. 2022-03, Authorizing an Application for Financial Assistance. Staeffler seconded the motion. All voting yes. Motion carried.

- B) Motion by Severtson to appoint Election workers Ardell Johnson, Mary Finck & Ken Bodewitz. Schmidt seconded the motion. All voting yes. Motion carried.
- C) Motion by Helgeson to approve Resolution 2022-04, the Final Plat of Lots 1-12 in Block 1 of Valley View Addition. Staeffler seconded the motion. All voting yes. Motion carried.

ADJOURN

There being no further business before the Commission, Severtson made a motion to adjourn at 6:18pm. Schmidt seconded the motion. All voting yes. Motion carried. The next regular meeting of the Valley Springs City Commission will be April 19th, 2022 at 6:00pm in the Valley Springs American Legion, 615 Broadway Avenue.

Samantha Boyer, Finance Officer

Carl Moss, Mayor