

**Bridgewater City Council Special Meeting Minutes  
February 19, 2019 7:00 pm**

The City Council of the City of Bridgewater met in the Council Room for a special meeting on 2/19/19. The meeting was called to order at 7:00 pm by Council President Travis Holthaus. Answering roll call were Bob Anderson, Dallas Furgeson, Travis Holthaus, Jessica Liesinger, Alicen Strombeck, and Lacey Weber. Absent Mayor Michael Damm. Others present were Finance Officer–Joan Julson, Leslie Mastroianni–SECOG, and Roger Hofer.

Pledge of Allegiance was recited.

The purpose of the meeting was to hold a Public Hearing on the Storm Sewer Collection Improvements and pass Resolution 19-0219.

Public Hearing was opened by President Holthaus and Leslie Mastroianni (SECOG) went over the following: The City is submitting an application to the Department of Environment and Natural Resources (DENR) to assist in financing storm sewer improvements. The project will replace approximately 5,860 feet of storm sewer pipe and add detention to reduce downstream flows in Drainage Basin A. The improvements will begin at Main Avenue near the school and intersect with 6<sup>th</sup> Street, then proceed south at either end of 6<sup>th</sup> Street.

The request for SRF funding is \$1,760,000. The breakdown costs are as follows: Administrative Expenses: Legal & Bond Counsel - \$13,200 and SECOG Admin (grant only) - \$4,000. Land, Structure, Right-of-way Engineering: Bidding & Design Fees - \$164,500; Project Inspection Fees - \$164,500; Other testing - \$94,000. Construction & Improvements: \$1,147,836. Sub Total is \$1,588,036. Contingencies - \$171,964. Total cost is \$1,760,000. Our request is for \$1,760,000. Term to be 30 years – 2.75% Interest

The financing package, which is announced in March, could be any combination of loan, grant or principal forgiveness. If package is 100% loan, the annual payments will be around \$86,348 per year.

This project will be completed in conjunction with the previously awarded Community Access Grant of \$258,000 and Community Development Block Grant of \$765,000.

President Holthaus asked for any public questions or comments. Roger Hofer had questions about if any easements would be needed, the general scope of the project, and the cost to each household. After discussing those questions, he left at this time. Being no other public in attendance for further questions, council proceeded with Resolution 19-0219. Motion by Weber, second by Liesinger to pass Resolution 19-0219. Roll Call Vote: all present voted aye. Motion carried.

**CITY OF BRIDGEWATER  
RESOLUTION NO. 19-0219**

RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.

WHEREAS, the City of Bridgewater (the “City”) has determined it is necessary to proceed with improvements to its storm sewer system, including but not limited to the Bridgewater Storm Sewer Improvement Project (the “Project”); and

WHEREAS, the City has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Board of Water and Natural Resources (the “Board”) will be prepared; and

WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the City and to certify and sign payment requests in the event financial assistance is awarded for the Project,

NOW THEREFORE BE IT RESOLVED by the City as follows:

1. The City hereby approves the submission of an Application for financial assistance in an amount not to exceed \$1,760,000 to the South Dakota Board of Water and Natural Resources for the Project.

2. The Mayor and/or President is hereby authorized to execute the Application and submit it to the South Dakota Board of Water and Natural Resources, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.

3. The Mayor and/or President is hereby designated as the authorized representative of the City to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Adopted at Bridgewater, South Dakota, this 19<sup>th</sup> day of February 2019.

APPROVED:

Travis Holthaus – Council President  
City of Bridgewater

(Seal)

Attest: Joan M Julson  
Finance Officer

Public Hearing declared finished. Motion by Strombeck, second by Weber to adjourn. Motion carried. Time 7:18 pm.

Travis Holthaus – Council President

Joan M Julson – Finance Officer

Published once at the approximate cost of \$50.27