

**Troy City Council
Work Meeting
Council Chambers
April 13, 2009**

The meeting came to order at 6:00 pm. Present: Mayor - Jim Hammons, Council: Don Banning, Larry Coryell, Laura Schrader, Larry Baker, and City Clerk Sandra Johnson.

GUESTS: Mike Fraser

RFP SCORING FOR WATER PROJECT ENGINEER: Council reviewed the scoring of the proposals that were submitted by engineers for Phase II of the water project. The top scorers were; Morrison Maierle, Inc., 48 degrees North, NCI, and Robert Peccia & Associates. Laura Schrader likes Peccia, Don Banning likes Peccia, Larry Coryell likes Peccia, and Larry Baker is still undecided. References need to be contacted. Discussion followed. A decision will be made at the April 15, 2009 council meeting.

Mike Fraser- Troy will rank for TSEP funding now, and that is \$750,000 plus another \$100,000 from DNRC. SRF funding for drinking water will now be funded with a loan to make up the deficit in funding this phase of the project. Troy is looking at about \$1,536,000 for this phase. Discussion followed regarding the costs of Phase II and the amount of repairs that need to be completed. Coryell asked Fraser if there is enough funding to have separate lines to each well. Fraser answered. No; not at this time. Coryell asked Fraser what is used for leak detection. Fraser said there are sound devices that detect the water in the lines. Discussion followed.

REVIEW AMENDED DRAFT ORDINANCE FOR PARKS: Fennessy would like the Park Use Ordinance reviewed by council and let him know of any changes. Don Banning asked about the ownership of the boat ramp. Council requested Fennessy review the boat ramp section of the ordinance regarding swimming. Discussion followed regarding summer hours for vehicles at the boat ramp.

HEALTH INSURANCE INCREASE: Health insurance is going up this year. We currently pay \$733.00 per month. Coryell asked if there is an employee split. It was explained that there are five unrepresented employees that pay more per month than the six union employees. Laura Schrader stated that we can't pass this on with a Levy. Larry Baker doesn't want to see a Levy. Don Banning agreed. Larry Coryell asked if this is something the union can strike over. Discussion followed.

SCOTT CURRY: TLC ENGINEERING- Not present

PUBLIC COMMENTS: None.

Meeting adjourned at 7:11pm.

James C. Hammons, Mayor

ATTEST:

Sandra Johnson, City Clerk/Treasurer