

City of Meservey Special Meeting
March 24, 2025

Council Persons Present: Jennifer Burke, Mike Gobeli, Pat White, Cyneva Myers, and Mike McNutt. Mayor Miller called the Special meeting to order at 6:30 PM.

Approval of Agenda – Motion by Myers to approve, 2nd by McNutt. Approved unanimously.

Public Input – Fred Suntken has questions about why we are drilling a new well and how much it’s going to cost residents. Questions were answered by Diggins from NIACOG, and Skalko from Short Elliot Hendrickson. No guarantees can be made, however if everything goes according to plan, up to \$1.2M will be free to the City through grants and forgivable low interest loans.

Mayor Miller has been in contact with the County Supervisors regarding phone service at the lift station, Frontier was out for over a week and high water alarms would not have been reported to officials. Supervisors would like a council vote to approve changing providers. Motion was made by White to approve switching to Router12 Networks, 2nd by Gobeli. Approved unanimously.

Mayor Miller closed the Special Meeting and opened the Public Hearing on proposed plans, specifications, forms of contract and estimate of cost for the proposed Phase I Water Supply System Improvements Project (Contracts I – III). No public input. Mayor Miller closed the Public Hearing and resumed the Special Meeting.

Resolution 2025-05 – Finally approving and confirming plans, specifications, forms of contract and estimate of cost for the Phase I Water Supply System Improvements Project (Contracts I – III). Council Member Cyneva Myers moved its adoption and Council Member Michael McNutt seconded the motion. Upon roll call vote the resolution was approved unanimously.

Consideration of bids for the Phase I Water Supply System Improvements Project (Contracts I – III). Skalko presented to the council bids that were received and opened today, there were a few mathematical errors and irregularities, it should not change the apparent low bidders, however does not recommend awarding contracts until irregularities can be addressed. Council Member Patrick White moved to adjourn consideration of bids to April 14, 2025 at 6:00 PM, Council Member Michael Gobeli seconded the motion. Approved unanimously upon roll call vote.

FY26 Budget Approval – Motion by Myers to approve, 2nd by Burke. Approved unanimously.

Set Public Hearing Date for FY26 Budget – Motion by Gobeli to hold the public hearing on April 14, 2025 at 6:00 PM, 2nd by Burke. Approved unanimously.

Insurance Renewal Deductibles – Estimate was received for raising the deductible on insurance from \$1,000 to \$5,000, savings would be \$845.00. Council decides to leave it at \$1,000.

Motion by Myers to adjourn, 2nd by White. Approved.

Respectfully Submitted,
Aimee J Frohling

(Mayor)