

**MINUTES**  
**DAYTON CITY COUNCIL**  
**REGULAR SESSION**  
**JANUARY 4, 2016**

**PRESENT:** Mayor Elizabeth Wytoski  
Councilor Annette Frank  
Councilor John Bixler  
Councilor John Collins  
Councilor Darrick Price  
Councilor Erin Taylor (arrived 6:33 pm)

**ABSENT:** Councilor Trini Marquez

**STAFF:** Scott Pingel, City Manager  
Rochelle Roaden, City Recorder  
Steve Sagmiller, Public Works Director

**A. CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Mayor Wytoski called the meeting to order at 6:31 pm and those present gave the Pledge of Allegiance.

**B. ROLL CALL**

Mayor Wytoski noted the there was a quorum with Councilors Bixler, Collins, Frank, and Price. Mayor Wytoski noted the absence of Councilors Marquez and Taylor.

**C. CONSENT AGENDA**

- 1. Approval of Meeting Minutes**
  - a. Regular/Executive Session of October 5, 2015.**

**ANNETTE FRANK MOVED TO APPROVE THE MINUTES  
OF THE REGULAR/EXECUTIVE SESSION OF OCTOBER  
5, 2015 AS AMENDED. SECONDED BY JOHN COLLINS.  
*Motion carried with Bixler, Collins, Frank, Price, and Wytoski  
voting aye. Marquez and Taylor absent.***

**D. APPEARANCE OF INTERESTED CITIZENS**

None

**E. SCHOOL BOARD REPORT**

None

**F. ACTION ITEMS**

**1. Approval of Resolution 15/16-8 US Bank Loan**

**ANNETTE FRANK MOVED APPROVAL OF RESOLUTION 15/16-8 A RESOLUTION OF THE CITY OF DAYTON APPROVING A LOAN FOR A LINE OF CREDIT WITH THE US BANK IN ORDER TO COMPLETE REQUIREMENTS FOR A USDA RURAL DEVELOPMENT LOAN APPLICATION. SECONDED BY JOHN BIXLER.** *Motion carried with Bixler, Collins, Frank, Price, Taylor, and Wytoski voting aye. Marquez absent.*

**2. Approval of Bond Counsel for a Revenue Bond and Interim Financing**

**JOHN BIXLER MOVED APPROVAL OF MERSEREAU SHANNON LLP AS BOND COUNSEL FOR REVENUE BOND AUTHORITY AND INTERIM FINANCING COUNCIL WITH A BUDGET OF \$17,000. SECONDED BY ERIN TAYLOR.** *Motion carried with Bixler, Collins, Frank, Price, Taylor, and Wytoski voting aye. Marquez absent.*

**3. Approval of Environmental Review Consultant and Budget**

Ochsner Resource Consulting and Associates, PBS Engineering and Environmental, and SWCA Environmental Consultants submitted quotations for the base cost. City Manager Scott Pingel commented that in talking with the consulting firms, it became apparent that a wetland study or biological review may not be needed but a cultural resource study might be. The \$33,000 budget proposed includes the cost of a potential cultural resource study.

Councilor Price remarked that he has experience working with PBS Engineering and Environmental and has found them to be very experienced in this area.

**JOHN BIXLER MOVED APPROVAL OF PBS ENGINEERING AND ENVIRONMENTAL, INC., FOR THE ENVIRONMENTAL REVIEW WORK WITH A BUDGET OF \$33,000. SECONDED BY ANNETTE FRANK.** *Motion carried with Bixler, Collins, Frank, Price, Taylor, and Wytoski voting aye. Marquez absent.*

**G. CITY COUNCIL COMMENTS/CONCERNS**

**H. INFORMATION REPORTS**

**1. City Manager's Report**

Steve Sagmiller, Public Works Director, reported on the ground water and infiltration issues caused by the December rainfall citing the main issue as the bottleneck caused by the 14" pipe going to the 8" pipe by 6<sup>th</sup> Street. Normally the flow into the ponds is approximately 200,000 gallons a day. During December, 3,000,000 gallons a day was processed on a couple days and above 1,000,000 for several days.

Scott Pingel, City Manager, clarified that the current Pump Station project does not include increasing the current pipe size. Replacing the 1965 main stem of concrete pipe might be a higher priority than replacing HWY 221. The age and size of the Footbridge Pump Station should keep it as the first priority. Scott recommended having all the projects designed and bid in schedules and then determine what the funding will cover. Council is in agreement with adding the replacement of the 1965 main stem pipe with 18" pipe to the current project list.

**I. ADJOURN**

There being no further business, the meeting adjourned at 7:22 pm.

Respectfully submitted:

**APPROVED BY COUNCIL on March 7, 2016.**



By: Rochelle Roaden  
City Recorder

As Written  As Amended

  
Elizabeth Wytoski, Mayor