

City of Pomona
Regular City Council Meeting
Monday, February 1, 2021
7:00 p.m., City Hall

Attendance: Mayor Seneca **Council Members:** Richard Adler, Rick Smith, Kim Giffin, Joe Zamora, Timi Howard

Others in attendance: Kent Beuttel, Darren Prince, Dean Wineinger, Frank Downing, Bryan Johnson, James Bohn, Sam Johnson, Bruce Boettcher, Carolyn Barclay

Meeting to order

The meeting was called to order at 7:00 p.m. and began with the Pledge of Allegiance.

Amend Agenda

Mayor Seneca proposed to amend the agenda as follows: item of business: first one to be Bryan Johnson, and the last one being the appointment of planning commission member.

Council member Adler accepted the amended agenda. Seconded by Council member Howard. The vote carried 5/0.

Consent Agenda

- Review Utility Accounts 30+ Days Delinquent
- Review Employee Vacation, Discretionary, and Comp Time Accruals
- Minutes of Previous Meetings
 - January 4, 2021
- Financial Reports/Action on bills
 - Current bills and prepaid bills

Council member Adler approved the consent agenda. Seconded by Council member Howard. The vote carried 4/0. Council member Smith made no vote.

Council discuss the cash summary report about the fire fund.

Items of Business to Discuss:

Parallel Generation Ordinance

Parallel generation discussion between Darren Prince and council. Mr. Prince stated that KMEA recommends and use that format. Mr. Prince explained the parallel generation to the council and the recommended rate structure and policy in place. Council voice attorney's comments and concerns.

Council discussed how to keep track of all of it. Mr. Prince stated that they are connection required to put in a two way direction meter, to read coming in and what they put out. Clerk will received bill and see it on there. The credit is required by statue.

The council, Dean Wineinger and Mr. Prince discuss more about solar customers. Council Smith suggested decent communication with the attorney to see what his issues are. Council questioned about producing and using a little extra if all electric. Mr. Wineinger said it will go off of the bill,

so can't have too big of a unit. Council questions and discuss about windmills. Mayor Seneca said she will get back with Mr. Prince in regards to what issues the attorney have.

Cemetery

Council discussed surface mausoleum. They deteriorate overtime, chip and some are in bad condition. Council discussed to place it for next month.

Resolution 2021-02: Abate a Nuisance

There will be a future lien if items are not paid for. Council member Smith stated we may need to do more research on it. Council will like to review cost on them. Kent Beuttel [city treasurer] shared information about the 409 E. 5th.

Sewer Project Update

Sam Johnson, BG Consultants, and James Bohn, vice president of Visu-Sewer, who is the contractor on project were present. Mr. Johnson summary the issues with the installed product: better CCTV inspection and industry expert to evaluate conditions and give evaluation. Visu-Sewer elected to engage with Ed Kampbell, 3rd party evaluator. Mr. Kampbell reviewed CCTV.

Mr. Johnson explained the timeline report to the council and Mr. Kampbell's summary reviews. Mr. Johnson explained that Visu-Sewer provided an updated included in the packet the council have.

Council discuss with Visu-Sewer about maintenance issues. Mr. Johnson shared from Mr. Kampbell that the film, blistering, fuzzy and saw all the blistering, not sure if fuel coating or issue with structural line. There is no way to tell, that is why he said they need to do it all over again.

Mr. Johnson explained the products to the council. Mr. Johnson said bottom line he is happy with what is done and Visu-Sewer complying with third party engineer's recommendation. Council in discussion with Mr. Johnson and Mr. Bohn with leaks, concerns and liners. Mr. Bohn stated all that has work being done to it, will have a final inspection in the end and 10%-15% will go back to Mr. Kampbell to review again.

Mr. Johnson explained that tonight's plan is to move forward. BG Consultants will review all the video again and Mr. Kampbell will review at least 10% and any sections that BG wants him to. This meeting is not accepting any work but to identify the path forward to repair the issues and talk about the schedule. There will be a post construction CCTV inspection, Mr. Kampbell will review 10% and manufacture will review the final install liners and provide a statement and Visu-Sewer will acknowledge they come back and videotape 10% of the system within the first year at random and provide to the city. If there any issues, they can have conversation all over again. Council in discussion.

The project budget was discussed, along with BG Consultant's cost and when digging will start again. Visu-Sewer wants to start work on Monday, the 8th, and anticipate it to take 5-6 weeks. BG Consultant will review records for each segments. City will not be charged for a dual installation on the pipe, it's a contractor's issue. Field work should be completed in March. BG should have CCTV reviewed by April. Project close out towards May.

Visu-Sewer and Bennett want to start as soon as possible.

Council member Giffin motioned to authorize the Mayor to extend CDBG request for additional three months extensions. Seconded by Council member Smith. The vote carried 5/0.

Council member Giffin motioned to authorize work for the contractors to start work. Seconded by Council member Howard. The vote carried 5/0.

Council in discussion about the project budget and CDBG grant.

Council member Adler moved to grant \$15,000 to BG [Consultants]. Seconded by Council member Zamora. There is a motion on the table. The vote carried 3/2, with Council member Smith and Council member Giffin voting no.

Items of Business to Consider Action

Bryan Johnson

Mr. Johnson is building some houses in town. He has plans for three lots and is close to buying three or four more in the city. Mr. Johnson knows planning and zoning [planning commission] don't meet all the time, and wants to move forward on 437 W. 2nd, south of Bell's lot. Tract A, B, C, and D and D is 18 feet into the Bell's property. Tract D will be sold with Tract C.

Council in discussion about utilities there. Mayor Seneca propose to treat Mr. Johnson the same way to approve lot split due to lack of quorum on the planning commission.

Mayor Seneca proposed to approve the lot split as presented by his application. Council member Smith moved to approve the motion. Seconded by Council member Howard. The vote carried 5/0.

Seasonal Mowers

Mayor Seneca present the issues. Do we want to go back with hourly employees to mow the cemetery and weed eat or put it out on bids? Mayor Seneca explained contractors will determine when to mow and stick to their schedule and Mayor Seneca has concerns. Council discussed contractor concerns. Cemetery maintenance is whatever needs to be done.

Council member Giffin motion to advertise for cemetery maintenance on an hourly basis at \$15-\$18 an hour based on experience. Seconded by Council member Adler. The vote carried 4/1, with Council member Howard voting no.

Old Holiday lights

What is the desire to do with old holiday lighting? Council in discussion about expanding them. Mr. Wineinger stated each side on the street is on a timer. Council member Smith motioned to keep old holiday lights and expand the lights. Seconded by Council member Howard. The vote carried 5/0.

Resolution 2021-01 GAAP Waiver

Council member Smith approved Resolution 2021-01 GAAP Waiver. Seconded by Council member Adler. The vote carried 5/0.

KMEA Board of Directors

Council member Adler approved to retain Dean as the KMEA board of directors representative. Seconded by Council member Smith. The vote carried 5/0.

Planning Commission

Council member Adler moved to appoint Carolyn Barclay to planning commission. Seconded by Council member Howard. The vote carried 5/0.

Meeting Adjourn

Council Member Adler moved to adjourn. This was seconded by Council Member Giffin and the vote carried 5/0. Meeting adjourned at 8:30 p.m. ML



Mayor Seneca