## Adel City Council January 30, 2017 – Meeting Minutes

The Adel City Council met in special session at Adel City Hall, 301 S. 10<sup>th</sup> St., Adel, Iowa, on Monday, January 30, 2017 at 6:00 p.m. Mayor Peters called the meeting to order and the following answered roll: Ockerman, Hillmer, McAvoy, Haynes, and McAdon.

Staff Present: City Administrator Brown, City Clerk Steele, and Public Works Director Overton.

## **NEW BUSINESS**

- A) PFM & McClure Engineering Presentation & Discussion on Storm Water, Water, and Wastewater Projects Derrick Anderson and Gary Brons with McClure Engineering; Jocelyn Doerfler with PFM
  - 1. Overview of Utility Needs
  - 2. Summary of Project Costs
  - 3. Financing Alternatives
  - 4. Rate Strategy
- B) Consider Approval of McClure Engineering's Proposal for Utility Provider Capacity and City Growth Analysis and Meetings

Motion by McAdon, seconded by Hillmer, to approve the proposal for utility provider capacity and city growth analysis and meetings

Roll: Ayes-Unanimous. Motion carried.

## OTHER BUSINESS

1. Meeting adjourned 6:59 p.m.

James F. Peters, Mayor

Attect

Jackie Steele, City Clerk