

September 11, 2007
7:00 P.M.
City Hall Commission Room

The Commissioners of the City of Horton met for a special meeting on Tuesday, September 11, 2007 at 7:00 p.m. in the Commission Room at City Hall.

Mayor Lentz opened the meeting and a prayer was given by Candy Schmitt.

Present: Mayor White and Commissioners Krug, Forkenbrock, and Luscombe. Commissioner Davies arrived at 7:21 pm.

Mission Lake Restoration Project

Members of the engineering team from Black and Veatch were present to give their final report on the Mission Lake Restoration Project. It was noted that the confined disposal facility (CDF) will be subject to dam inspections. There are several permits that will be required for the dredging process. A representative from the Army Corps of Engineers will be meeting with Mr. Henry on September 18.

Motion by Commissioner Krug to go into executive session for 20 minutes to discuss possible land acquisition to include the Commission, Black and Veatch representatives, City Administrator and City Clerk. Seconded by Commissioner Forkenbrock. All aye.

Motion by Commissioner Forkenbrock to extend the executive session for 20 minutes to discuss possible land acquisition to include the Commission, Black and Veatch representatives, City Administrator and City Clerk. Seconded by Commissioner Krug. All aye. Upon reconvening, Mayor Lentz stated that no action was taken in executive session.

A timeline graph was given to the Commission that shows the project completion in October 2009.

Motion by Commissioner Davies to adopt Resolution 2007-013, which is a resolution stating the City's commitment to complete the project and to appoint Levi Henry and Mayor Tim Lentz as the authorized representatives to the State on this project and to authorize Mayor Lentz to sign the Letter of Intent. Seconded by Commissioner Luscombe. All aye.

Mr. Henry presented a letter expressing the Commission's full support for the Mission Lake Renovation Project. The consensus of the Commission was to sign the letter.

Motion by Commissioner Davies to adjourn the meeting at 9:47 p.m. Seconded by Commissioner Krug. All aye.

Candy Schmitt, City Clerk

Tim Lentz, Mayor