City of Scanlon Engineer (CIP, LCRR) Meeting (Streets and Water/Sewer Committee) January 30, 2024 11:00 am

Jeff Goetzman was present and had prepared an agenda for the meeting.

The Committee members were given handouts that included 3-funding source summaries and a copy of the CIP from 2021. It was discussed that this kick-off meeting was a good starting point to further discussions in regards to the CIP and setting priorities and looking at potential funding sources.

Jill estimated the City receives \$5,000/month in sales tax revenue and it's a 10 year plan before the City needs to re-apply. The project list that was submitted to the State with the initial Sales Tax request was reviewed and it was discussed that some of these projects need to be completed prior to using those funds for projects not on the list.

There are currently fees in place on the water/sewer bills that help cover costs for meter replacement, water/sewer repair, maintenance, etc....

The Committees would like to see some decisions made on priorities for road work prior to August when the Council starts planning the budget for 2025.

Jeff also discussed needing to look at long term projects for funding reasons, applications for grants often need to be submitted years before the actual start date of a project.

It was decided we will hold monthly meetings every 2^{nd} Wednesday at 4:30 pm prior to the council meeting to keep discussing these topcis.

Ron Stigers, Mayor

Jill Wartner, City Clerk

ATTEST