

**Casey City Council
Casey Library
January 14, 2016
Special Meeting**

A Special meeting of the Casey City Council was held Thursday, January 14, 2016 at 7:00 P.M. with Mayor Barry Chalfant presiding. Council members Robb Sneller, Marilyn Harden, Bret Wedemeyer, and Nick Lindberg were present. Also present were Michelle King, City Clerk and Ben Stouffer Public Works Director.

Mayor Chalfant called the meeting to order.

A motion by Lindberg and Second by Wedemeyer to approve the agenda as present and posted. All ayes. Carried.

Lon Sinclair with Sinclair Architects addressed the council and provided a contract for Design and Construction Document Revision for the Community Building project. Sinclair also provided drawings of possible revisions to the building, showing approximately a twenty-five percent decrease in overall square footage of the original design of the building.

At 7:13 P.M. Councilmember Travis Peterson arrived.

Discussion was held on possible materials for the building as well as various different options for design and style of the building. Council would like to keep the construction cost below the insurance amount of approximately 1.1 million dollars. Discussion of the possibility of purchasing additional land and having a one story building instead of two story, with the same of more square footage. Various options of how to get the building bigger and for less money were discussed. Also discussed what how the community building portion would be used and beginning discussion of possible rental cost was discussed.

A motion by Wedemeyer and second by Sneller to hold off signing the proposed contract between the City and Sinclair Architects, so additional options can be explored. Ayes – Sneller, Wedemeyer, Lindberg, Peterson. Nays - Harden

Harden expressed setting a time frame of what the Council would be doing so that the Council can continue with to move forward with the design, bidding and construction process. Peterson stated the City would want it to go out for bids March or April with a possible start date of August to help keep bid cost lower. Peterson will contact someone to get additional information on pre-engineered building options.

A work session was held for the regarding the budget for FY2017. King addressed the council with the need to start planning for projects so they can be budgeted for, this needs to be short and long term planning. Various areas of concern were discussed.

At 10:18 p.m. a motion to adjourn was made by Lindberg and second by Peterson. All Ayes. Motion carried.

Barry Chalfant-Mayor

ATTEST:

Michelle King-City Clerk