

THE MAYOR AND THE CITY COUNCIL MET IN REGULAR SESSION JANUARY 24, 2017, AT THE MIAMI CIVIC CENTER COUNCIL CHAMBERS AT 4:00 PM WITH THE FOLLOWING MEMBERS PRESENT:

Rudy Schultz, Mayor
Brian Forrester, Councilmember Ward 1(Absent)
Doug Weston, Councilmember Ward 2
Neal Johnson, Councilmember Ward 3
Vicki Lewis, Councilmember Ward 4

Dean Kruihof, City Manager
Ben Loring, Interim City Attorney
Melissa Moore, Deputy City Clerk

The agenda for the meeting was posted in the main lobby and the north outside entryway of the Miami Civic Center at 2:15PM on January 23, 2017.

THE COUNCIL MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM IN THIS AGENDA:

Call to Order

Mayor Schultz called the meeting to order at 4:03PM.

Discussion of 2016 Electric, Water, and Wastewater Rate Study With Willdan Financial Services

Dan Jackson presented the 2016 Electric, Water, and Wastewater Rate Study. The 2016 rate study utilized the capital improvement needs that were identified by Olsson Associates. Jackson recommended no change in the base rate for the electric before 2019. He gave the council members an alternative plan for the PPA charge which was to flatten the PPA charge which would allow for approximately one million dollars (\$1,000,000.00) to reinvest in the system. Jackson reported that the Miami water and wastewater system is very well run. Jackson recommended an annual adjustment in water and wastewater due to the needs of the system. A benefit of the proposed rate plan will allow all utilities to operate on a stand-alone basis and independent of general fund assistance. The proposed plan will provide \$23 million of electric and \$25 million of water/wastewater investment to improve quality of service and provide a well-functioning system for future generations.

Claims: \$200.00 as Described on the Attached Claims List


Moved to consent agenda.

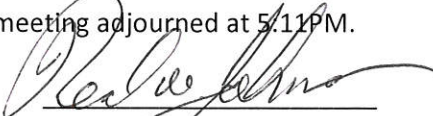
Adjournment

Councilmember Johnson moved to adjourn. Councilmember Weston made the second. The Council was polled with the following results:

Johnson, Aye Weston, Aye Lewis, Aye Schultz, Aye Forrester, Absent

Mayor Schultz declared the meeting adjourned at 5:11PM.



Councilmember Lewis

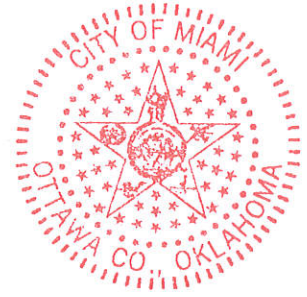

Councilmember Johnson


Councilmember Forrester


Councilmember Weston


Mayor Schultz

ATTEST: 
Melissa Moore, Deputy City Clerk



PURCHASE ORDERS PRESENTED

January 24, 2017

CLAIM #	VENDOR	DESCRIPTION	
1013	TRAVEL CENTER AMANDA DAVIS	START-UP FUNDS	200.00
			<u>200.00</u>

TOTAL GENERAL FUND	200.00
TOTAL OTHER FUNDS	0.00
TOTAL GOVERNMENTAL FUNDS	200.00