

CITY OF COSMOPOLIS
Workshop Minutes
July 19, 2017

Mayor Frank Chestnut presided

Councilmembers present: Jim Ancich, Debbi Moran, Carl Sperring, Jonathan Fischer and Kyle Pauley

Staff Present: City Administrator Darrin Raines, Captain Steve Davis and Code Enforcement Officer Bill Sidor

Mayor Chestnut convened the workshop meeting stating the first item that will be discussed this evening is an update for Mill Creek Dam Project given by Tim Hume from HDR. City Administrator Raines stated that things are progressing very well at the dam. There are a few change orders that were expected but they are not nearly as bad as we feared. These change orders have to do with the subgrade and the rock levels under one corner of the dam and fish weirs. There will also be a change order for a suspension of the work to allow for the plantings of some of the native shrubbery.

Tim Hume from HDR touched on a few of the challenges we still have left such as sequencing and scheduling. These are two of the changes that will affect the costs but we are in the process of negotiating these costs. Plantings are another cost that we are negotiating. We have asked that the plantings be put into containers so we can plant them in the spring instead of the winter time. Councilmember Pauley asked how much money we have to cover any increased costs. City Administer Darrin Raines said we have approximately \$197,000.00 at this time. Administrator Raines feels that we are in a very good spot. After Mr. Hume gave his presentation, City Administrator Raines introduced a video for the council to look at showing the dam's construction progress. The video was produced by Officer Tarnowski.

Mayor Chestnut adjourned the meeting.