

Hillsboro City Council Special Meeting
July 26, 2007

Mayor Baran called the special meeting to order at 7:00 pm.

Roll call was taken and those present were Mayor Baran and Commissioners Trost, Sherer, and Hill.

Motion was made by Commissioner Trost and seconded by Commissioner Sherer to approve the closing of Main Street on August 12 for the Old Settler's Car Show. Motion carried 4-0.

Commissioner Hill next discussed an opportunity for the City to receive grant funding for prolonging the life of both lakes. Hill stated grant applications needed to be submitted by July 31st to be eligible for funding and this is one of the reasons for the special meeting. The City could be eligible for 50/50 funding through the I.E.P.A. Clean Lakes Grant with the City's share being \$200,000.00. This could then be matched with a Federal 319 60/40 grant. Therefore the City's \$200,000.00 commitment could yield a total of one million dollars in funding for both lakes. The majority of the funding would be used for rip rapping, with a share used for dredging south of Smith Road on the old lake. Both methods would help to reduce phosphorus loading in the lakes, which was listed in the Total Maximum Daily Load limit report as excessive. The rest of the money (\$10,000.00) would be used to do a study on Structure 14 and its capacity as a settling pond.

The City's share would come from lake lot fees and in-kind service, which could reduce the dollar amount to \$100,000.00. The project would take 2 years.

Motion was made by Commissioner Hill and seconded by Commissioner Trost to apply for a Clean Lakes Grant. Motion carried 4-0.

Motion to adjourn was made at 7:15 pm by Commissioner Hill and seconded by Commissioner Sherer. Motion carried 4-0.

Respectfully Submitted,
Beverly McCoy, Clerk Pro-Tem