

Jim Trett, Mayor
Greg Sheppard, City Councilor
Eric Page, City Councilor
Tim Luke, City Councilor
Michele Tesdal, City Councilor
Todd Smith, City Councilor
Denny Nielsen, Councilor

Kelly Galbraith, City Recorder



City of Detroit, Oregon
City Council Special Session
Minutes
January 18, 2022
6:30 p.m.

Mailing Address:
P.O. Box 589
Detroit, Oregon 97342

(503) 854-3496
(503) 769-2947 fax

Email: detroit@wvi.com

Via Zoom

The City of Detroit is an equal opportunity provider and does not discriminate on the basis of race, creed, color, country of origin, religion, sexual orientation or identity, disability, or other immutable characteristics. Those with a disability who wish to request an accommodation or aid in order to participate in this meeting should contact the City Recorder at (503) 854-3496 or by email at detroit@wvi.com.

Meetings of the City Council of Detroit will be broadcast via Zoom, as well as on other form(s) of electronic media as they become available. If you require additional assistance to participate in this public meeting, please contact the City of Detroit at least 48 business hours prior to the meeting (503) 854-3496 or by email at detroit@wvi.com.

- I. Call to Order** - Mayor Trett called the meeting to order at 6:36 PM.
- II. Council Roll Call** - Present- Denny Nielsen, Greg Sheppard, Eric Page, Tim Luke, Michele Tesdal, Todd Smith and Mayor Trett. Staff present – Kelly Galbraith and Michelle Connor.
- III. Award of Contract for Water System Controls and SCADA** – Matt Del Moro says we need to get the full SCADA control system back on line to operate the entire water system. HBH has reached out to 6 different engineering companies and received proposals back from R&W and Landis. HBH’s recommendation is to work with R&W. Todd Smith made a motion to accept R&W’s bid, seconded by Greg Sheppard, all in favor, motion passed unanimously.
- IV. Award of Contract – To Provide Rental of a Generator for the Water Plant/Discuss Hiring of Electrician** – Matt Del Moro said that Rain for Rent originally sent out the wrong generator in the first place. It was not sized properly for the temporary treatment plant so they told them to pick it up. Since then, they have reviewed the bids for errors and also received new bids. There are 3 bids in the Council packet. They are still looking for an electrician to hook up the new generator when it arrives. The least expensive electrician will be someone already working in the area. HBH recommends United Rental for the rental of the generator. There was discussion regarding renting a generator vs. buying one. Matt explained that they don’t recommend buying one until we know the electrical requirements of the new treatment plant. Todd Smith made a motion to accept United Rentals bid, seconded

by Eric Page, all in favor, motion passed unanimously. Eric Page wants it noted that we should monitor the need for the generator based on weather, etc. Matt Del Moro pointed out it that if we return the generator the rental company may not have it available next time we need it. Mayor Trett said we need to select an electrician to hook up the generator. Todd Smith made a motion to accept All Electric's bid for no more than \$500 to install the generator, seconded by Greg Sheppard., all in favor, motion passed unanimously.

- V. Adopting Resolution 636 – To Amend Meeting Date and Time for Planning Commission to Convene.** – Tim Luke made a motion to adopt Resolution 636 to amend the date and time for the Planning Commission to convene to the 3rd Tuesday of the month at 5:30 PM, seconded by Todd Smith, all in favor, motion passed unanimously.

Adjourn – Denny Nielsen made a motion to adjourn, seconded by Tim Luke, all in favor, motion passed unanimously. Meeting adjourned at 7:16 PM.

Signed:

Attest:

James R. Trett, Mayor

Kelly Galbraith, City Recorder