

**CITY OF UDALL**  
**SPECIAL MEETING MINUTES**  
**SEPTEMBER 28, 2022**

The Udall City Council met for Special Meeting on Wednesday, September 28, 2022 at 6:30 pm at the Udall City Building Council Room. Kenneth **Ault**, Mayor called the meeting to order. Council members present were Matt **McAllister**, Damon **Wilson**, Dan **Rutschman**, Randy **Hoffman** (left early for another meeting) and Mitch **Kratochvil**. Quorum established. Also present were: Leonard Mumford, Paula Yaussi, Dave Williams, Erik King, Eric Allen, Andrew Marino and Dina Willis.

Discussion of possible benefit district for Stewart Addition. Looking at the replat for curbing, guttering and asphalt for the streets for Stewart Addition. Ault called Leonard Mumford to floor to discuss past estimates for curbing, guttering and asphalt for streets. Discussion on the past estimates from Dave Williams from D&T Excavation, what has been done and what is left to do. Discussion of original plat and replat changes. Discussion of drainage of water and engineering of road with Dave Williams. Zoning requirements sited for road regulations. Discussion of budget and where money would come from to pay for this. FEMA amounts received per Erik King: \$77,403.90; 4837.75; 8555.37; 5840.63; 6454.58= 184,294.00. Need for Shalie and Danali to locate the payments in the system. Discussion to get the project acerated and get the houses built and sold. Concerns for tacking on specials on the homes. Paula Yaussi brought up that starting marketing and getting the homes moving. Discussion of getting the homes up and sold in 18 months. Discussion of how to get roads done and how long it will take. Eric Allen pointed out that we had 150,000.00 in the budget for streets for next year. **Ault** brought up that we needed to have the time frame in the contract for exclusive rights and if they don't get it done then we can hire other developer.

MOTION by **Kratochvil** to have drainage engineering for the Stewart addition be deigned by Smith and Oaks up to \$5,000.00. SECONDED by **Wilson**. **Ault** called for vote. Ayes – All, Nays – 0 MOTION CARRIED.

After the report is done from Smith and Oaks, we will need a proposal from D&T Excavating. Set a time limit for any other bids for the streets finishing. Replat needs to go back through the approval process and notify the homeowners within 200 feet of the area. Be get the notification out so we can get the approval and be done at Zoning meeting on October 13<sup>th</sup>. Ault said we can call special meeting in the 3<sup>rd</sup> or 4<sup>th</sup> week of October to finish this. Changes are discussed for replat form.

MOTION by **Kratochvil** to enter into Executive Session with legal counsel to discuss legal issues attorney client privilege for 10 minutes from 7:50 – 8:00pm. SECONDED by **Wilson**, **Ault** called for vote. Ayes – All, Nays – 0 MOTION CARRIED.

**Ault** called meeting back to order at 8:00pm. No action taken.

MOTION by **Kratochvil** to enter into a marketing excusive agreement with Paula Yaussi. SECONDED by **Wilson**. Discussion on floor on excusive status. **Ault** called for vote. Ayes – 0, Nays – ALL. Motion did not carry.

MOTION by **Kratochvil** to approve the City Attorney to add Addendum to the contract with Leonard Mumford to reflect excusive status for a period of 18 months, April 1, 2024, giving Mayor right to have it signed by Mayor and Mumford. SECONDED by **Rutschman**. **Ault** called for vote. Ayes – All, Nays – 0 MOTION CARRIED.

MOTION to adjourn the meeting by **Wilson**. SECONDED by **Kratochvil**. **Ault** called for vote. Ayes – All, Nays – 0 MOTION CARRIED.