MADRAS CITY COUNCIL

OFFICIAL MEETING MINUTES

City Council Chambers, 125 SW "E" Street, Madras, OR 97741
Monday, December 11, 2023

I. Call Work Session to Order

Councilor Townsend called the meeting to order at 12:00 pm.

II. Roll Call

Council:

Mayor Mike Lepin arrived after roll call at 12:03 pm. Councilors Seibold, Townsend, Yoder were present. Councilors Soliz and Walker arrived after roll call at 12:02 pm. Councilor Spencer was excused.

Staff:

City Administrator Will Ibershof
Police Chief Tim Plummer
Community Development Director Nick Snead
Associate Planner Fatima Taha
Interim Finance Director Rose Vanderschaegen
Public Works Director Jeff Hurd
Public Works Manager Michele Quinn
Public Works Utilities Supervisor Dan Hall
City Recorder Keli Pollock

Visitors in Person:

None

Visitors on Zoom:

None

III. Work Session Topic(s)

1. Wastewater Treatment Plant

Public Works Utilities Manager Dan Hall and Public Works Manager Michele Quinn presented a PowerPoint (see packet) to the Council with an overview of the Wastewater Treatment plants in the City. They reviewed the different plants, their uses, components, maintenance needs and anticipated challenges.

Council and staff discussed the capacities of the current plants and what growth opportunities we may have to meet goals of the Council.

IV. Additional Discussion

There was no additional discussion.

V. Adjourn Work Session

Meeting adjourned at 12:51 pm Minutes prepared by:

Keli Poliock, City Recorder

Approved by Council on:

Reviewed by:

Will Ibershof, City Administrator