

CITY OF HINTON
COUNCIL MEETING
APRIL 21, 2016
5:30 P.M.

Mayor Gary Fischer called the April 21, 2016 council meeting to order. Council members present were Jeff Johnson, Mike Koopmans, Chris Kovarna, Kelly Kreber and Randy Roehrich. Also present were Attorney Barry Thompson, Chris Conlon, Keith Towns, William & Tylene Woods, Bill Farmer, Mike Weinrich, Dale Albers, Steve Binneboese, Ron Kneip, Brett Udell, representatives from American Bank, Barry & Brenda Dittmer, Pete Stuerman, Kyle Hoefling, Josh Kovarna and Dena Johnson.

LAND SALE HEARING RESOLUTION #794: Motion by Kreber to open the hearing, seconded by Kovarna, all aye, motion carried.

There were no written or oral objections or comments. Sale is contingent on Hinton Community School selling their undivided half to Blackhawk Ridge LLC. Motion by Roehrich to approve the resolution authorizing the sale of approximately 40 acres to Blackhawk Ridge LLC as per published terms, seconded by Kreber, roll call vote all aye, motion carried.

Motion to close the hearing by Kreber, seconded by Johnson, all aye, motion carried.

BDB ENTERPRISES: The City of Hinton has been in negotiations with BDB Enterprises on a possible new development to the West of Eagle View Subdivision. The estimate on the improvements (road, water, sewer etc.) is \$620,000.00. The following is the final proposal from the City of Hinton: BDB Enterprises would pay \$300,000.00 and the City of Hinton would pay the remainder of the improvement costs and all interest providing the bids don't come in substantially higher than the estimate. Net cost to the City of Hinton would be estimated between \$400,000.00 and \$475,000.00 for the improvements. The area would be put in an urban renewal area and TIF would be used to finance the project. The City of Hinton would pay BDB Enterprises \$75,000.00 for a lot to the west of the proposed addition to be used for water storage/well in the future. BDB Enterprises would not pay any upfront money for the improvements and would pay the City back \$225,000.00 (\$300,000.00 less \$75,000.00) when lots are sold. This amount must be repaid within 10 years and is interest free. No agreement was reached.

Motion to adjourn by Kreber, seconded by Johnson, all aye, meeting adjourned 5:40 p.m.

Gerry Judd, City Clerk

Gary Fischer, Mayor