

Council Item Updates -October 2023

City Council Meeting: October 5, 2023

1. **Special Public Comment::** Jim Windsor - Citizens and ratepayers need transparency regarding the electric transmission system
2. **Special Public Comment:** Lillian Davis - Utilities and the Misuse of Letter of Health
3. **Council Bill B240-23:** Authorizing construction of one new 69 kV station class transformer and switchgear lineup at the Perche Creek Substation; calling for bids through the Purchasing Division, or authorizing a contract for the work using a term and supply contractor or by utilizing City employees to perform the work; amending the FY 2024 Annual Budget by appropriating funds. ***(Introduction/1st Read)***
4. **Council Bill 241-23:** Authorizing construction of the 161 kV bus reconfiguration at the Perche Creek Substation; calling for bids through the Purchasing Division, or authorizing a contract for the work using a term and supply contractor or by utilizing City employees to perform the work; amending the FY 2024 Annual Budget by appropriating funds. ***(Introduction/1st Read)***
5. **Council Bill 242-23:** Authorizing the addition of two (2) new 161 kV station class transformer and switchgear lineups at the Bolstad Substation; calling for bids through the Purchasing Division, or authorizing a contract for the work using a term and supply contractor or by utilizing City employees to perform the work; amending the FY 2024 Annual Budget by appropriating funds. ***(Introduction/1st Read)***
6. **Report 59-23:** Administrative Public Improvement Project: Wellfield Security Expansion

City Council Meeting: October 16, 2023

1. **Special Public Comment: Abby Dickinson** - In Favor of Action for 100% by 2030
2. **Council Bill B240-23:** Authorizing construction of one new 69 kV station class transformer and switchgear lineup at the Perche Creek Substation; calling for bids through the Purchasing Division, or authorizing a contract for the work using a term and supply contractor or by utilizing City employees to perform the work; amending the FY 2024 Annual Budget by appropriating funds. ***(Approved)***
3. **Council Bill 241-23:** Authorizing construction of the 161 kV bus reconfiguration at the Perche Creek Substation; calling for bids through the Purchasing Division, or authorizing a contract for the work using a term and supply contractor or by utilizing City employees

to perform the work; amending the FY 2024 Annual Budget by appropriating funds. **(Approved)**

4. **Council Bill 242-23:** Authorizing the addition of two (2) new 161 kV station class transformer and switchgear lineups at the Bolstad Substation; calling for bids through the Purchasing Division, or authorizing a contract for the work using a term and supply contractor or by utilizing City employees to perform the work; amending the FY 2024 Annual Budget by appropriating funds. **(Approved)**
5. **Council Bill 253-23:** Authorizing construction of the McBaine Water Treatment Plant Upgrade - Phase 1 project; calling for bids through the Purchasing Division. **(Introduction/1st Read)**
6. **Council Bill 254-23:** Authorizing construction of a southeast water pumping station project; calling for bids through the Purchasing Division. **(Introduction/1st Read)**
7. **Council Bill 255-23:** Amending Chapter 27 of the City Code to repeal Sec. 27-169 relating to the Solar One Utility Program and adopting in lieu thereof a new section establishing a Community Solar Program. **(Introduction/1st Read)**

City Council Meeting: November 6, 2023

1. **Council Bill 253-23:** Authorizing construction of the McBaine Water Treatment Plant Upgrade - Phase 1 project; calling for bids through the Purchasing Division. **(2nd Read & Vote)**
2. **Council Bill 255-23:** Amending Chapter 27 of the City Code to repeal Sec. 27-169 relating to the Solar One Utility Program and adopting in lieu thereof a new section establishing a Community Solar Program. **(2nd Read & Vote)**
3. **Council Bill 254-23:** Authorizing construction of a southeast water pumping station project; calling for bids through the Purchasing Division. **(2nd Read & Vote)**

Outstanding Items for Council Consideration:

1. TEA Evaluation 100% renewable energy by 2030 (pre-council work session Monday, November 20, 2023)