

WELCOME AND CALL TO ORDER

Council President Keith Wessel called the regular City Council Meeting to order. Council members present were Jason Booker, Sharon Haun, Sean Honer, Larry Siegrist and City Administrator Nick Jones and City Attorney Bill Holverson. Others attending were Marcus Hernandez.

PUBLIC COMMENT PERIOD

N/A

CONSENT AGENDA

Councilperson Sharon Haun made a motion to approve the Consent Agenda as presented in the packet. Councilperson Jason Booker seconded the motion. Motion Carried 6 – 0. The consent agenda consisted of:

- March 1, 2022, Minutes
- March 1, 2022, to Current Appropriations.
- Cabin Transfer: N/A

OLD BUSINESS

• **BG Consultants – Bids on Sewer CCTV**

City Administrator Nick Jones presented the two bids that were received from Mayer Specialty Service and ACE Pipe Cleaning for CCTV of specified areas of the city sewer system. Mayer Specialty Service bid to CCTV the lines, heavy cleaning, heavy root mass removal, and intruding trap removal was \$24,250.50. ACE Pipe Cleanings bid for the same service was \$36,961.50. City Administrator Jones said the videos will help with identifying issues and help with mapping for the GIS mapping that was already approved. Administrator Jones also presented to the Council the revised BG Consultants sewer PER, which consisted of review of data from of 12,086 feet of sewer video an inspection of 34 manholes at a cost of \$8,300. Administrator Jones said the cost of both items can come from the HEROS Act money that the city received. Administrator Jones also informed the Council that approximately \$319,000 of the \$321,000 of the HEROS Act has been spent to date. After discussion Councilperson Jason Booker made a motion to approve BG Consultants bid in the amount of \$24,250.50 and the revised PER from BG Consultants in the amount of \$8,300 to come from the HEROS Act funds. The motion was seconded by Councilperson Sean Honer. Motion Carried 4 – 0

• **Update: Safe Routes to School**

City Administrator Nick Jones also updated the Council on the progress of the Safe Routes to School project. Administrator Jones informed the Council that BG Consultants is in the process of finishing up the PER report that the city received a \$75,000 TA grant toward the cost of the PER. The total cost of the PER is \$92,028.58 of which the city will owe the remaining balance of \$17,028.58. Administrator Jones also informed the Council that the city can go ahead and apply for TA Grant funding for phase 1 of the project with an estimate cost of \$946,250. The grant is an 80% funding and 20% matching. The city's matching portion would be estimated at \$189,250. Administrator Jones suggested inquiring if the project can be funded for the 2024 fiscal year instead of 2023 to help with cost from other projects and the closure of HWY177. After discussion Councilperson Sean Honer made a motion for the city to move forward in apply for funding for phase 1 of Safe Routes to School. The motion was seconded by Councilperson Sharon Haun. Motion Carried 4 – 0

• **Update: Base Grant**

City Administrator Nick Jones updated the Council on the BASE Grant application and informed the Council that Christy Davis submitted the grant on Monday and that the announcement of grant recipients would be on March 25. Administrator Jones informed the Council the grant application was for just over \$2.7 million, which the city would have to match in the amount of just over \$600,000. Administrator Jones has spoken with Farmers and Drovers Bank and the Bill Young Foundation regarding assistance with the matching funds.

- **Update: CCLIP – HWY56 Resurfacing**

City Administrator Nick Jones updated the Council on the HWY56 CCLIP project scheduled for 2023. Administrator Jones informed the Council that the plan was to request bids in October/November and for the project to take place in the Summer of 2023.

- **Other Business: Recreation Mower**

City Administrator Nick Jones presented the Council a quote for a new Hustler Turf 72in mower for the Recreation Department in the amount of \$12,532.57. Administrator Jones also pointed out that there are supply issues with getting mowers and that Matt Erichsen of NAPA had located a mower. The Recreation Departments mower is on its second motor and in total the mower has over 5,000 hours of use and regularly overheats and uses oil. After discussion Councilperson Sharon Haun made a motion to purchase the Hustler mower in the amount of \$12,532.57 from equipment reserve from NAPA. The motion was seconded by Councilperson Jason Booker. Motion Carried 4 – 0

NEW BUSINESS

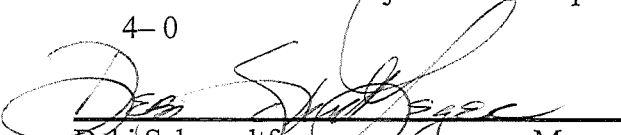
- **Executive Session - City Lake**

Council President Keith Wessel asked for a motion to go into Executive Session Attorney Client Privilege regarding the City Lake. A motion was made by Councilperson Jason Booker to go into executive session for attorney client privilege regarding the City Lake, which included the City Council, City Attorney, and City Administrator for 15 minutes. The Motion was seconded by Councilperson Sean Honer Motion Carried 4 – 0
Upon returning to regular session no action was taken.

GOVERNING BODY COMMENTS

- **Councilperson Jason Booker** – inquired when patching of asphalt would take place in areas were the road has been torn. Administrator Jones said the Streets and Parks Department plan on fixing those areas when APAC starts making hot patch when the weather warms up.
- **Councilperson Mark Berner** – Absent
- **Councilperson Keith Wessel** – N/A
- **Councilperson Sean Honer** – N/A
- **Councilperson Larry Siegrist** – N/A
- **Councilperson Sharon Haun** – N/A
- **City Attorney Bill Halvorsen** – N/A
- **City Administrator Nick Jones** – informed the Council that Shawn Tiffany with Tiffany Cattle Company has offer to purchase the grade rail that the city got from the State when the Reservoir Dam railing was replaced. Administrator Jones informed the Council that the railing has been there for over 15 years. Shawn Tiffany has offer scrap price for the railing and will haul and weight the railing. After discussion Councilperson Sharon Haun made a motion to approve the sale of the railing to Shawn Tiffany at scrap price. The motion was seconded by Councilperson Jason Booker. Motion Carried 4 – 0
Informed the Council that the cost of trees for the Memorial Tree Program have went up \$45 dollars making the total cost to purchase a tree \$365.
- **Mayor Debi Schwerdtfeger** – Absent

Council President Keith Wessel asked for a motion to adjourn. Councilperson Jason Booker made a motion to adjourn. Councilperson Sean Honer seconded the motion. Motion carried 4 – 0


Debi Schwerdtfeger Mayor

ATTEST: 
Nick Jones City Administrator

