FEBRUARY 22, 2021

The meeting was called to order at 6:49 PM by Chair Bob Smith with the following roll call:

Attendee Name	Title	Status	Arrived
Bob Smith	Chair	Present	
Rachel Forster	Alderperson	Present	
Dale Toellner	Alderperson	Absent	

Others present: Ald. Olson, Ald, Henkel, Mayor Boelk, Don Neitzel, Sara Decker

Meeting conducted in person and via zoom.

APPROVAL OF MINUTES

Approve the Minutes of the January 25, 2021 Meeting

RESULT: TABLED [UNANIMOUS]
MOVER: Rachel Forster, Alderperson

SECONDER: Bob Smith, Chair **AYES:** Smith, Forster **ABSENT:** Toellner

CITIZEN COMMENTS

None.

MONTHLY UTILITIES REPORT

Sara read Courtney's report.

Water Distribution System Update

- The motor on Well #2 has been replaced and is once again operational.
- HydroCorp has received all of the information necessary to start our cross-connection control program and is currently building our database.
- Amendments to ordinance 1119-2020 regarding cross connections were approved by common council on 1/11.
- We have cleared the environmental, endangered species, and wetland reviews for the private lead service lateral grant. The DNR issued a press release allowing until 2/23 for public commentary. We asked for approximately \$1 million in funding to remove all lead services within the city.

Wastewater Treatment Plan Operations Update

- We are quoting CIPP for the most vulnerable points for infiltration in the collection system. We are looking at lining about 2000' based on televising completed in 2020 and past records.
- Clarifier #2 rehabilitation is complete and is in operation.

MONTHLY ENGINEERING & PLANNING REPORT

2021 Road Resurfacing

Don discussed the projects for 2021 road resurfacing. They are going to do a portion of Dayton Street to coordinate with the construction project there. They are also going to do the portion of

Bridget Street from the Bridge to German and Willow Circle. There was discussion about the culvert in Willow circle.

MONTHLY DPW REPORT

Sara read Jack's report.

Brush Pickup

This is still being done the last Monday of the month, which was today.

Snow Events

They've been extremely busy with snow plowing.

Snow Hauling

Then also very busy with hauling after the storms.

MONTHLY PARK REPORT

Sara read John's report.

Buildings Report

A few rentals have taken place as of late at the Pavilion and Senior Center. Wed and Thurs evenings the Pavilion is used for yoga, which is a rec program thru the city. Starting in March the Pavilion is going to get real busy with rentals thru the rest of the year. I am trying to get bids in for new siding on the Pavilion. I have received 1 bid so far and am expecting a few more.

Grounds Report

This time of year grounds is pretty much just snow and ice removal. I have just started all the annual maintenance of the parks equipment so it is ready to go as the weather changes. Starting in March I am going to be contacting last year's summer help to find out if they plan on returning or if I need to search for new help for this summer.

Parks Projects

With the help of the mayor, we have been putting together the guidelines for the cities new "Tree Planting Program". Along with the guidelines we have in place 2 tree planting companies to plant all the trees that home owners want to buy. The Tree City USA application has been completed and sent to the State Arborist to be reviewed. After it is reviewed, as long as we meet all the requirements, it will be sent to the Arbor Day Foundation.

I just wanted to thank Corey Held for his years on the Park Board; we appreciate the time he has given to the City and the Park Board. February was his last meeting.

Time and Date of the next Park Board meeting is Tuesday March 16th, 6pm at the Tag Center

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

<u>Discuss with Possible Action Garbage Collection Contract Along with Garbage Collection</u> Issues

The Mayor is setting up a meeting with Waste Management. We sent them the complaint log.

ADJOURNMENT

Motion

Motion to adjourn at 7:15 p.m.

RESULT: CARRIED [UNANIMOUS]
MOVER: Rachel Forster, Alderperson

SECONDER: Bob Smith, Chair AYES: Smith, Forster ABSENT: Toellner

Sara Decker, City Clerk