APRIL 25, 2022

The meeting was called to order at 7:10 PM by Alderperson Kim Olson with the following roll call:

Attendee Name	Title	Status	Arrived
Jack Abbott	Chair	Present	
Joseph Riese	Alderperson	Present	
Kim Olson	Alderperson	Present	

Others present: Ald. Smith, Ald. Henkel, Chrstine Churchill, Julie Staffin, Mike Thoreson, Courtney Steger, John Wild, Jack Hurst, Brad Marx, Tracy Nadolski, Sara Decker

APPROVAL OF MINUTES Approve the Minutes of the March 28, 2022 Meeting

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph Riese, Alderperson
SECONDER:	Kim Olson, Alderperson
AYES:	Abbott, Riese, Olson

CITIZEN COMMENTS

None.

MONTHLY UTILITIES REPORT

Courtney read report.

<u>Water Distribution System Update</u> <u>Wastewater Treatment Plant Operations Update</u>

MONTHLY ENGINEERING & PLANNING REPORT

Sara read Nick's report:

 2021 Street and Utility Improvements – Bridge Street Warranty items such as restoration need to be addressed.
2) Old Fashion Cheese Town and Country underground is currently working on the replacement of Old Fashion Cheese sewer lateral.
3) 2022 Pavement Maintenance Program The contracts have been signed and we are setting up a time for a pre-con meeting. We will have a schedule of the anticipated work after the meeting.
4) 2022 Bridge Street Bids are being reviewed and a decision on awarding the contract will need to be made at the next Planning Commission meeting.
5) 231 Breckenridge – Rezone and Zoning Amendment We are working to rezone the parcel and amend the B-3 zoning to include a conditional use that will be used. Other items will have to be addressed by the property owner. Will be monitoring the situation.

MONTHLY DPW REPORT

Jack gave report.

Brush Pick-Up

This is done the 2nd and last Monday's of the month through summer.

Plow Trucks

They are working on breaking down the trucks and getting salters & wings off.

Compost

There is no leaf collection in spring. Clippings can be brought to the city garage. There was discussion on compost. Ald. Riese & Ald. Olson will continue to look into it. There is an expense associated with it.

Catch Basin and Manholes

They have repaired quite a few, but still have a ton to do.

Cold Patches

When the frost is out of the ground they do weekly.

Rivers

The dams are wide open because they are working on the Theresa Marsh. They are sending a ton of water.

Street Sweeping

They are going all the way through town and sucking out the catch basins.

New Tarp

They use this to haul the compost. The new tarp is \$3,000.

MONTHLY PARK REPORT

John gave report.

Buildings Report

They are doing a lot of showings for the pavilion and senior center. They will need to review rental costs. They are working on a new kayak launch that will be more user friendly with the fluctuation of the river. The Rotary is working on this with them.

Grounds Report

Dog feces continues to be a problem in the park. They are going to work to limit fuel usage in the summer.

Senior Center Report

There had been some issues with rentals making a lot of noise and having large parties. They are increasing the security deposit.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION Discuss with Possible Action Old Street Lights

Two old street lights in town feel over recently. There are another 12 that are in the same shape. These are very expensive to replace. Currently Alliant owns/operates most of the street lights in town. They have worked up a plan with Alliant to replace the poles for a much smaller cost. Ald. Riese would like to see numbers both ways. If it is a safety concerns he'd like to see the lights taken down. Concerns were expressed about crosswalks and liability. Ald. Riese doesn't agree with private entities owning public infrastructure. Jack is recommending to go the Alliant

route as he can't guarantee when the others would be replaced. There was discussion on the options.

Motion to recommend approving the Alliant proposal.

RESULT:	APPROVED [2 TO 1]
MOVER:	Kim Olson, Alderperson
SECONDER:	Joseph Riese, Alderperson
AYES:	Abbott, Olson
NAYS:	Riese

ADJOURNMENT

Motion Adjourn at 8:00 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph Riese, Alderperson
SECONDER:	Kim Olson, Alderperson
AYES:	Abbott, Riese, Olson

Sara Decker, City Clerk