#### JUNE 27, 2022

The meeting was called to order at 8:34 PM by Chair Jack Abbott with the following roll call:

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

# APPROVAL OF MINUTES Approve the Minutes of the April 25, 2022 and May 23, 2022 Meetings

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

## **CITIZEN COMMENTS**

None.

# MONTHLY UTILITIES REPORT

Sara read Courtney's report

## Water Distribution System Update

-On 5/16, we had a service break on Clark St. Two basements had been filling with water and the leak had not surfaced. After utilizing a correlator, we were able to pinpoint the source and repair. A band had rusted through and pulled the service from the main. We estimate about 1.2 million gallon water loss.

-Funding for reimbursement of publicly owned LSL's that that were replaced last year and Well #4rehabilitation have both been added to the 2023 SDWLP Project Priority.

- We'll be testing 40 lead and copper samples from homes in June and another 40 in July. EPA and DNR made this requirement to clear us of the otherwise required corrosion control study. The estimated cost of the study would be \$25- \$30K plus the addition of pumping equipment and chemical. By removing all of the lead, we are one step closer to avoiding another forever chemical addition to the water supply.

- We had a couple issues with ground settling after completion of lead service removal. Town & Country voluntarily went around and did all necessary repairs to all 217 homes on our list as needed outside of contract obligation.

- We were contacted by the DNR to be featured in the DNR annual report regarding our lead service project. I spoke with the author on 5/31 and we should expect the report to come out just before July 1.

- PSC reporting for 2021 is complete.

# Wastewater Treatment Plant Operations Update

-The DNR notified us they are proceeding with public notification to modify our permit and drop temperature limits. Monitoring will still be required.

- Patchwork is complete as of 6/17 for areas we've had main breaks and repairs.

# **MONTHLY ENGINEERING & PLANNING REPORT**

Sara read Nick's Report.

- 1) 2021 Street and Utility Improvements Bridge Street Warranty items have been addressed.
- 2) 2022 Pavement Maintenance Program Waiting for pre-con meeting to figure out Northeast Asphalts schedule.
- 3) 2022 Bridge Street Contract was awarded to Town and County Underground. We will find out the proposed schedule at the pre-con meeting.
- 4) 231 Breckenridge Proposed Martial Arts Studio

Waiting for property owner to submit the Conditional Use permit for review. Once the Conditional use has been approved the Occupancy Permit that was filed can be reviewed.

- 5) Willow Circle Property Survey One property owner is looking to sell part of her property to 2 neighbors. They are working to complete a Certified Survey Map for review by the city.
- 2023 Street and Utility Projects Met with Courtney and Jack to discuss next years projects. Will be preparing estimates for review and discussion.

# MONTHLY DPW REPORT

Sara read Jack's report.

Bulk Drop-Off Brush Pick-Up Light Poles Weed Mower Lawn Cutting Pot Holes Weed Notices Dams Street Sweeping Truck Maintenance

# MONTHLY PARK REPORT

John Wild gave report.

## **Buildings Report**

The rentals remain high as well as showing. There is a lot going on. Last week they had a Model T event that was great for the city. He has been working with Mayville Sports, Flyway Soccer and Legion baseball. They are also doing some work for Rock N Boom. They are waiting for roof prices on buildings and shelters.

# **Grounds Report**

They are trying to do their best to keep up. They built a new kayak launch and works better with the river levels. There are 6 new kayaks. Fox Den started doing the landscaping on the Mayville sign. There was discussion on the condition of the baseball fields and sponsorship banners.

# Senior Center Report

No changes at the Senior Center. They recently received a donation of over \$40,000.

#### **ADJOURNMENT**

Motion Adjourn at 8:53 p.m.

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

Sara Decker, City Clerk