OCTOBER 24, 2022

The meeting was called to order at 6:00 PM by with the following roll call:

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

Others present: Elijah Riese, Tracy Nadolski, Sara Decker

APPROVAL OF MINUTES

Approve the Minutes of the September 26, 2022 Meeting

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

CITIZEN COMMENTS

None.

MONTHLY UTILITIES REPORT

Sara read Courtney's report.

Water Distribution System Update

- The SDWLP funding list was released and in your packet. Both loan and principal forgiveness amounts applied are available in this document. In priority scoring, we had the 1st and 13th highest priority scores.
- We received official notice from the DNR that since we accomplished our lead removal goals, we are not required to complete a costly corrosion control study or add polyphosphate chemicals to distribution.

Wastewater Treatment Plant Operations Update

- We completed another round of toxicity testing. Our effluent performed well, but the receiving water prior to our outfall failed. This is to be considered a QA retest by Environmental Test and Consult as we do not control receiving water.
- Lining and manhole rehabilitation projects are out for quotes. Capital projects for 2023 and 2024 have had initial cost assessments and funding planning is underway.

MONTHLY ENGINEERING & PLANNING REPORT

Sara read Nick's report.

- 1) 2022 Pavement Maintenance Program Paving project work has been complete.
- 2) 2022 Bridge Street

The concrete and pavement work have been completed. Town and Country are working on street light installation and punch list items.

3) 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.

4) Hockers Self Storage Development

The proposed self-storage development in the River Knoll Industrial Park is progressing.

5) 2023 Street and Utility Projects

Funding application are being submitted for an Alley Street project and a water main loop project for Metalcraft

6) 2023PMP project

The County is looking to repave CTH V next year. Preliminary estimates shared by the County puts the City's cost of this around \$25,000. With the remaining budget we are looking to repave part of Breckenridge Street.

7) German Street Bridge

The report the County asked for has been submitted. We are waiting on a final review from the County.

8) DOT milage recertification

DOT requires communities to certify their community's street mileage every year. The required information has been sent.

9) Furnace Street Dam (lower dam) Inspection

The lower dam has been inspected and the report has been submitted to the DNR

MONTHLY DPW REPORT

Sara read Jack's report.

Brush Pickup

Leaf Pickup

Plow Trucks

Catch Basins on Green Bay Drive

Day-To-Day Operations

MONTHLY PARK REPORT

Sara read John's report.

<u>Buildings Report-</u> Pavilion and Shelter Rentals are still strong with the Pavilion hosting weddings every weekend thru this month. Official closing of the Parks is Nov 1st. We had to close the bathrooms at Fireman's Field a few weeks ago for the season as the repairs were made to

install new urinals due to the vandalism. The new urinals and new plumbing are completed with the concrete floor that had to be jackhammered out to be replaced yet. The retaining wall by the Pavilion started to collapse with a new one being installed. Fox Den did the work. The new walls turned out great. This week the seasonal parks buildings are to be winterize for the year. Grounds Report-We are done cutting grass for the year, but will continue to mulch and clean up leaves in the Parks and on City properties till the weather permits. This year we planted 18 new trees in the parks to replace some of the Ash Trees that have been cut done. Dan also cut down 14 trees at the Tag Center. Most of those trees were Ash with a few that were just dead. The upgrades that were done to Fireman's Field are doing well because of the extended warm weather. These upgrades include new sod and new grass. The kayaks and the launch are going to be pulled this week, weather permitting. The warm weather permitted us to keep them in a little longer this year. Dan Bell painted a bunch of our Parks signs this last month and they look great.

<u>Senior Center report</u>- The rentals at the Senior Center are still going strong. We have had the most rentals at this facility that I have ever seen this past year. The seniors continue to use the center for cards and bingo. They seniors picked up 8 new members for the year. This month the members are doing a bus trip to a theatre in Coloma for a holiday show. We are starting to set up more activities for the senior group as they want to be more involved.

The next Park, Rec, Tag board meeting is Tuesday Nov 1st, 6:30 pm at the Tag Center.

Buildings Report
Grounds Report
Senior Center Report

ADJOURNMENT

Motion

Adjourn at 6:44 p.m.

RESULT: APPROVED [UNANIMOUS]

AYES: Abbott, Riese, Olson

Sara Decker, City Clerk