

MINUTES

TOWN HALL MEETING ROOM

APRIL 24, 2017

6:05 P.M.

The meeting was called to order by President, Kenneth Reinbrecht. Present were Chad Wallis, Charlie Ungetheim, attorney, Jason Spindler and the clerk.

Charlie made a motion to approve the March 13 minutes and Chad seconded the motion and the motion carried.

Chad made a motion to pay the following claims and Charlie seconded the motion and the motion carried.

In the General Funds claims No.8051 thru No.8148 totaled \$68,916.60.

In the MVH Funds claims No.8051 thru No.8126 totaled \$2,816.91.

In the Park Funds claims No.8053 thru No.8143 totaled \$13,839.85.

In the Fire Territory Funds claims No.8057 thru No.8146 totaled \$35,166.81.

In the Law Enforcement Training Funds total \$233.75.

In the Riverboat Funds total \$137.55.

In the Edit Funds No.8055 thru No.8138 totaled \$7,012.89.

In the Payroll Funds claims No.4973 thru No.4996 totaled \$41,749.03.

In the Water Utility Funds claims No.4983 thru No.5037 totaled \$44,018.98.

In the Sewer Utility Funds claims No.5750 thru No.5810 totaled \$69,427.06.

Elizabeth Rostron, 206 S West St., expressed interest in the closing of the east/west alley behind her house and wants to build a new garage. Some contacts and info would be checked into to see if possible.

In the Fire Dept.: March runs =20 total to date 87.

Chief, Eric Adamson stated that the Bi-Laws were approved at the January 19th meeting just needed to be signed.

Would like to purchase leather boots instead of rubber boots. Leather \$355 pair and Rubber \$280 pair. The leather should last 10yrs. The council felt it would be part of the department policy.

Rescue Truck 5R1, 16 yrs old, is in need of 8 emergency lights replaced. The manufacturer no longer make replacements so will need to purchase somewhere else.

Two new members added to department: Josh Bittner & Tina Dyal. Chad made motion to approve the new members pending background check and Charlie seconded the motion and motion carried.

Hot water heater needs to be checked out.

Chad made a motion to accept the department minutes and Charlie seconded the motion and the motion carried.

Chad made a motion to raise the internet speed at the department from 10mb x 1mb to 100mb x10mb at a cost of \$199.99 monthly and Charlie seconded the motion and the motion carried. A one- time charge of \$99.99 for new modem would also be an expense. Speeds can be changed at any time. It will be a great help when holding classes at the department with on- line classes and training.

In the Street Dept.: Sidewalk Replacement quotes.

Naas & Sons LLC ----- \$6.72 sq. ft. (100 Sq. ft. minimum) plus \$150 hr. stump removal.

Ambrose Construction -----declined this year to bid

Chad made a motion to award the sidewalk replacement to Naas & Sons LLC at a cost of \$6.72pr.sq.ft. plus \$150 pr. hr. stump removal and Charlie seconded the motion and motion carried.

Two Street Paving Bids were received.

E. B. Paving ----- \$ 79,640.00

J. H. Rudolph ----- \$64,540.00

Charlie made a motion to award Street Paving for 2017 to J.H Rudolph at a cost of \$64,540.00 subject to Bryon's approval and Chad seconded the motion and the motion carried.

New swings are in but not yet installed.

A quote for resurfacing the tennis court was received from Pavement Sealing Co. :

1 coat of resurfacing and 2 coats of paint on the tennis court for \$4600.00

"" "" "" "" the basketball court for \$2250.00

Charlie made a motion to approve the bid from Pavement Sealing Co. in the amounts quoted and Chad seconded the motion and the motion carried. Limited companies that do this kind of work.

In the Water Dept.: In need of 2 new trash pumps.

Scotty's Lawn Equipment -----2 -- \$3123.00 with wheel kit

Utility Supply Co ----- 2 -- \$3297.78 with wheel kit

Northern Tool ----- 2 -- \$3002.68 no wheel kits

Chad made a motion to purchase trash pumps from Scotty's Lawn Equipment at cost of \$3123.00 and Charlie seconded the motion and the motion carried.

In Sewer dept.: nothing

Bryon reminded council of Redevelopment Commission meeting at 5:30 p.m. Monday.

Council approved adjustments to sewer charge: to Eric Harper, backup sump pump kicked in 50,000 gallons of water used.

Jay Whitehead, one- time adjustment on sewer due to landscaping and lawn seeding.

Dewig Meats, one- time adjustment on late fee.

In Police Dept.: Marshal, Glenn Munnier asked for summer clothing allowance of \$250 per officer. Charlie made a motion to approve \$250 per officer for summer clothing and Chad seconded the motion and the motion carried.

In Zoning: Joe presented his report. He will check into the Rostron situation.

Charlie made a motion to approve up to \$1000 for the fertilizing of the soccer fields and Chad seconded the motion and the motion carried.

The Edit Plan would be updated and presented at the May meeting.

Chad made a motion to adjourn at 7:05 p.m. and Charlie seconded the motion and the motion carried.

APPROVED;

Kenneth Reinbrecht

PRESIDENT

May 22, 2017

Bonnie J Wagner

Clerk Treasurer

April 24, 2017

