

COUNCIL/CONSULTANT/STAFF WORKSHOP – January 18, 2022

CALL TO ORDER: 7:00 PM

MEMBERS PRESENT: Mayor Kerry Taylor, Council Robert Smestad Jr., Sue Thompson (7:05 pm), Tom Schufman (7:10 pm), Terrill Anderson

STAFF PRESENT: Assistant Clerk Kristine DeBoer, Parks/Streets Supervisor Bruce Meuleners, Utility Supervisor Pete Hilgers, , Fire Chief Eric Anderson, City Engineer Jake Saulsbury,

OTHERS PRESENT: Fred Keller, Rick Logelin

TOPICS OF DISCUSSION WERE AS FOLLOWS:

FIRE CHIEF

- Fire Department Capital Improvement Plan
- Selling of Equipment: C3500 Silverado Pickup and Tailgate from new rescue truck

ENGINEER:

- Street Capital Improvement Plan Draft
- Pine Lane Drainage Project
- Wildwood Avenue Striping Estimate
- Missile Park Improvements
- Sanitary Sewer Project
- DNR Grant Application Missile Park
- MS4 Permit Reauthorization
- GIS/Web Based Mapping System

PUBLIC WORKS:

- Water Treatment Facility Security Inspection
- Statewide Public Works Mutual Aid Agreement pact and Equipment Sharing Agreement
- Boniface Park leaning pole / light timer
- Park Tour 2021 Update
- Resident request for additional clearing and traction at Highway 7 approaches as this is #1 priority on Public Works Snow Removal list

OTHER:

- Ballfield Use Application
- Adm/Clk/Trs notes from 12/08/2021 regarding grant due dates
- Adm/Clk/Trs draft ballfield agreement
- Conduit Bond Proposal

ADJOURNMENT:

Motion was made by Mayor Taylor and seconded by Smestad to adjourn the meeting. All Aye 5/0
9:50 PM

ATTEST:

Assistant Clerk, Kristine DeBoer