

COUNCIL/CONSULTANT/STAFF WORKSHOP – July 13, 2023

CALL TO ORDER: 7:00 PM

MEMBERS PRESENT: Mayor Kerry Taylor, Council Robert Smestad Jr., Terrill Anderson, Randy Ebert

MEMBERS ABSENT: Council Carolyn Brooks

STAFF PRESENT: Administrator/Clerk/Treasurer Brenda Fisk, Utilities Supervisor Pete Hilgers, Parks & Streets Supervisor Bruce, Meuleners, City Engineer Ryan Johnson, Kristine DeBoer, Ass't Clerk

OTHERS PRESENT:

TOPICS OF DISCUSSION WERE AS FOLLOWS:

EMPLOYEE RECOGNITION

ENGINEER:

- 2023 Street & Utility Project
- CR 92 drainage issues at Glacier Rd & Kwik Trip
- Water Treatment Facility – security install
- Public Works Building - damp proofing
- Minnetrista Water Interconnect
- Spartan Steel
- MS4/Pond Analysis
- Missile Park project
- Lead Water Services – inventory grant from PFA this summer?
- Wildwood Ave Project – Prelim steps / LRIP grant application?
- TH 7 Corridor / Coalition

PUBLIC WORKS:

- Holiday/Circle K noise reduction
- Potholes – doing work inhouse for small / large patches contract
- Truck purchases
- Park Tour 2023
- Boniface Field Fence R/M
- Wells DNR requirement static level
- Meter Reading device replacement / software upgrade
- 2024 Budget requests

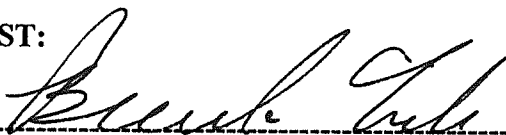
OTHER:

- Fire Contracts

ADJOURNMENT:

Motion made by Mayor Taylor and seconded by Smestad to adjourn the meeting. All aye 4/0
9:15 pm

ATTEST:



Brenda Fisk, Adm/Clerk/Treasurer