

COUNCIL/CONSULTANT/STAFF WORKSHOP – January 11, 2024

CALL TO ORDER: 7:00 PM

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

MEMBERS ABSENT:

STAFF PRESENT: Administrator/Clerk/Treasurer Brenda Fisk, Utilities Supervisor Pete Hilgers, Parks & Streets Supervisor Bruce Meuleners, City Engineer Ryan Johnson

OTHERS PRESENT: Jerry Van Dyke, Bargaen Inc.

TOPICS OF DISCUSSION WERE AS FOLLOWS:

7:00 – BARGEN INC. JERRY VAN DYKE

7:15 - ENGINEER:

- 2023 Street & Utility Project
- Public Works Building Drainage
- Pond Analysis Project
- Lead Water Services
- Wildwood Road Improvements
- CIP Update
- Pavement Management Plan
- Missile Park / DNR Grant
- GIS Mapping System
- TH 7 Corridor Study
- CR 92 & Kwik Trip Drainage Project

7:30 – PUBLIC WORKS:

- Bobcat Broom/Gutter Brush quotes
- Holiday noise monitor results
- Public Works floor drain
- Polar blade
- Parking lots striping
- Park Tour list
- Library R/M

8:00 – OTHER:

- City Civil Attorney Proposals
- RTU Unit #1 Community Room
- Verizon negotiations object 5% annual increase, cost per antennae, and no cap on city attorney fees
- Fire Contracts
- Jason Anderson violation of sign ordinance
- Park facility fees and redevelopment park dedication fees – table to 4/11/24 workshop when new city attorney is present?

ADJOURNMENT:

Motion made by Mayor Taylor and seconded by Anderson to adjourn the meeting. All aye 5/0
10:00 pm

ATTEST:



Adm/Clerk/Treasurer