

The Board of Aldermen met in regular session at 6:00 p.m.

Aldermen Present: Jeff Botkins, Jason Osbourne, Rusty Rothweiler, Shelby Neill, Jueben Moss, Marvin Viloría

Alderman Absent: None

Others Present: Mayor Jerry Potterfield, George Hausdorf, Blake Rodgers, Gary McElroy, Heath Hall, Ralph Lemongelli, Sherry Lemongelli, Troy Treasure, Brad Pfanner, Melissa Hays, Brian Waters, Dawn Walters, Zach James

Mayor Potterfield asked that all stand and recite the Pledge of Allegiance. The meeting was then called to order.

The Board of Aldermen reviewed the consent agenda which included minutes from the February 7, 2022, meeting and bills payable. Alderman Rothweiler motioned to approve the minutes from the February 7, 2022 meeting; Alderman Neill seconded with all in favor. Motion passed. The accounts payable were reviewed for February 21, 2022. Alderman Rothweiler motioned to approve the accounts payable; Alderman Botkins seconded with all in favor. Motion passed

Mayor Potterfield opened the floor to open forum; there was none.

Presentations

- Heath Hall from Clarence Cannon Wholesale Water Commission was present to discuss the application for the State Revolving Fund (SRF) along with a feasibility study from Bartlett & West. He is needing approval from the Board of Aldermen in order to submit to Department of Natural Resources by the deadline of March 1, 2022. He presented the Board with a report that compared the cost of replacing the plant compared to cost of connecting to CCWWC, as well as reasoning for not replacing the water plant. Alderman Botkins motioned to approve the engineering report from Bartlett & West as well as the SRF for DNR. Alderman Rothweiler seconded the motion. Roll call vote was given:

Shelby Neill	Yes	Jeff Botkins	Yes
Marvin Viloría	Yes	Rusty Rothweiler	Yes
Jason Osbourne	Yes	Juben Moss	Yes

Motion passed.

Mr. Hall stated he plans to ask the counties for additional funds for this project but feels the City should set aside some money of their ARPA funds for this project as well. Alderman Botkins motioned to set aside \$100,000 for this project. Alderman Rothweiler seconded the motion with all in favor. Motion passed.

Mr. Hall also stated the tentative schedule for notice of funds to be received will be an August draft with final amounts in November. If approved, the project could potentially start in spring of 2023.

Mayor's Report

- Mayor Potterfield discussed a couple of items:
 - He would like to appoint Alderman Neill to the public works committee, the public safety committee, and the administration committee. Alderman Rothweiler motioned to accept her appointments to all three committees. Alderman Osbourne seconded the motion with all in favor. Motion passed.
 - He stated more time will be spent with the auditor. He will be meeting with the City Clerk to reorganize the financial statements to make these reports more readable, presentable and to make more sense.

Planning and Zoning

- Nothing to report

Public works

- A general update: we have been pushing snow, cutting trees, and doing maintenance.
- There was \$40,000 budgeted to replace the mower arm for the one-armed bandit but it cannot be purchased for less than \$70,000. Instead, this money will be used for more maintenance of equipment for a plow for the skid steer. Three bids were received for this.

○ Skidsteers.com	\$10,553.40
○ Skidsteersolutions.com	\$6,970.00
○ Altorfer	\$5,838.00
- Alderman Viloría motioned to accept the bid from Altorfer in the amount of \$5838.00. Alderman Neill seconded the motion with all in favor. Motion passed.
- A used Brush Truck was budgeted for the year but Blake Rodgers has discussed this with Kevin O'Bryan. They feel spending \$2000.00 to repair the bed of the truck rather than purchasing a used truck would be more beneficial. Alderman Rothweiler motioned to accept this decision; Alderman Osbourne seconded the motion with all in favor.
- Bids will be sent out for Hot Mix/Cold Patch and Concrete for the year.
- Trencher is at Ditch Witch – the repairs will be \$8,551.61. This will be done rather than buying a new \$65,000.00 new trencher. The only issue is if the pump goes out, it cannot be replaced. Alderman Botkins motioned to accept the repairs for \$8,551.61. Alderman Moss seconded it with all in favor. Motion passed.
- Summer help – requests two employees for street summer help and would like to hire a part-time employee for mowing and plowing snow. Mr. Rodgers will work up a plan for this. Alderman Rothweiler motioned to accept the requests; Alderman Osbourne seconded the motion with all in favor. Motion Passed
- WWTP – a portion of the walls are poured; the next portion is being formed up.
- Water meters have been ordered to replace all water meters in preparation of AMI System.

- Mayor Potterfield asked George Hausdorf to come up with an amount to change the contract price we are currently charging for selling water to the water districts.
- The Vac truck is still in the shop being looked over before we test it out.
- Kendricks will start moving equipment to water plant for cleaning of the backwash ponds, then will go out for bid for applying sludge.
- Vac pump is being rebuilt.

Public Safety/Nuisance

- Chief James advised there is no report currently
- Nuisance updates: larger trailers are being parked along houses again
- Flooring in for two offices. We will start on the floor in the squad room next week
- Alderman Rothweiler stated he is hearing good things around town, keep it up!

Administration

- Alderman Neill made a motion to approve the fireworks application from Big George's Fireworks, Alderman Rothweiler seconded with all in favor.

Park Board

- No Report

Economic Development

- Discussed the land at Industrial Park, selling it for \$10,000.00 an acre. Alderman Botkins motioned to accept the \$10,000.00 an acre; Alderman Rothweiler seconded the motion. A policy needs to be drawn up; but we are willing to negotiate if there is a plan. Several Aldermen had some concerns regarding this and Alderman Rothweiler stated he would like to table this until the next meeting. Alderman Botkins withdrew his motion
- County Line Road Project is still being reviewed, have not been turned down yet.
- We will be checking on the tax sale list to push some of the nuisance issue projects. We may look at using some DTMC funds for these types of projects
- Alderman Botkins made a request to use some of the ARPA funds for premium pay for employees that worked March 2020 through August 2021 and are still here. Alderman Botkins made a motion to give each of these employees \$30 per month worked during that time frame, Alderman Rothweiler seconded. There needs to be some research done on this before a final vote is taken so this was tabled until the next meeting.

City Attorney Report

- No report

There being no more business to discuss; Alderman Rothweiler made a motion to adjourn; Alderman Neill seconded with all in favor. The meeting ended at 7:13 p.m.

February 21, 2022

MAYOR JERRY POTTERFIELD

CHRISTINE ELLISON, City Clerk