Council Meeting May 3, 2022 7:00 P.M.

Council Present: Mayor Anna LeDuc, Marvin Garding, Tina Reinicke, Sharon Briggs, and Joe Hanson.

<u>Minutes</u>: The April 2022, minutes were read by the clerk. Marvin made a motion seconded by Sharon to approve the minutes as read. All were in favor.

<u>Claims</u>: The claims were discussed. A motion was made by Marvin seconded by Tina to pay the claims from check number 16176 through 16294 in the amount of \$18,429.28. All were in favor. The motion carried.

The Council received and reviewed the bank reconciliation and cash report. They have access at the Expenditure to Budget and Revenue to Budget financial reports.

<u>Water Sewer:</u> Marvin updated on the department for Justin Smith. The department seems to be running smooth now.

Rail Guide: Marvin stated that there had been two bids for the rail guide that hoists the pumps down at the lagoon. One was from Peak Water Services for \$74,932.00 for both the east end lift station and the west end lagoon. The other was from Russell Pumps for \$29,464.42 for the west end lagoon. This needs to be done to help ensure that the pumps stay where they belong. After discussion Marvin made a motion seconded by Sharon to approve the bid from Russell Pumps for \$29,464.42 for the west end lagoon. Marvin, Sharon, Tina voted yes, Joe voted no. The motion carried.

<u>Fire Department</u>: Chief Joe Calnan was not at the meeting.

Sheriff Department: Undersheriff Wayne Cashman was in attendance. He updated on the department. There had been 24 calls, 6 traffic stops for April. They are now able to do burn permits online.

<u>County Planner</u>: Andy Short was not at the meeting.

PEAK Update: Jaime Odell and Molly Davidson updated on the progress of the park project. The project is out for bid and bids will be opened on Monday, May 9th at 3pm. They are asking that the town assist them in removing the debris from the old tennis court, remove a tree that is near there and remove a pole. Molly stated that the costs are going to be more now than they had previously anticipated. They are looking for monetary assistance of \$100,000 to \$150,000. The Clerk mentioned that the town has funding from our BARSA fund that could maybe help with the parking pavement. After further discussion we will hold a special meeting on Tuesday, May 17, 2022, at 7:00 to discuss this further.

<u>Clerks Notes</u>: The flags in the vet memorial are getting tattered. She and Keren Wohlart had been discussing the possibility of having them up from May 1st until the day after Veterans Day. The clerk stated that it is now budget time. The town had received the ARPA \$1.4 million grant and most likely will receive a 50% forgiven principle SRF loan. She is working with Wayne Morris on a easement between the town and the Community Church for water and wastewater. She announced that she is giving her 30 day notice as of June 1st, her last day will be June 30th.

Public Comment:

Mike Sabatini wanted to know if the bathrooms would be open and available. Marvin stated that he is still working on them there is a porta potty available until they are finished.

Gretchen Webb stated that there is a candidate forum on Monday, May 9th at 7:00pm at the school. There will be the Sheriff candidates, HD-14 candidates and the Treasurer candidates.

Being no further business, this meeting was adjourned.	
Mayor	
Attest:	
 Clerk	Seal

Marvin made a motion seconded by Sharon to adjourn.