

Motions from public works October 4,2021 4:00 PM City Hall

1. Motion by Tom S. to approve meeting minutes September 7,2021 and a second Tim B. all were in favor
2. No motion was brought forward on change of the time of the public works meeting , there was discussion maybe 3PM. The second part was to ask the City Council to have the City Clerk to do the minutes, motion by Tom S. and second by All yes.
3. Motion to the Council to move forward with the resolution ordering improvements and preparation of plans. Motion by Tom S. and second Gordy W. All in favor. Second part was a fee amendment from Bolton and Menk for about \$17530.00. Motion by Tom S. and second by Mic T. All in favor.
4. Clarifier project, move forward with the project, motion by Gordy W. and second by Doug V. All in favor.
5. Letters to the property owners within project areas. A discussion followed, it was the decided the engineer will follow thought with letters and work with the Clerk to get them out.
6. Proposed ROW Vacation process, motion by Gordy W. and second by Doug V. to recommend to the Council to move forward with the change. With one change to wording (which ever is greater). All in favor.

Meeting Minutes from October 4,2021 4P.M. City Hall

Commission present Dong Vierzba, Mic Tchida, Tom Swenson, Gordie Wagner, and Tim Berg. Also Ted Strand, Mike Lyonais and Phil Martin were present.

1. Call to order 4:00
2. Change time of meeting, a discussion followed no decision made. Second part was to have City Clerk do the minutes a discussion followed. Motion by Tom Swenson and second by Gordie Wagner. All in favor
3. Phil Martin gave a update and his memorandum dated Sept 29, 2021 reviewed with the commission. There was a Motion to the council to move forward with the resolution ordering improvements and preparation of plans. Tom Swenson made motion and second by Gordie Wagner. All in favor. Also a fee amendment from Bolton and Menk for 17530.00\$. Motion Tom Swenson and second by Mic Tchida. All in favor. Discussion on the bonds for project.
4. From John Graupman of Bolton and Menk a bid evaluation on clarifier improvements, low bid was Rice Lake Construction Group. We recommend that the bid from Rice Lake Construction be accepted. Motion by Gordie W. and second by Dong V. All in favor.
5. Letters to property Owners within project areas. It was decided the engineer will follow though with letters and work with the Clerk to get them out.

6. Row vacation process, motion by Gordie W and second by Dong V that the Council move forward with the change. With one word change (whichever is greater) All in favor.

7. Ted gave update on operation and things are going good.

8. Discussion on speed through town, traffic in general, crosswalks ect.

9 Adjourn

Ted Strand