

In Attendance:

Mayor Steve Bierce, Aldermen C. Brown, I. Clark, B. Dziwulski, R. Grosch, and J. Wamser.

Also in Attendance:

Attorney S. Riffle, Administrator S. Klein, DPW Director M. Wagner, and Clerk/Treasurer K. Tarczewski.

1. Call to Order and Pledge of Allegiance

Mayor Bierce called the meeting to order at 6:30 p.m. and asked everyone to rise for the Pledge of Allegiance.

2. Public Comment – None.

3. Discussion and Possible Action to Approve the Accounts Payable Listing Dated August 16, 2021.

A motion was made and seconded (J. Wamser, I. Clark) to approve the accounts payable listing dated August 16, 2021. Motion Passed: 5-For, 0-Against

4. Discussion and Possible Action to Award Well No. 5 Reservoir Roof Repair and Pump Replacement Project to the Lowest Qualified Bidder, J.H. Hassinger, Inc. in the Amount of \$249,261.00

Ms. Mueller stated the City is moving forward with putting in a temporary pump to utilize until a long-term solution is decided. She noted part of the project includes making sure there would be capacity for fire protection and water storage for that side of town. She said the City is moving ahead to bid out the reroof of the reservoir that was leaking and replacement of the well pump. Ms. Mueller stated this would give the City a year or two worth of use while the City does the exploration work.

Mr. Grosch asked if the well collapsed and what the capacity would be. Ms. Mueller noted it would be the same capacity but will be careful not to over pump it. She said the agreement with the DNR is that it would operate on a minimal basis.

Ms. Brown asked if the water would be retested for radium and to see if it the radium was in the deeper part of the well. Ms. Mueller noted it has been tested and the radium levels increased. She said the hydrologist felt like the radium was being pulled from down below and it is sucking up through the cobble in the bottom of the well.

Mr. Wamser asked about a loop for that area. Ms. Mueller stated it is part of the investigation going on. She noted Ruckert & Mielke will have a preliminary investigation done in the next three weeks which will provide the City with some options. She said the loop has been on the back burner for a future project. She thought it was prudent at that time to put in the treatment system but unfortunately all the discoveries have come about.

Discussion took place regarding possible well sites.

A motion was made and seconded (R. Grosch, J. Wamser) to approve the Well No. 5 reservoir roof repair and pump replacement project to the lowest qualified bidder, J.H. Hassinger, Inc. in the amount of \$249,261.00. Motion passed: 5-For, 0-Against.

5. Discussion and Possible Action to Approve the Swan View Farms Phase 2 Development Agreement and Establish the Letter of Credit Amount

A motion was made and seconded (J. Wamser, B. Dziwulski) to approve the Swan View Farms Phase 2 development agreement contingent upon City Attorney and City Engineer requirements and establish the letter of credit in the amount of \$2,675,786.10. Motion passed: 5-For, 0-Against.

6. Discussion and Possible Action to Approve the Knutson CSM Development Agreement and Establish the Amount of the Letter of Credit.

Ms. Mueller stated the petitioner asked to have this item tabled until the next meeting.

7. Discussion and Possible Action to Approve the First Reduction of the Woodleaf Reserve Phase 4 Letter of Credit from \$1,838,646.30 to \$458,854.80 (Reduction of \$1,379,791.50)

A motion was made and seconded (B. Dziwulski, R. Grosch) to approve the first reduction of the Woodleaf Reserve Phase 4 letter of credit from \$1,838,646.30 to \$458,854.80. Motion Passed: 5-For, 0-Against.

8. Discussion and Possible Action to Appoint Alderman Brown to the Plan Commission

Mayor Bierce recommended the appointment of Colleen Brown to the Plan Commission.

A motion was made and seconded (B. Dziwulski, R. Grosch) to appoint Colleen Brown to the Plan Commission. Motion Passed: 5-For, 0-Against.

9. Discussion and Possible Action on Whether or Not to Reschedule or Cancel the September 6th Meeting Due to it being Labor Day.

Mayor Bierce stated it was typical to cancel the meeting unless staff felt there was something of importance to reschedule to a different date.

Mr. Klein stated the bids for the DPW facility would be available at that time and he requested that the Council be available on Tuesday, September 7th to discuss it.

10. Public Comment – None.

11. Adjournment

A motion was made and seconded (I. Clark, R. Grosch) to adjourn the meeting at 6:44 p.m. Motion Passed: 5-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer