

Call to order at 6:30pm. Roll Call: John Parks, Paul Malm, via zoom, Calvin Mellies, and Bret Hayworth are present at 6:30pm. Jared Rapp is absent. Malm motions to approve agenda, seconded by Parks. Ayes, motion carries. Hayworth motions to approve the Minutes from the last meeting, seconded by Mellies. Ayes, motion carries. Hayworth motions to approve utility billing trial balance, seconded by Parks. Ayes, motion carries. Parks motions to approve D A Davidson as municipal advisors relating to the SRF loan for the drinking water system, seconded by Hayworth. Ayes, motion carries. Guest's present include Kyle Knaack, Amanda Goodenow, Ashayla Soodsma, Mike Barber, Scott Gernhart, Mike Weaver, Jerry Sailer, Chad Thompson, and Joe Barnes.

Kyle Knaack spoke at Open Forum for Camp High Hopes Poker Run on Saturday, August 17th. He would like to put up a couple of vinyl banners on Main Street for a couple of hours and ask our Police Department for assistance so the bikers can safely exit onto the highway for their next stop and the Council gave consensus. Mike Barber asks the council about trimming the overhanging trees on Main Street, Glen Dr., and Pinney Rd. to ensure proper height while driving down the main roads without knocking into them and damaging his 5th wheel. Mike Weaver, Superintendent of Public Works agrees they will trim up those trees in the month of September.

Chief Jerry Sailer gave an update on the Fire Department. They had 2 incidents in July including assisting with church fire, they trained at Midway park with the test dry hydrant and pump operations, 7 members participated in PRI school bus extrication training class. Several fire department members assisted Correctionville after the flooding for several days averaging 56 man hours, taking calls and helping where needed. The Mayor and council members thanked them for their service in helping out our neighboring town.

Chief Joe Barnes gave an update on the Police Department. They had 32 calls for service in July, 16 traffic warnings, 11 citations, no arrests, and 3 traffic accidents. They saw an uptick in mental health calls so the PD is encouraging people to get outside, take a walk around the community and try to limit your screen time. Chief Barnes also wanted to point out that they have seen quite a few under age drivers driving golf carts on the city streets. Just a reminder about our City Ordinances, the driver must possess a valid driver's license. They are looking out for everyone's safety.

Parks motions to open Public Hearing at 6:56 pm to adopt plans and accept bids for the Frontage Road Improvements Project, Mellies second the motion. Ayes, motion carries. No one speaks and City Clerk Peterson reported that there were no written objections that had to be filed. Parks motions to close the public hearing at 6:56pm, Mellies seconded. Ayes, motion carries. Hayworth motions to adopt Resolution 2024-24 to approve the plans, specifications, form of contract and an estimated cost of \$1,008,653.00 for the Frontage Road Improvements Project, seconded by Parks. Ayes, motion carries.

Scott Gernhart of True Engineering recommends Bainbridge Construction for a total bid of \$821,862.50 for the construction of the Frontage Road project this fall. Hayworth motions to adopt Resolution 2024-25 to award the construction contract to Bainbridge Construction at their bid of \$821,862.50 for the Frontage Road Improvement Project this fall, set in 4 phases, seconded by Parks. Ayes, motion carries.

Amanda Goodenow from ISG Engineering gives an update on the Water Project. She presented aerial maps of proposed wells site and water towers examples. The discussion leads to the council's consensus on needing to purchase more acreage for a larger site to provide the ideal 250-300 foot apart for legal control around the wells and the potential for a future well location.

Hayworth motions to adopt Resolution 2024-21 to sign the agreement for the DWSRF planning and design loan application for the Water Improvement Project of \$1,040,700, seconded by Mellies. Ayes, motion carries. Hayworth motions to adopt Resolution 2024-22 for approving the updated City Employee Handbook, seconded by Malm. Ayes motion carries.

Council Concerns and comments were addressed. Mayor Linden had consensus from the Council to ask Futures Baseball League for \$250 for utilizing the MYRA fields. Attorney Chad Thompson gained consensus from the Council to acknowledge a scrivener error in the council member pay for Ordinance NO. 2021-1 amending Chapter 15 Section 15.04 and Chapter 17, Section 17.06 and amend the error for the next election year.

With no further business Mellies motions to adjourn at 7:50pm, seconded by Parks. Ayes, motion carries-meeting closed.

Michaela Peterson
City Clerk

Scott Linden
Mayor