

MINUTES
TOWN HALL MEETING ROOM
OCTOBER 4, 2021
6:00 P.M.

The regular meeting was called to order by President, Chad Wallis. Present were Kenny Reinbrecht, Eric Meny, attorney, Jason Spindler and the clerk.

Kenny made a motion to approve the minutes of the regular meeting, September 7, 2021 and the minutes of the Executive meeting, September 21, department heads attending and Eric seconded the motion and the motion carried.

Kenny made a motion to pay the following claims and Eric seconded the motion and the motion carried.

In the Gen Fund claims No.11435 thru No.11470 totaled \$25,466.91.

In the MVH Fund claims No.11435 thru No.11469 totaled \$2,452.78.

In the Park Funds claims No.11435 thru No.11466 totaled \$4,108.50.

In the Fire Territory Funds claims No.11438 thru No.11470 totaled \$48,239.29.

In the Edit Funds claims No. 11434 & No.11462 totaled \$42,220.25.

In the Payroll Funds claims No.5859 thru No.5873 totaled \$13,681.02.

In the Water Utility Funds claims No.6994 thru No.7017 totaled \$35,295.46.

In the Sewer Utility Funds claims No.8180 thru No.8204 totaled \$37,102.14.

In the Storm Sewer Utility claims totaled \$336.96.

Kenny made the motion to approve the monthly appropriations and funds reports due to internal controls and Eric seconded the motion and the motion carried.

In the Fire Dept.: Eric presented the run report. Asst. Chief, Josh Medler explained the purchase of the new fire truck and the equipment that will be needed. Equipment prices will be increasing so would some like to make purchases out of the 2021 budget from Mid America Fire & Safety. A couple chain saws will be purchased from Scotty's at a cost of \$3201.86 for the new truck. Kenny made a motion to approve up to \$40,000 for equipment for the new truck and Eric seconded the motion and the motion carried. Chief, Eric Adamson asked to purchase a set of turnout gear and Kenny made a motion and Eric seconded the motion and the motion carried.

Kenny made a motion to approve the purchase of the new fire truck, if paperwork was approved by the attorney, for \$750,000 and Eric seconded the motion and the motion carried. The purchase would be a 10 year lease with annual payments with REV Financial Services. A down payment will be made before the financing is finalized.

Kenny made a motion to adopt the 2021-08 ordinance for the 2022 BUDGET and Eric seconded the motion and the motion carried.

Concerned Citizens: Jon Wassmer at 429 Bradley Dr. and Liz Dewig at 425 Bradley Dr. were present to express their concerns of the flooding of the street. The lot to the south of Jon being sold and the concern of more water flooding their properties. Bryon would need to supervise any improvements. The elevations and drains along 1100 S need to be checked for any collapsed pipes.

IN the Street Dept.: Paving is done and the sidewalks replaced still need to be finished.

In Water Dept. Hydrant flushing will be done Sunday 10-17 from 8-3.

In Sewer Dept.: nothing

In the Police Dept.: A run report was presented.

In Zoning: Joe presented his report. No discussion.

Downtown Treat-R-Treat October 29th, 5-7.

Old Business: The attorney was asked to check with a construction engineer up to \$2500 to check on the Stratman house. Kenny made a motion and Eric seconded the motion and the motion carried.

Kenny then made a motion to have the attorney send Austin Elmore a certified letter to clean up his property and give him 10 days to get done or the town would hire someone to clean it up and he would have to pay for it ,Eric seconded the motion and the motion carried. This property is located at 300 S 4th Ave.

Kenny made a motion to adjourn at 6:45 pm and Eric seconded the motion and the motion carried.

Chad Wallis
President
November 1, 2021

Bonnie J Wagner
Clerk Treasurer
October 4, 2021