

August 6th Meeting Minutes

1. Called to order by Major Dahlen at 7:00pm
2. Additions to the agenda were #7a Background Check
3. Approved Minutes from July 2nd 2018 Motion by L.A and Seconded by A.W
4. No one wanted to address the council.
5. Public Works
 - A. New tires on vehicles and will do some swapping of tires to save money.
 - B. Ponds are in compliance.
 - C. Lift Station running in normal order
 - D. Ken will take his test of Oct. 11th
6. Fire and First Responders
 - A. SCBA Motion was made by A.L and Seconded by A.W to approve purchase in the amount of 25,000 for SCBA replacement.
 - B. Alley North of Fire Station — preliminary conversations about expanding the fire hall, will need grant funding.
 - C. New applicants for fire department — council requested background check and copies of the applications for review for the September meeting.
 - C. Ambulance Replacement — Looking to buy new about 85,000
7. Police
 - A. M.T. will complete background check on Amanda Lannen.
8. Council Unfinished Business
 - A. Delinquent water bills — council was not provided information in packet but there was a copy on the table, disconnection notices have been sent and/or done.
 - B. River Access Project — complete but council discussed issue with grade and steps being between two steep banks that will fill in with mud once the river rises. Need to look into getting the dirt sloped away from the box steps.
 - C. Pavement Management Plan — AE2S will have printed/bound copies for us at the next meeting.
 - D. Red River Corridor Update — no news.
 - E. Request to pave 6th St. from Demers Ave. to Fletcher Ave. AE2S reported the project would cost 311,000, with 1,100 feet fabric/agg. Issue in the project is that the city would pay for most of it since we can only assess the property on the value of the increase and since there is already a road there, we believe the property values would not increase. Might be a good project for later.

F. Wagner Lots for Sale — nothing new

G. AE2S does not have the survey staff right now but will try and move forward. Amanda should notify the residents that they will be without access, also Brian Beiswinger should also be notified that work will be starting.

9. New Business

A. Audit — not complete

10. Council Issues — please have packets completed no later than Friday August 30th for our meeting on Wednesday Sept 5th at 7:00pm.

11. Anderson and Wagner reviewed bills Anderson made the motion to accept bills and Wagner seconded.

12. Adjournment — A.L motion to adjourn, A.W seconded. 8:12pm

Next meeting Wednesday Sept 5th 7:00pm