

Mayor Fred Froehlich called the Regular Meeting to order at 6:00 p.m. on October 10, 2022 in the Council Chambers.

Members and guests sited the words to the Pledge of Allegiance.

In addition to Mayor Froehlich; Councilmembers: Mary Wels, Matt Anthony, Thomas Rieke and Phil Radel were present. Others in attendance included Joe Duncan and Eric Hauser (*Bolton and Menk*).

The agenda was approved on a motion which was made M. Anthony, which was seconded by T. Rieke, and which carried with all voting in favor.

The minutes of the regular September 12, 2022 meeting and special meeting of September 28, 2022 were approved on a motion which was made by M. Wels, which was seconded by P. Radel, and which carried with all voting in favor.

The bills totaling \$86,612.15 were approved on a motion which was made by M. Anthony, which was seconded by P. Radel and which carried with all voting in favor.

City Engineer Joe Duncan and Eric Hauser presented the Preliminary Engineering Report for the 2023 Infrastructure Improvements. The project plans are the following:

Greenspace alley project would include storm sewer connections for Greenspace Park along with a storm sewer running to the east to connect to structure by drainage ditch east of Elm Street. The line would also include roof drain connection(s) for PID 17.681.0010, improved storm runoff collection west of Pine St. and paving of the alley. This alley from Pine Street west to Main Street (TH111) is also included, along with the north-south segment to 6th Street located between 611 and 621 6th Street. Project is needed due to excessive water run-off and constant concerns of aggregate condition from residents along alley. *See drawing attached.*

NW area storm sewer improvements would include extending the 36-inch storm sewer pipe that was installed with the Hwy 111 project to the west side of Burg Ave and connect with outlet pipe from the storm water pond north of the Fire Hall. The Project would also replace plugged and broken tile line(s) from Burg Ave to Hwy 111 and adding a storm sewer in the north/south alley to remove standing water. This pipe would also allow for sump pump connections. The east/west alley would also be paved. The Project is needed due to excessive water draining from the fields to the north and the existing storm pipes being damaged. *See drawing attached.*

Complete the watermain loop on the north side of 2nd Street from Main Street (TH 111) to Ash Street to improve network flow and capacity.

Street and utility reconstruction of Hillside Lane from Elm Street (CSAH 33) to 8th Street. The project shall include replacement of the transite watermain and VCP sanitary sewer systems, installation of storm sewer and inlets, bituminous street replacement, concrete curb & gutter and other associated construction items.

Reclamation of bituminous street section on Nicollet Avenue south of 8th Street, including 9th Street east of Elm Street, along with installation of concrete curb & gutter and storm sewer as required.

Lift station project is proposed to increase pumping capacity during heavy rainfall events to eliminate bypass of the sewer system.

Lift #2 project was approved to move forward with a motion which was made by F. Froehlich, which was seconded by M. Wels and which carried with all voting in favor.

Resolution #10-10-2022 – Receiving the Preliminary Engineering Report and Calling for a Hearing on the Improvements was tabled until November meeting with a workshop scheduled for October 26th 2022 @ 6:00 pm which was approved on a motion made by F. Froehlich, which was seconded by M. Wels and which carried with all voting in favor.

Replace the Yield signs with Stop signs at Heideman Ave and Fourth Streets was approved on a motion which was made by M. Wels, which was seconded by P. Radel and carried with all voting in favor.

The curb cut for the park off of Elm Street is included in the 2023 Infrastructure Improvements preliminary engineering report.

MNDOT email was shared regarding no parking signs northbound between trunk HWY 99 and Second Street.

No parking signs to be placed by MNDOT northbound between trunk HWY 99 and Second Street was approved on a motion which was made by M. Anthony, which was seconded by P. Radel, and carried with all voting in favor.

A bid from Crysteel Truck Equipment to get the 2004 dump truck road ready was presented.

Bid from Crysteel Truck Equipment to get the 2004 dump truck road ready in the amount of \$16,381 was approved on a motion which was made by M. Anthony, which was seconded by T. Rieke, and carried with all voting in favor.

Workshop will be held on October 26 @ 6:00 pm. for the 2023 infrastructure improvements and mayor/council wages.

Reminders of the upcoming, meetings were noted:

- 1) October 26, 2022, 6:00 pm, Workshop, Wednesday
- 2) November 14, 2022, 6:00 pm, Regular Meeting, Monday
- 3) December 12, 2022, 6:00 pm, TNT Hearing, Monday
- 4) December 12, 2022, 6:15 pm, Regular Meeting, Monday

The meeting was adjourned at 8:23 p.m., which was approved on a motion made by M. Anthony, which was seconded by M. Wels, and which carried with all voting in favor.

Vanessa Drill, City Clerk/Treasurer