

**MINUTES
CITY OF LONSDALE
CITY COUNCIL MEETING
JULY 25, 2019**

1. CALL TO ORDER

Mayor Rud called a meeting of the Lonsdale City Council to order at 7:00 p.m. in the City Council Chambers, 415 Central Street West.

2. PLEDGE OF ALLEGIANCE

Everyone stood and recited the pledge of allegiance.

3. ROLL CALL

Members Present: Kevin Kodada, Tim Rud, Cindy Furrer and Scott Pelava

Members Absent: Steve Cherney

City Staff Present: City Administrator Joel Erickson, City Engineer John Powell, Public Works Director Russ Vlasak and Fire Chief Dave Pfluke

4. APPROVAL OF AGENDA

Mayor Rud asked if there were any corrections, additions or deletions to the agenda. A motion was made by Pelava and seconded by Furrer to approve the agenda as presented. Vote for: Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

5. APPROVAL OF MINUTES

Mayor Rud asked if there were any corrections, additions or deletions to the Minutes.

A motion was made by Kodada and seconded by Furrer to approve the Minutes from the July 11, 2019 Regular Meeting and the July 15, 2019 Special Meeting. Vote for: Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

6. PUBLIC HEARINGS

None

7. PRESENTATION OF CITIZEN PETITIONS AND COMMENTS

None

8. APPROVAL OF THE CONSENT AGENDA

- a. Monthly Bills
- b. Treasurer's Report
- c. Board and Commission Minutes

Mayor Rud asked if anyone wanted any items on the Consent Agenda pulled for discussion. A motion was made by Kodada and seconded by Pelava to approve the Consent Agenda. Vote for: Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

9. OLD BUSINESS

None

10. NEW BUSINESS

- a. Consider Approval to Purchase a 2020 Ford F-550 Rescue Squad From Heiman Fire Equipment in the Amount of \$201,246.00

Fire Chief Pfluke said the department is ready to purchase a new 2020 rescue squad at a cost of \$201,246 and medical equipment for it. Pfluke summarized the equipment such as an ax, suction device, lucas device batteries, AED, etc. Mayor Rud asked what was proposed to be done with the current rescue squad. Pfluke said the vehicle would be sold by bid. He recommended approval of the purchase of the 2020 rescue squad and associated equipment. Mayor Rud asked if the replacement was necessary. Pfluke said the vehicle goes on 90% of all calls, with most being medicals. He said the proposed vehicle is not extravagant and is what is needed. Furrer asked how many people the vehicle can carry. Pfluke replied eight or nine and the current one carries nine. Mayor Rud asked if the Townships are cost sharing in the purchase. Pfluke replied yes and the City is responsible for approximately 40% of the cost. Furrer asked if the Townships know the cost. Pfluke said yes, the vehicle has been discussed for the last several years and a capital outlay plan has been implemented into the budget process. Kodada asked if the \$6,800 would be enough to purchase the necessary medical equipment and if so, included in the motion. Pfluke recommended the motion be to purchase medical equipment in the amount of \$6,800 and a 2020 rescue squad in the amount of \$201,246. A motion was made by Kodada and seconded by Pelava to purchase medical equipment in the amount of \$6,800 and a 2020 rescue squad in the amount of \$201,246. Vote for: Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

b. Consider Approval of a Proposal for Additional Services in the Hourly Not-to-Exceed Amount of \$70,000 Submitted by WSB for the Area No. 5 / Phase 4 Street and Utility Improvement Project

Erickson reviewed the changes made to the project work scope between when WSB's proposal was approved and construction in progress, including but not limited to: water main loop and complete reconstruction of Railway St. NW and 2nd Ave NW, three alleys being reconstructed, additional drain tile project wide and sanitary/storm sewer repairs. Mayor Rud said a portion of the additional cost is related to poor workmanship of the contractor/subcontractors and for sure work completed in 2019. Erickson said the remaining to work to be completed in 2019 is remaining punch list items, raising iron and wear course paving. Mayor Rud said he would like to see the cost to the City for additional work necessary by City staff and WSB. Kodada agreed the 2019 expense to the City needs to be calculated. Erickson said staff would determine the cost to the City and provide that to the City Council. Pelava agreed with Rud and Kodada. Powell said he can breakdown the extra cost. Kodada said he is okay with paying for work scope changes made by the City but would like to see the itemized cost relating to additional work necessary, caused by the contractor. A motion was made by Kodada and seconded by Furrer to approve the \$70,000 proposal for additional compensation submitted by WSB and that staff negotiate with Holtmeier the cost incurred by the City for additional construction observation. Vote for: Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

c. Consider Approval of Change Order No. 1 and Application for Payment No. 2 (Final) in the Amount of \$6,723.79 to McNamara Contracting, Inc. for the 8th Ave NE Mill & Overlay Project

Powell said Change Order No. 1 is a compensation reduction Change Order that adjusts final quantities based on what was actually used for the project and he said all work is complete. Kodada asked if there was a punch list. Powell said the only item is to raise a gate valve. Mayor Rud said he likes how the project turned out. A motion was made by Pelava and seconded by Furrer to approve Change Order No. 1 and Application for Payment No. 2 (Final). Vote for: Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

d. Consider Approval of Application for Payment No. 5 in the Amount of \$23,755.07 to S.M. Hentges & Sons, Inc. for the Lift Station No. 1 Decommissioning

Powell summarized the completed work contained in the pay request. He said the north and south connections have been made and the contractor is working on restoration. Powell said the contractor is also working on the intersection of Industrial Dr. SE and Willow Creek Dr. SE and it should be opened by Monday. Kodada asked if the contractor is requesting an additional mobilization charge due to being in and out due to weather. Powell said no but there will be a charge for an additional manhole to get the pipe away from Heath Creek for construction. A motion was made by Kodada and seconded by Furrer to approve Application for Payment No. 5 in the amount of \$23,755.07. Vote for: Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

- e. Consider Approval of Application for Payment No. 1 in the Amount of \$24,913.62 to AAA Striping Service, Co. for 2019 Pavement Marking
Powell said the project contained a significant amount of striping and it is all done except for Pondview Dr. SE and 80th St. in front of the school. He said the timing of 8th Ave NE paving was good for striping, the project is on budget and turned out well. A motion was made by Kodada and seconded by Pelava to approve Application for Payment No. 1 in the amount of \$24,913.62. Vote for: Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

- f. Consider Approval of a Proposal in the Amount of \$10,347.50 Submitted by American Environmental for Sanitary and Storm Sewer Televising of the 2nd Ave SW Street and Utility Improvement Project Area
Powell said staff solicited bids for sanitary/storm sewer main line and lateral televising in the next proposed street project area. He said this is being done now so all work is known and can be incorporated into the plans and bid items. Furrer asked if the quotes were in line with past projects. Vlasak said he would need to look at prior project costs. Powell said he felt the bids were comparable and this is the first time sanitary sewer laterals will be televised. A motion was made by Kodada and seconded by Furrer to approve a quote in the amount of \$10,347.50 submitted by American Environmental. Vote for: Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

11. OTHER BUSINESS

a. City Staff Reports

Public Works Director

None

City Engineer

Powell thanked the Council for approving the additional compensation proposal and said projects are moving forward.

City Administrator

Erickson said he is working on the 2020 budget and starting on elections. Mayor Rud thanked Erickson for his work given how busy it is. Erickson said he appreciated it but all departments are very busy this time of the year. Mayor Rud asked about work progressing at Trcka Park. Powell said slope grading, drain tile installation and seeding are being done.

City Planner

N/A

b. City Council Reports

Council Member Cherney

N/A

Council Member Kodada

Kodada said that the Park Board will be meeting August 13th at 6 pm and the Liquor Store Committee will be meeting in August as well.

Council Member Furrer

Furrer said that the Library Board and EDA met last week. She said there were over 300 kids that participated in the summer reading program and the EDA discussed the 2020 budget and business retention and expansion.

Council Member Pelava

Pelava reiterated Furrer's comments on the EDA focusing on business retention and expansion.

Mayor Rud

Mayor Rud said that Monday is "Mayor Monday" on KCHK and Community Days is coming up quick. He said he talked to Garry Tupy and believes the senior housing project seems to be back on track and a staff meeting will be scheduled soon. He said there still is demand and wants to work towards construction.

12. ADJOURNMENT

A motion was made by Pelava and seconded by Furrer to adjourn the meeting. Vote for: Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried. The meeting ended at 7:35 pm.

Respectfully Submitted:

Joel A. Erickson, City Administrator