

REGULAR COUNCIL MEETING ----- JANUARY 3, 2017

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Sorensen, Karst, Heitman, Carr, Ozark, and Schoenfelder. Those also present were City Clerk-Treasurer Amundson, DPW Kompel, Street Foreman Krause, Police Chief Barstad, and Sergeant Edwards. Tami Burke from TBID, TeAra Bilbruck from Two Rivers and Jed Kirkland and Troy Kelsey from Interstate Engineering were in attendance. The following members of the Levee Committee were present: Larry Mires, John Lamb, John Fontaine, Alicia Doke, Dan Carney, and Tanja Fransen. There was no media representation.

Mayor Erickson led the Pledge of Allegiance.

Public Comment on any agenda item: NONE

Council member Schoenfelder made a motion approving the consent agenda including, the payment of claims for January 3, 2017 in the amount of \$71,079.99, the claims for the Valley Court Apartments in the amount of \$3,399.41, and the minutes of the December 19, 2016, Regular Council Meeting. The motion was seconded by Council member Sorensen and carried unanimously.

There were no bids received for the 1977 Ford C900 Fire Truck.

Tami Burke from TBID was present to update the council on things going on. Currently, there is a contract being drafted for Dave Wilkowski to move a grain bin that is being donated from Burke's property to the proposed bike park. The front of the grain bin will be removed and a structural beam will be installed. On the back of the bin a wayfinding sign will be put in to direct people to places they may want to go. Also, signage on Highway 2 will be installed for directions to the bike park and she is hoping on June 3, 2017 to have a bike ride and showcase the bike park. TBID has also contributed to the wrestling tournament, state student council convention, and the Class C showcase that was held in Glasgow. TeAra Bilbruck from Two Rivers told the council that the RFP's for the branding project are due on January 6, 2017 and the funding of phase 3 of the project will be funded by Missouri River Country with TBID contributing matching funds.

Jed Kirkland from Interstate Engineering gave a presentation on the feasibility and risk management study for the levee. He mentioned the initially levee was constructed in 1911 and additional construction in 1938, but the levee is not in the right-of-way corridor. The levee is broke into three (3) sections; the Southeast, Southwest, and Northwest Levee for a total of 2.3 miles. They also broke down each section with evaluation criteria consisting of the following concerns: environmental, major section 408 permitting, right-of-way, utility, road crossing, social, construction, sustainability, and cost. They also ranked each evaluation on a low, medium, or high concern. In the report they also gave the risks of each alternative. (See Study located in City Clerk's office for further details). The Levee Committee will be meeting regularly to discuss some of the alternatives and hold public meetings to discuss the study with the public.

Council member Sorensen made a motion accepting the Risk Analysis Study for the Levee. The motion was seconded by Council member Schoenfelder and carried unanimously.

Old Business:

- Levee Safety Committee Report – None

- Update on GNDC noncompetitive grant – None

- Discussion on Street Maintenance charged to residents/business owners on 1st Street North – None

Committee Reports: There were no reports for Cemetery, Water, Personnel, or Grant. Council member Karst inquired with Chief Barstad if the fireworks ordinance should be

addressed. Barstad will find out what some other places do, whether a permit is issued or they have an ordinance stating its ok to let off fireworks within the city limits only on certain dates. City Clerk Amundson mentioned Tom Fauth had been in and wants to be put on the agenda to address selling fireworks within the city limits.

Department Head Reports:

Street Foreman Krause mentioned his department is starting to move snow.

Police Chief Barstad stated his department has been busy working on cases.

DPW Kompel told the council he has been working on a report for DEQ about the sewer main break that happened along Highway 24. The contract for Morrison Maierle to design the Water Project Upgrades will be on the next agenda for council approval. He talked about the ventilation issue at the Wastewater Treatment Facility.

City Clerk Amundson wanted to know if any council member wanted to attend Rural Water in February or the upcoming JSEC seminar on January 19th.

Public Comment: NONE

Council member Carr made a motion to adjourn the meeting. The motion was seconded by Council member Schoenfelder, the meeting adjourned at 6:25 p.m.

ATTEST:

Stacey Amundson
City Clerk-Treasurer

Rebecca Erickson
Mayor