

Special Meeting Minutes for September 21, 2020

Subject: Streets, Personnel, and Contracts

In attendance: Mayor Kristina Semisch, Councilmembers Bruce Proctor, Steve Schuetz, Darcie Gomez, Regina Abbott and Geri Ebersohl. City Clerk Jodie Laidler was also present.

Mayor Semisch opened the meeting at 6:30 p.m.

Streets: Bruce Proctor stated that he was not satisfied with the streets and the job that South Central Sealing did this year. He had to go and have them cover spots on North St. that were not covered, and those spots will only have 1 coat of slurry seal not 2. The reasoning Bruce was given when he asked was the bid was only for 20ft. wide and the roads were made bigger when the city maintenance prepared them. Steve Schuetz had done some measuring and wanted to know if the City is getting a refund for the streets that only measure 16ft and 19ft. Steve said that his driveway and his neighbor across from him have concrete driveways and those do not move and they are just at 20ft. Bruce Proctor said when he showed the South Central Sealing people the area he wanted fixed they even said it looked bad. Jodie is to call Vern or Phil and see if they can meet on Thursday morning with Bruce Proctor. Steve Schuetz or Geri Ebersohl will try to make the meeting also. Bruce is to talk with South Central Sealing and tell them the City needs to have the roads done correctly.

Contracts: Alternative Electric is missing a page or so from their contract so Jodie is to email them and will have the contract ready for the next meeting.

Regina Abbott makes a motion to accept and sign the agreement presented by Wilson and Company, Inc., Engineers & Architects for the professional engineering services for the preliminary engineering report. Bruce Proctor 2<sup>nd</sup>. Motion carried 5-0.

Personnel: Geri Ebersohl makes a motion to purchase a metal detector for the water department to help locate water valves with a limit to not exceed \$1,300 without additional permission. Bruce Proctor 2<sup>nd</sup>. Motion carried 5-0. The one that John Roy had for the water district should cost about \$800 to \$1300.

Bruce Proctor made a motion for a 10-minute executive session for personnel. Regina Abbott 2<sup>nd</sup>.

Executive Session started at 7:17pm.

Executive Session ended at 7:27pm.

No decisions were made in executive session.

Bruce Proctor made a motion to adjourn. Regina Abbott 2<sup>nd</sup>. Motion carried 5-0 with no opposition.

Meeting adjourned at 7:34pm