

COMMON COUNCIL
February 2, 2021

A meeting of the Common Council was called to order at 6:02 p.m. by Mayor Ward. The Pledge of Allegiance was recited. Roll call: Bacon, Statz, Williams, Gustafson, Nault, Wiederanders and Reeths were present. Ald. Bacon, Statz, Williams, Gustafson, Nault, and Reeths and Mayor Ward appeared in person. Ald. Wiederanders appeared virtually via Zoom.

Williams/Nault to move Item 7e to the regular agenda and adopt the amended agenda. Carried.

No one spoke during public comment.

Bacon/Reeths to approve following bills: General Fund - \$3,685,770.39, Capital Fund - \$616,306.92, TID #2 - \$362.58, TID #4 - \$9,124.03, Solid Waste Enterprise Fund - \$2,553.14 and Compost Site Enterprise Fund - \$10,000.00 for a grand total of \$4,324,097.06. Roll call: All voted aye, Wiederanders unresponsive due to technical difficulties. Carried.

Mayor Ward declared a recess at 6:06 p.m. to fix technical difficulties. Convened at 6:18 p.m.

Nault/Bacon to approve consent agenda:

- a. Approval of 1/19/21 regular Common Council minutes.
- b. Place the following minutes on file:
 - (1) Finance/Purchasing & Building Committee – 1/12/21
- c. Place the following reports on file:
 - (1) Police Department Report – December 2020
- d. Finance/Purchasing & Building Committee recommendation re: Approve the draft cable installation agreement for Canal Lane as presented.
- e. ~~Finance/Purchasing & Building Committee recommendation re: Immediately enter into a professional services agreement with E-Plan Exam for sprinkler system plan reviews and to submit a 30-day notice to Safebuilt for termination of services effective May 16, 2021 thereafter E-Plan Exam will provide plan review services.~~ Moved to regular agenda.
- f. Joint Parks & recreation board & Committee re: Approve the updated Farm Market Rules & Regulations, and attempt to hold a vendor meeting at the beginning and the end of the 2021 Farm Market Season.
- h. Joint Parks & Recreation Board & Committee re: Approve the updated Five Year Parks & Recreation Plan.
- i. Disallowance of Claim Resolution re: Kim M. Robertson.
- j. Consideration of: Approval of Beverage Operator licenses.

Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to immediately enter into a professional services agreement with E-Plan Exam for sprinkler system plan reviews and to submit a 30-day notice to Safebuilt for termination of services effective May 16, 2021 thereafter E-Plan Exam will provide plan review services.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Community Development Director Olejniczak introduced DA Mattox, owner of E-Plan Exam, who presented a power point presentation. Mr. Mattox explained that E-Plan Exam provides commercial building plan reviews on HVAC, electrical, structural, and sprinkler. Until recent years, this service was only provided by the State. E-Plan Exam is fully licensed by the State with their review process guaranteed to take less than 15 days for approval. Bacon/Gustafson to approve. Carried.

There were no mayoral appointments.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve submitting application for the M-90 Transbay Service Project grant and have it solidified and sent by January 29, 2021.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Mayor Ward commented that the city can remove themselves from this Federal program at any time. Reeths/Wiederanders to approve. Carried.

City Engineer Shefchik introduced award of contract for Project 2101A-Concrete replacement program. Three bids were received for project, all at or below budget amounts. Williams/Bacon to award the Contract for Project 2101A – Concrete Replacement Program to Martell construction, Inc. with unit pricing amounts totaling an estimated cost of \$139,934.40. Carried.

Mr. Shefchik introduced award of contract for Project 2101B – Asphalt Replacement Program, in which only one bid was received. Gustafson/Wiederanders to award the contract for Project 2101B – Asphalt Replacement Program to Northeast Asphalt, Inc. with unit pricing amounts totaling an estimated cost of \$722,053.64. Carried.

City Administrator VanLieshout gave his report.

Mayor Ward gave his report.

Reeths/Williams to adjourn. Carried. The meeting adjourned at 6:53 p.m.

Respectfully submitted,

Laurie A. Spittlemeister
Deputy Clerk/Treasurer