

Minutes of the special council meeting held April 10, 2024, at 6:00pm. Present council members Rachel Teel-Vanderpool, Austin Miller, Sean Roman, Trent Adams and Mary Moore. Mayor Sally Rodriguez, Public Works Director Josh Ferkel, and City Clerk Tanna Leonard were present as well.

Meeting called to order at 6:00p.m. by Mayor Rodriguez.

Water Tower Painting

Josh Ferkel explained that the Don Balas from IMEG suggested that they use pressurized tanks from Tomcat for \$17,445.00 for backup storage during the water tower painting. Council discussed and asked questions. Motion by Roman and seconded by Miller to approve the quote from Tomcat. Motion carried unanimously.

Priority water and sewer upgrades

Discussion was had on the appraisal update from the engineer and the CIPs from the engineers. Council directed the clerk to follow up with the engineers and appraisers to make sure we are still making progress. The clerk explained that we would need to prioritize each project with available funding. Mayor Rodriguez stated that before a project from the CIP was started, that it should have council approval, in case they determine something else to be priority.

Street overlay and sealcoating

Discussion was had on the sealcoating and projects. The clerk explained that once the water priorities were completed, we could go back to the overlay projects. Josh reported that the sealcoating contract was signed and sent back to LL Pelling. No action was taken.

Sandbagging Machine/attachment

Mayor Rodriguez explained that she had contacted the deputy director at Emergency Management for Scott County. They discussed the availability of the sandbagging machine and the likelihood of us receiving it. The director said that it would be a first come first serve bases. She also discussed with him the potential of housing another machine for the state that would be available for other entities if we weren't using it. Ferkel stated that there wouldn't be room to store the same type of machine on the trailer. That is why he wanted the truck mounted style. The clerk asked the lead time on ordering the machine if it would be available when we are forecasted a spring flood. Ferkel was going to check on order/delivery time.

Ferkel discussed the sale of the sandbagging attachment for the skid loader.

Motion by Adams and seconded by Roman to approve the sale of the attachment. Motion carried unanimously.

Purchase VFD's for the water department.

Josh Ferkel provided a demonstration of the mechanism that must be replaced three times per year due to not having the VFD's. The cost of the mechanism was around \$50, plus public works labor, per Josh Ferkel. The one quote submitted from Tri City Electric was for \$43,447. The council had a discussion. No action was taken.

Adjourn

Motion by Moore and Seconded by Adams to adjourn the meeting at 6:44 pm



Mayor, Sally Rodriguez



City Clerk, Tanna Leonard