

City of Preston

Regular City Council Meeting

March 22, 2021

Mayor Tyler Sieverding called the meeting to order at 6:00 p.m.

The Pledge of Allegiance was recited by all.

ROLL CALL Present: R. Peterson, M. Gerardy, A. Reuter, M. Petersen,

OTHERS PRESENT: Marc Ruden and Cody Austin from IIW, Heidi Kuhl with Northland Securities (Zoom), Dave Heiar with JCEA (Zoom), Jesse Kilburg with Kilburg Equipment, Steve and Angie Feller, Robert Badrick, David Michel, City Administrator Teresa Weinschenk.

APPROVAL OF AGENDA: Motion was made by M. Gerardy to approve the agenda Seconded by M. Petersen. Ayes: MG, AR, MP, RP. Nays: 0. Motion carried.

CITIZEN/PUBLIC COMMENTS: Steve and Angie Feller voiced their concerns to City Council in regards to the drainage tile that runs along the north side of the Marvin subdivision. The homeowners paid to have the tile installed and they are concerned that it is going to be disturbed. IIW assured the Fellers that it is not being disturbed and in fact there will be a ditch with another tile running beside it. M. Ruden (IIW) also stated that the retention pond should help with the water and also slow it down. M. Petersen stated that the design of the retention pond should make it better for the adjoining subdivision. Fellers also wondered if the current lift station was going to be addressed. M. Ruden stated that the lift station has been reviewed, but is not being upgraded. The additional sewage that will be going into the lift station is minimal. The reason the lift station gets overwhelmed is from residents running their sump pumps into the sewer. M. Ruden went on to say this is against the law. Residents should be running their sump pump hose outside into their yard, not into the sewer system. Angie Feller is concerned about the alarm at the lift station and what if they are not home to notify Ben (Preston Wastewater Superintendent) that the alarm is going off? There were discussions on cellular alarms. The City has these alarms in other areas. T. Weinschenk will check into a cellular alarm system for this lift station.

CONSENT AGENDA: Motion was made by R. Petersen to approve the consent agenda as presented. A. Reuter seconded. Ayes: AR, MP, MG RP. Nays: 0. Motion carried. Approved: 3/8/21 Council Minutes, Rebates for Joe Lee and the Methodist Church, and Liquor license for the Garage Bar and Grill LLC.

PURCHASE STREET SWEEPER FROM KILBURG EQUIPMENT: Kilburg stated that he would sell the street sweeper to the City for \$60,000 and a 45-day warranty. David Michel (Public Works Superintendent) stated that he is happy with the sweeper. Kilburg stated that he would like to check it each week during the 45 days and he would perform maintenance once a year at no charge. If Kilburg sees something he would like to get fixed and also make sure that it is getting properly cleaned. T. Weinschenk stated that the budget would be amended and the \$60,000 will be paid out of the Road Use Tax Fund. A motion was made by M. Petersen to purchase the street sweeper from Kilburg Equipment for \$60,000 and a 45-day warranty. Seconded by M. Gerardy. Ayes: MP, RP, MG, AR. Nays: 0. Motion carried.

NORM NIELSEN, ASSOCIATED INSURANCE COUNSELORS: Nielsen presented the annual EMC Insurance Renewal for the City. Nielsen informed City Council that there were increases this year due to the Derecho Storm. ICAP Insurance actually had higher increases than EMC.

PRELIMINARY OFFICIAL STATEMENT FOR THE SALE OF GO BONDS RESOLUTION 2021-28: Heidi Kuhl from Northland Securities discussed how the Official Statement would be used and that it is subject to change. The Official Statement provides information on Council and information about the City. The amount will be sized from the bids received and how much Road Use Tax will be used for the project. R. Petersen made a motion to approve, seconded by A. Reuter. Ayes: RP, MG, AR, MP. Nays: 0. Motion carried.

NORTHLAND SECURITIES, HEIDI KUHL: Kuhl reviewed the Finance Plan with Council. Kuhl explained the schedule and that the interest rate will be locked in at the April 26, 2021 meeting. The money will be received May 25, 2021 in time to pay bills.

MARVIN ADDITION/SPONSORED PROJECT: M. Ruden stated that the bids will be opened on April 6th with the award taking place at the April 12th City Council Meeting. Ruden went on to explain that the sponsored project is in regulatory review. The City of Preston is receiving approximately \$100,000 through the Sponsored Project Program and there are hoops that you have to jump through to get the money. This is why the Sponsored Project is not bid out with the Marvin Addition. Cody and Kristin (IIW) are putting together an addendum to the Marvin Addition bid which will allow contractors to use the material (dirt) from the retainage pond in the Marvin Development. This will save the contractors importing in the material. M. Petersen stated it seems like the cart is before the horse. Ruden is still hoping that the Sponsored Project happen while the Marvin development is going on. M. Petersen understands that we need to follow the process. IIW has been in contact with the County to have the construction site entrance off of Z34. T. Weinschenk has had the conversation with Chris Fee in regards to the entrance into the Sponsored Project construction site and the school is agreeable. IIW will check back with the County.

LIBRARY BOARD APPOINTMENT: A motion was made by M. Petersen to approve the appointment of Keith Kalaukoa to the Library Board. M. Gerardy seconded the motion. Ayes: MP, RP, MG, AR. Nays: 0 Motion carried.

PUBLIC HEARING ON ADOPTING FY22 BUDGET: A motion was made by M. Petersen seconded by A. Reuter to open the public hearing. Ayes: MP, RP, MG, AR. Nays: 0. Motion carried. T. Weinschenk stated that there were no comments from the Public.

PUBLIC HEARING CLOSED: A motion was made by A. Reuter and seconded by M. Gerardy to close the public hearing. Ayes: AR, MP, RP, MG. Nays: 0. Motion carried.

RESOLUTION 2021-29: A motion was made by R. Petersen seconded by A. Reuter to approve Resolution 2021-29 adopting the FY22 Budget and Certification of Taxes. Ayes: RP, MG, AR, MP. Nays: 0. Motion carried.

OTHER BUSINESS: T. Weinschenk stated there needs to be an appointment to Council and a Special Meeting for the appointment. We only have 60 days to appoint. T. Weinschenk also stated that it appears that the City of Preston will receive approximately \$130,000 from American Rescue which is part of the stimulus package that President Biden signed. M. Gerardy stated that he has given the City a quote for a portable generator. M. Petersen requested updates on the Lagoon Project.

With no other business Mayor Sieverding requested a motion to adjourn. Motion made by M. Gerardy. Seconded by R. Petersen. Ayes: RP, AR, MP. Nays: 0. Meeting adjourned at 7:28 p.m.


Mayor Tyler Sieverding

ATTEST:


Teresa Weinschenk, City Clerk/Administrator