City Council Meeting Minutes

February 8, 2021/ 6:45 PM / Skyline City Hall

ATTENDEES: Lon Whitehead, Steve Romnes, Paige Attarian (Mayor), Jason Hammond, Eric Manske,

Shirley Piepho

Guests: Brian Petzel (ISG), David Doxtad (ISG), Kelly Evans (ISG)

Via Google Meet: Charlie Berg, Alan Honerman, Marvis Waterbury, Laura Peterson

- ☐ Meeting called to order at 6:45 pm by Mayor Attarian
- ☐ Pledge of Allegiance performed by all in attendance
 - ☐ ISG presentation

Brian Petzel presented council members with a project summary. David Doxtad explained how the expenses accrue. He explained that many of the costs are uncertain. Kelly explained that projects bid out after 2023 will have a considerable increase in coating costs for the water tower. Mayor Attarian expressed that the council would like to proceed with building the water tower during the summer of 2022. ISG states that would be a possibility with their scheduling. The discussion of leaving the tower where it is, would have increased costs and limited access in removing, staging and bringing in the new equipment. The proposal is for a water tower installed at Willard Vetter park for \$1,207,175. ISG is proposing a design similar to the water tower located in the Mankato South Bend area. Shirley Piepho brought up discussion of the possibility of locating the water tower at William Moran Park. It was discussed that this could be an option to explore. David Doxtad stated that it is unsure exactly how much of Vetter Park would be consumed by the tower and pump house, etc. More detailed drawings will be provided as the plans proceed. Kelly states that he could have an answer about which site is the most feasible by the end of the week. ISG states that they would have everything ready to bid in the Fall of 2021. If the council wants to proceed with building the water tower in the Summer of 2022. Kelly states that a bid should be agreed upon by Fall of 2021. ISG would like to know if the council has decided on their firm by next council meeting (March 2021) in order to stay on schedule. Brian discussed that bond rates are low at this time and would be prudent to proceed with bonding as soon as possible. Charlie Berg had a question about using the William Vetter park as a staging area, whether it is built there or not. The staging area will be determined and documented in the signed agreement. Laura Peterson, asked if the water tower would be moved in towards private land. Kelly addressed and stated that this is not a consideration at this time. He explained that there would be temporary easements for property owners whose land is up against the current water tower site. Paige thanked ISG representatives for attending the meeting.

□ Public Forum

No items for public forum

■ Approve Agenda and Minutes

Agenda and minutes approved by Shirley Piepho, second by Steve Romnes , passed unanimously.

☐ City Clerk Report

Nothing to report at this time.

☐ City Treasurer Report

Lon reviewed payments and deposits. Payables for the month total \$24,585.82, receipts for month total \$12,048.65. Total fund balance on 1-31-21 is \$373,079.31. Jason moves to approve the treasurer's report, Eric seconded, passed unanimously.

☐ Water and garbage bill list

Lon states that we have to tell the insurance company if are going to waive the monetary limits for 2021. The council decided that they will not waive the monetary limit. Shirley motioned to approve, Steve seconded, passed unanimously.

Departmental Reports

■ Water Department

Nothing to report

☐ Street Department

Eric states that he will follow up with AmLawn about snow removal at the City Hall.

 □ Parks and Playground Department Nothing to report □ Public Safety One police report for medical services. One police report for animal complaint/bite. Shirley is working on acquiring email addresses in order to update the Skyline directory. These emails will be used to send out newsletters, other City announcements, etc.
Meeting adjourned at 8:24 pm. Motioned by Jason Hammond, second by Eric Manske, passed unanimously.