

The meeting was called to order by Ald. Toellner at 6:00 p.m. with the following Roll Call:

Members Present: Ald. Henkel, Ald. Olson, Ald. Forster

Members Absent:

Others Present: Mayor Boelk, Ald. Smith, Ald. Frings, Ald. Toellner, Jack Hurst, John Wild, Lisa Neumann, Leslie Covell-Hershberger, Julie Staffin, Christine Churchill, Gabby Boelk, 2 Blue Zone Representatives, Brenda Bruyette, Ryan Vossekul, Doug Wickersham, Himmat Singh Dhillon, David Koch, Nolan Franti, Mike Thoreson, Tom Jaquot, Sara Decker, Lois Krueger

Pledge of Allegiance

Item #3 Approve Minutes of the March 26, 2018 meeting.

Motion by Ald. Forster, second by Ald. Olson to approve the minutes of the March 26, 2018 meeting. Motion carried unanimously.

Item #4 Citizens Comments.

None.

Item #5 Monthly Utilities Report.

Nathan gave report.

- A. Water Distribution System Update.
See Attached Report.
 - B. Wastewater Treatment Plant Operations Update.
See Attached Report.
 - C. Sanitary Sewer Lateral Replacement Update.
See Attached Report.
- Date and Time of Next Meeting: May 1, 2018, at 6 p.m. at City Hall.

Item #6 Monthly Engineering & Planning Report.

Nathan gave report.

- A. STH 28/67 Update.
See Attached Report.
- B. Advanced Disposal 4/18 Meeting Report.
See Attached Report.
The Mayor noted that they are ahead of schedule on the road construction by 3-4 weeks. They asked to jump ahead as they don't know what the summer will bring for weather.

Item #7 Monthly DPW Report.

- A. Bulk Pick-up Saturday May 19, 2018. Bulk pick-up is generally the last Saturday of the month, but this month it is a week early due to Memorial Day.
- B. Snow Event. This was a tough one with the ice and snow. It was tough on the equipment too. There were a few break downs and the little plow truck took a beating as it is undersized. Jacks truck blew a transmission hose. He thanked the crew as they were short staffed and worked through the night. They are thinking of putting the red truck into Parks and getting a newer diesel. Ald. Smith noted they did a good job considering the weather. They thanked people for getting their cars off the street after the snow emergency.
- C. Golf Course Update. The work is just about finished. Town and Country has been leasing equipment to them at a great price. Steven has been running it and they are just about done. The irrigation and drainage was put back due to weather. The ditches have helped. The pump is working fantastic.

- D. Brush Pick-up. Brush pickup is next Monday and then it will be twice a month after that on the second and last Monday of every month.
- E. Diggers Hotline. This has turned into a fulltime job with the construction. Extremely busy with it.
- F. Dam Repair. The dam repair has been completed and it turned out really well. They put cables on both sides. They are hoping it should last 20-25 years depending on how much you open and close. Dam gates are open about 6 inches due to the melting of the snow and the river is a little high.

Item #7 Monthly Park Report.

John Wild gave report.

- A. Opening Parks and athletic fields. The baseball fields and park officially open April 1st, but it has been slow. The bathrooms are opened. The 4H club reached out to do an Earth Day project.
- B. Parks Projects. The capital items are finished. They did the Theiler Park fencing project. They are going to start on the Easy street park the 2nd week in June. They are going to paint more pickle ball lines on the tennis courts by Parkview.
- C. Hiring of summer workers. They will be down approximately ½ employee as it takes more money to get decent employees. They have good candidates now.
- D. Pavilion. It has been busy almost every weekend. They will be starting on the pavilion projects by the end of the year.

The next Park & Rec meeting will be Wednesday, May 9th.

Item # 8 Adjournment.

Motion by Ald. Forster, second by Ald. Olson to adjourn at 6:21 pm. Motion carried unanimously.

Sara Decker, City Clerk