Public works meeting minutes Feb. 1,2021

Members Present: Doug Vierzba, Tom Swenson, Gordy Wagner (via zoom), Dale Melberg (via zoom), Mic Tchida, Other present Ted Strand, Mayor Nevin, Dave Reese, Jon Kolstad, TJ, Phil Martin, Mike Lyonais (via zoom)

- 1. Call to order 4 pm
- 2. Meeting minutes, motion to approve Mic, second by Tom, discussion to add the dollar amount to minutes item 5. to reflect budget amount 2021, as well as carry over 2020 years, Ted will make changes and bring back
- 3. Approve 2021 Public Works meeting dates, Tom made motion, Mic seconded, All in favor
- 4. Vacation of road right away, Motion by Mic, seconded by Tom, a discussion followed, Doug was concerned about legal descriptions, Tom is on record he is not in favor of vacating the green spaces, but will recommend this one, Gordy said looked at in a case-by-case basis, Mic said he had changed his mind with changes made to policy, Jon recapped only change was to allow residence the chance to petition the City for a variance, Doug added normally the property would split 50/50 with property owners but this a agreement between them, All in favor
- 5. Memo from Bolton & Menk update, Phil martin, A discussion followed
- 6. Discussion on assessment policy sewer connection 50/50 split, a discussion followed
- 7. Wastewater plant update, clarifiers \$450,000 to 480,000 cost and looking at new chemicals, plant is working well, a discussion followed
- 8. Adjourn 4:55 Tom motion, second Mic all in favor