

## CITY OF GALESVILLE REGULAR MEETING AUGUST 13, 2020

Mayor Howe called the meeting to order at 7:00 PM.

Notice of the meeting was posted according to open meeting law requirements.

Present: Mayor Vince Howe; Alderpersons Kelly Kreger, Randy Larson, Linda Skwierawski, Tom Thatcher, Tyler Truax, and Jean Wallner. Absent: None. Also present were: Chief Evenson, DPW Todd Peterson, Clerk Suzanne Johnson, Attorney Matt Klos, Brice Nelson (Davy Engineering), Peter Haug (Ayres Associates), and Tom Peplinski (Wapasha Construction), Dave Andersen (Andersen Feeds)

Mayor's Report: None.

Clerk Johnson presented the minutes of the July 9, 2020 regular Council meeting. Moved by Alderperson Kreger to approve the minutes. Motion carried (6-0).

Clerk Johnson presented the minutes of the August 4, 2020 special Council meeting. Moved by Alderperson Skwierawski to approve the minutes. Motion carried (6-0).

Clerk Johnson presented the July 2020 Treasurer's Report showing the account balances. Moved by Alderperson Kreger to approve. Motion carried (6-0).

Chief Evenson presented the July 2020 Police Report. Moved by Alderperson Thatcher to accept the police report. Motion carried (6-0).

Library Director Houge presented the August 2020 Library report. Moved by Alderperson Thatcher to accept the Library report. Motion carried (6-0).

Director of Public Works Report: None

Committee Reports, Recommendations: 1) Public Utilities – There were no meetings held; 2) Police, Fire & Personnel – There were no meetings held; 3) Recreation Committee – There were no meetings held; 4) Parks & Sanitation – Alderperson Skwierawski reported on the August 10, 2020 meeting. Moved by Alderperson Wallner to proceed for public notice for the rehabilitation project for High Cliff Park. Motion carried (6-0); 5) Streets & Sidewalks – Alderperson Truax gave a report regarding the July 28, 2020 meeting. No action was taken; 6) Finance Committee – Approved the bills for the August 13, 2020 meeting. Alderperson Kreger gave a report regarding the August 13, 2020 meeting. Moved by Alderperson Kreger to approve the purchase of two (2) Dell computers for the police department in the amount of approximately \$8,000. Funds to be used from the Police Outlay; 7) IT Committee – Alderperson Thatcher reported on the August 13, 2020 meeting regarding the police computers. No action was taken.

Moved by Alderperson Kreger to approve the revised Resolution Designating Public Depository and Authorizing Withdrawal of County, City, Village, Town or School District Moneys for Marinuka Manor and Eden House funds held at Bluff View Bank. Motion carried by unanimous roll call vote.

Moved by Alderperson Truax to approve the Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors for Kylie Shoemaker. Motion carried (6-0).

Moved by Alderperson Larson to deny the Application for Dumpster Permit for Cheryl Lambert. Motion carried (6-0).

Moved by Alderson Thatcher to approve the Sidewalk Use Application for Lylli & Ivi Cakes & Sweet Treats Baker. Motion carried (6-0).

Clerk Johnson open discussions regarding the possibility of a new city hall/police department building. No action was taken.

Moved by Alderperson Thatcher to approve the contracts for 2022, 2023, and 2024 for Hart Appraisal. Motion carried by unanimous roll call vote.

Moved by Alderperson Larson to approve pay application #8 for B & B Electric, Inc. for the Clarifier Addition & Reed Bed project in the amount of \$592.85. Motion carried by unanimous roll call vote.

Moved by Alderperson Truax to approve pay application #9 for Staab Construction for the Clarifier Addition & Reed Bed project in the amount of \$28,900. Motion carried by unanimous roll call vote.

Moved by Alderperson Larson to approve the Environmental Improvement Fund project acceptance certification for Staab Construction. Motion carried by unanimous roll call vote.

Moved by Alderperson Truax to approve the Environmental Improvement Fund project acceptance certification for B & B Electric. Motion carried by unanimous roll call vote.

Peter Haug and Tom Peplinski gave an update for the dam repair project. After discussion, moved by Alderperson Truax to approve change proposal, option #1 from Wapasha Construction in the amount of \$35,881, with an extension date of September 21, 2020. Motion passed by unanimous roll call vote. Moved by Alderperson Truax to eliminate the fencing going down to the tailrace and only keep the fencing around the lower deck and parking lot. Motion carried by unanimous roll call vote. Moved by Alderperson Kreger to approve the change proposal #1 in the amount of \$2,750 from Wapasha Construction for 5 cubic yards of concrete for the wall. Motion carried by unanimous roll call vote. Moved by Alderperson Kreger to approve the application for payment for Ayres Associates in the amount of \$108,817.27. Motion carried by unanimous roll call vote.

Moved by Alderperson Kreger to approve the following expenditures: General: \$146,167.88; Sewer: \$32,758.57; Water: \$24,187.42; Library: \$5,741.93 for a Total of \$208,855.80. Motion carried by unanimous roll call vote.

Moved by Alderperson Larson to adjourn the meeting. Motion carried (6-0).

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Suzanne M. Johnson, Clerk