May 11, 2021

 Meeting was called to order at 6:00 PM by Mayor Dean Kelly, who then led the pledge of allegiance. All board members were present: Jim Meyer, Darby Grace, Brian Hunt, and Matt Rohlmeier. Also, present were Scott Conn, Skyeler Rohlmeier, Collette Perry, Todd Lester, Martha Greeley and Rick Fuller.

 All board members agreed to receiving the minutes. Motion was made to approve the minutes by Darby Grace, 2nd by Jim Meyer. Motion was carried on a roll call vote, Jim – yes, Darby – yes, Brian – yes, and Matt – yes.

 Marth asked when tall grass letters would be sent. She has a property next to hers that needs to be mowed.

 Rick Fuller is allowing the city to use the old Sur-Grow now owned by MFA for semi parking. MFA will not be responsible for accidents or vandalism for trucks parked there.

 Financial report was given. Saving for Bond payment is going well. Motion was made to approve bills by Darby Grace, 2nd by Brian Hunt. Motion was carried on a roll call vote, Jim – yes, Darby – yes, Brian – yes, and Matt – yes. Melissa has been working on a new customer information sheet.

 We have received complaints on properties owned by Rhonda Brown, Sara Palmatier, David Powers, and John Campbell. Letters will be sent to these property owners. We have also received complaints on stray dogs. Motion was made to have a spread sheet made of who gets letters sent and updated progress on them by Matt Rohlmeier and 2nd by Brain Hunt. Motion was carried on a roll call vote, Jim – yes, Darby – yes, Brian – yes, and Matt – yes.

 Skyeler gave the foreman report. Road repairs are delayed as preliminary work by city has not been completed yet. Scott said holes in the road need to be repaired before asphalt is laid. Scott requested permission to purchase a smaller bucket for the backhoe. Motion was made a approved the purchase of the smaller bucket by Darby Grace, 2nd by Matt Rohlmeier. Motion was carried on a roll call vote, Jim – yes, Darby – yes, Brian – yes, and Matt – yes

 Water bill adjustment was received by a customer who had a broken pipe. Motion was made to approve a 50% reduction by Jim Meyer, 2nd by Brain Hunt. 3 yes and 1 abstain.

 Scott sent a lagoon report to all board members. Dean and Scott met with DNR and DNR wants rates to be increased by $12. Scott said that is not possible. We need to replace valves, manage the system with new treatment and chlorination of lagoon. Once we achieve then we should be eligible for further grants. Covid relief grant of $88,000 is to be used on lagoon and water plant. Scott is looking for a new company to repair the lagoon valves.

 Scott asked for authorization to pursue legal action on dangerous and unsafe building. Motion was made to approve by Brain Hunt, 2nd by Darby Grace. Motion was carried on a roll call vote, Jim – yes, Darby – yes, Brian – yes, and Matt – yes

 Motion was made to go into closed session by Matt Rohlmeier, 2nd by Darby Grace. Motion was carried on a roll call vote, Jim – yes, Darby – yes, Brian – yes, and Matt – yes

 Motion was made to go back into open session by Jim Meyer, 2nd by Brain Hunt. Motion was carried on a roll call vote, Jim – yes, Darby – yes, Brian – yes, and Matt – yes

 Motion was made to raise salary by $1 per hour for Melissa Cook and Skyeler Rohlmeier by Darby Grace, 2nd by Jim Meyer. Motion was carried on a roll call vote, Jim – yes, Darby – yes, Brian – yes, and Matt – yes

 Motion was made to adjourn meeting by Matt Rohlmeier, 2nd by Darby Grace. Motion was carried on a roll call vote, Jim – yes, Darby – yes, Brian – yes, and Matt – yes

Closed meeting at 7:34 PM.