

MINUTES

Waldorf City Council Meeting
Monday April 14, 2025 @ 7:00 p.m.

At the Community Center

PRESENT: Mayor Rob Wilkening, Council Members Missy Sorbo, Carrie Ferch, Cody Schnepf, and Jamie Beckstrand

OTHERS PRESENT: Charlie Barnes and Ron Fischer

1. Call Meeting to Order by Mayor Rob Wilkening and say the Pledge of Allegiance.

2. Open Forum: Community Comments and Announcements:

- Acknowledging Ron for Water Supply Operator certification.
- Sherri will be gone the first week of May for 1st year Clerk Certification Classes
- May 10 Waldorf Petal Pusher will hold their annual plant sale.
- Both First Lutheran and St. Joseph's Catholic Churches will hold an Easter Service.
- May 8 @ 6:30pm the Waldorf Day Committee meeting will be meeting at the Community Center.

3. Accept the Agenda for the Meeting for Monday April 14, 2025.

*Motion made to accept the agenda for Monday April 14, 2025, made by Missy, 2nd by Carrie. Carried.

4. Accept Consent Agenda for April 14, 2025.

- a. City Council Meeting Minutes for March 10, 2025.
- b. Fire Department Bank report for March 2025.
- c. City Bank report for March 2025.
- d. Transfer report for March 2025.

*Motion made to accept the Consent Agenda for April 14, 2025, made by Missy, 2nd by Carrie. Approved.

5. Ron – Maintenance questions-concerns.

- a. Creamery update. Spoke to Jay and he will connect with his deputy and then update the City. Spoke to Dale Smith and he put a call in to Chad, he also mentioned that he would be open to selling the Creamery and the land to the City.
- b. Ron accidentally hit the hanging heater in the shop with the tractor, the brackets holding the heater broke, the welding shop was able to repair the brackets and helped reinstall the heater.

6. Water/Sewer Report

- a. As of 03/31/25 there were (9) "No Pay" (88,22,84,76,107,67,69,71,01) and (13) "Partial" (19,48,02,79,54,06,108,31,43,46,62,95,102)) payments. A total of \$2,702.37 was not collected, 88,22, and 84 received shut off notices.

b. Bollig Update:

- Bollig needs city approval for Task Order No. 2 to complete the Wastewater Evaluation Report to meet the required MPCA Schedule of Compliance which is 180 days. It will cost \$992,000 to install a secondary line.

*Motion made to approve Task Order No.2 Wastewater Evaluation Report was made by Jamie, 2nd by Carrie. Approved

*Motion made to pursue legal action against SEH for error made in the design of the Sanitary Sewer System was made Carrie and 2nd by Jamie. Approved.

c. Contractor Work Completed Form Certificate were mailed to residents/business along with a letter of explanation. Tally: - residents – 36 non-compliant – 32 done

- business - 6 non-compliant - 6 done

d. A letter was sent to the remaining 4 residents notifying them if they do not complete their repairs within 30 days, the city will do it at the homeowner's expense.

- Philip Schleicher has spoken with the remaining 4 residents and he has made arrangements with the remaining 4 residents to complete the work, weather permitting, this week.

*Motion made to approve the Water/Sewer Report was made by Carrie, 2nd by Cody. Approved

7. Fire Department

a. - Quote for \$20,289.94 was received from Jensen's Plumbing and Heating. This includes a new furnace, AC, Hanging Heater, and exhaust system.

- Quote from Davis Comfort Systems has been received totaling \$30,223.00

- Quote from Vinson is \$13,726.40 but is missing the exhaust fan.

b. The Fire Department met on 4/10/25 and they approved using Jensen's with the understanding that there would be additional cost for electrical work and carpentry work, Marcus thought it would be somewhere around +/- \$5000.00. The Fire Department agreed to pay half of the overall cost.

*Motion made to approve paying half of cost for the installation of a new furnace/air conditioner, exhaust system and hanging heater in the Fire Hall by Jensen's Plumbing and Heating was made by Jamie, 2nd by Missy. Approved.

8. Community Center

a. Sam from Dennis Funeral Homes wants to know if they could sign a yearlong contract for the community center versus having to fill out a contract with each funeral.

*Motion made to approve a yearlong contract with Dennis Funeral Homes was made by Jamie 2nd by Carrie. Approved.

9. Park & Rec

a. 2nd Bench through the Trex program has been received.

b. Waldorf Petal Pushers agree to have City open a Trex Account to continue to collect bags for additional benches.

c. Charlie Barnes presents on the WVMP walk of honor project plan.

*Motion made to approve continuing the walk of honor from the sidewalk through the boulevard to the street curb was made by Missy and 2nd by Carrie. Approved.

10. Streets

a. Bollig's 1st Street estimate, see provided quote.

b. The City received an additional quote from W W Blacktopping Inc. who provided the city with 4 different options for repairing 1st Street. See the quote provided.

*Motion made to approve Option 4 was made by Carrie, 2nd by Missy. Approved.

c. Quote from Bargaen for sealing coating the streets with RePlay. Tabled – will also look at the possibility of filling in the cracks until more funding is available.

d. Storm drains need to be cleaned.

*Motion made to hire P.S. Excavating to suck out debris in the storm drains was made by Carrie, 2nd by Cody. Approved.

e. Gerdt's expressed concern with the culvert being plugged and unable to draining, there weed growing in the culvert blocking proper drainage. Ron will look at it, this may be a county issue if the county owns the culvert.

f. Street Sweeping, Rob will contact the company and try to get the street sweeping scheduled as soon as possible.

11. Mayor's Minute Report

- a. Rob applied for a \$50,000.00 grant with eh Taylor Foundation for the city park, still waiting to hear if we will receive the grant.
- b. Rob will talk to the elevator owners to see if we are able to park along their property for the 2025 car show, to make sure we keep Main Street open for the Fire Department burger feed parking.
- c. Rob mentioned adding a youth car show to the 2025 car show along with offering a chance to win \$100,000.00, though state lottery tickets.
- d. Joel Groskreutz will sponsor the annual 1st place trophy for the car show.
- e. Rob was nominated to be an US Ambassador, he has decided to put his house on the market, he is not resigning at this time, he will continue to live in the community.

12. Old Business:

- a. The next council workshop is tabled.
- b. Charlie Barnes presents on the Barnecat Flea Market update. He is working on a website which will provide all the in needed information.

13. New Business

- a. The City of Waldorf needs to have a Data Practices Policy.
- b. The City of Waldorf needs a Social Media Policy.
- c. Junk yards. The mayor will add to the May newsletters the city ordinances that references yard debris nuisance and the need to be cleaned up to avoid fines.

14. City Wish List

- a. Christmas Light Situation
- b. Waldorf Community Park is in need of a Chair person.

15. PROJECT LIST for 2025

- 1) LIGHTING PROJECT (Carrie and Rob) report, delayed at this time due to cost.
- 2) UPGRADING STREET SIGNS, has a cost been determined? Delayed at this time due to cost.

*Motion made to adjourn the meeting was made by Carrie, 2nd by Jamie. Carried.
Time: 8:53pm.

Respectfully submitted by Sherri Sandry, City Clerk/Treasurer