

## AGENDA

Waldorf City Council Meeting  
Monday May 12, 2025 @ 7:00 p.m.  
At the Community Center

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

**2. Open Forum: Community Comments and Announcements:**

**3. Accept the Agenda** for the Meeting for Monday May 12, 2025.

\*Motion made to accept/decline the agenda for Monday May 12, 2025, made by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_. Carried. Vote was \_\_\_\_\_

**4. Accept Consent Agenda** for May 12, 2025.

- a. City Council Meeting Minutes for April 14, 2025.
- b. Fire Department Bank report for April 2025.
- c. City Bank report for April 2025.
- d. Transfer report for April 2025.

\*Motion made to accept/decline the Consent Agenda for May 12, 2025, made by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_. Approved. Vote was \_\_\_\_\_

**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. Has the debris been cleaned up?
- b. Need to consider a new garage door opener for the city garage.

**6. Water/Sewer Report**

- a. Ben Schreader from UC Labs presents regarding the I&I issues.
  - b. As of 04/30/25 there were (14) “No Pay” (45,02,126,16,54,122,43,68,104,114,121,90,67,71) and (11) “Partial” (31,48,22,84,92,101,06,46,69,102,76)) payments. **A total of \$3,750.12 was not collected, 90,67 and 71 received shut-off notices.**
  - c. Contractor Work Completed Form Certificate were mailed to residents/business along with a letter of explanation. Tally: - residents – 36 non-compliant – 36 done  
- business - 6 non-compliant - 6 done
  - d. The remaining four residents have completed their I&I repairs, 2 of the 4 were found to be compliant upon digging. The Council needs to vote on covering the Contractor fee for those 2 residents. Courtney Dickie \$1,150.00 and Jennifer March \$1,500.00.
- \*Motion made to \_\_\_\_\_ the contractor fee for Courtney Dickie and Jennifer March was made by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_. Approved. Vote was \_\_\_\_\_
- e. PCI Roads wants to get water from the city for the County Road project; we currently have the rates set at \$100/1000 gallons; this is much higher than the residents pay. Would we be willing to adjust the per gallon rate for trucks to fill from the city hydrants? I spoke to Janesville, and they charge \$35/1000 gallons

\*Motion made to

g. MPCA provided the city with a Schedule of Compliance that needs council approval.

\*Motion made to accept/decline the MPCA's Schedule of Compliance was made by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_. Approved. Vote was \_\_\_\_\_

\*Motion made to approve/disapprove the Water/Sewer Report was made by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_. Approved. Vote was \_\_\_\_\_

## **7. Fire Department**

a.

## **8. Community Center**

a.

## **9. Park & Rec**

a.

## **10. Streets**

a. Can the city purchase leaf covers for the street drains to protect the catch basins?

b. Jet-Black provided a quote for fixing existing cracks in the streets, this would be in place of seal coating the streets, we will still need to seal coat in the future, once there is enough funding to do so.

\*Motion made to \_\_\_\_\_ the Jet-Black quote for \$1,339.50 to repair the cracks in the street was made by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_. Approved. Vote was \_\_\_\_\_

c. Discuss Middle Street.

## **11. Mayor's Minute Report**

a. Taylor Farm Foundation Park grant for \$25,000.00

b. Old siren update

## **12. Old Business:**

a. The next council workshop is \_\_\_\_\_

b. Social Media Policy

\*Motion made to \_\_\_\_\_ the social media policy was made by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_. Approved. Vote was \_\_\_\_\_

c. Data Practices Policy

\*Motion made to \_\_\_\_\_ the Data Practices Policy was made by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_. Approved. Vote was \_\_\_\_\_

## **13. New Business**

a. CTAS conversion, at the conference I was connected with David Spencer that can help the City with the conversion from QuickBooks to CTAS. He charges \$50/hour. He will not move forward unless he has a unanimous vote. He is willing to answer questions tonight if needed.

\*Motion made to \_\_\_\_\_ using David Spencer for the conversion to CTAS was made by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_. Approved. Vote was \_\_\_\_\_

b. Do we want to buy stamps before the price goes up July 1, if so, how many?

**14. City Wish List**

- a. Christmas Light Situation
- b. Waldorf Community Park needs a Chairperson.

**15. PROJECT LIST for 2025**

- 1) LIGHTING PROJECT (Carrie and Rob) report
- 2) UPGRADING STREET SIGNS, has a cost been determined?

\*Motion made to adjourn the meeting was made by\_\_\_\_, 2<sup>nd</sup> by\_\_\_\_. Carried.

Time: \_\_\_\_\_