

AGENDA

Waldorf City Council Meeting
Monday April 14, 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:

- Acknowledging Ron for Water Supply Operator certification.
- Sherri will be gone the first week of May for 1st year Clerk Certification Classes

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

*Motion made to accept/decline the agenda for Monday April 14, 2025, made by ____, 2nd by _____. 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/decline the Consent Agenda for April 14, 2025, made by ____, 2nd by _____. 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.

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.

*Motion made to _____ Task Order No.2 Wastewater Evaluation Report was made by ____, 2nd by _____. 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 resident to complete the work, weather permitting, this week.

*Motion made to approve/disapprove the Water/Sewer Report was made by ____, 2nd by ____.

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. Looking for a second quote.

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

- Quote from Vison 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 _____ 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 ____, 2nd by _____. 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 _____ a yearlong contract with Dennis Funeral Homes was made by _____ 2nd by _____. 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.

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.

c. Quote from Bargaen for sealing coating the streets with RePlay.

11. Mayor's Minute Report

a.

12. Old Business:

a. The next council workshop is _____

b. Charlie Barnes presents on the Barnecat Flea Market update.

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.

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

2) UPGRADING STREET SIGNS, has a cost been determined?

*Motion made to adjourn the meeting was made by____, 2nd by____. Carried.

Time: _____