

MINUTES

The Brandon City Council met in regular session at 6:00 p.m. on December 21, 2020 in the Council Chambers at 308 S. Main Avenue, Brandon, South Dakota. Present were Dana Clark, Vickie David, Tim Jorgenson, David Kull, Jack Parliament and Mayor Paul Lundberg. Barb Fish and Tim Jorgenson joined via conference call. Others present were: Finance Officer, Christina Smith; City Attorney, Lisa Marso; City Engineer, Tami Jansma, Police Chief, Joe Weir; Director of Human Resources, Julie Nelson; Park Superintendent, Devin Coughlin; Golf Course Manager, Andrew Bauer and Public Works Director, Rollie Hoeke. Absent: City Administrator, Bryan Read.

Alderwoman Clark moved Alderman Jorgenson seconded to approve the agenda. A roll call vote showed Clark, David, Fish, Jorgenson, Kull, Parliament aye. Motion carried.

Alderman Kull moved Alderwoman Clark seconded to approve the minutes of the December 3, 2020 briefing meeting; the minutes of the December 7, 2020 regular meeting and the minutes of the December 10, 2020 special meeting. A roll call vote showed Clark, David, Fish, Jorgenson, Kull, Parliament aye. Motion carried.

Alderman Parliament moved Alderman Kull seconded to approve the following claims. A roll call vote showed Clark, David, Fish, Jorgenson, Kull, Parliament aye. Motion carried.

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
A-1 Septic	Professional Services	150.00
AFLAC	December Premiums	1,253.95
Allegiant Emergency Services	Fire Dept Supplies	3,467.85
Alliance Communications	Utilities	2,606.25
Alternative HRD, LLC	Professional Services	3,294.89
Beal Distributing	GC Resale	125.60
Blaine's Service	Repairs	92.00
Border States	Supplies	1,850.75
Borns Group	Utility Billing	1,197.23
Boyce Law Firm	Professional Services	5,392.00
Brandon Ace Hardware	Supplies	1,052.23
Brandon Development Foundation	Gifts from Companies	420,393.00
Brandon Pharmacy	Professional Services	480.00
Brandon Valley Media Group	Publications	2,250.47
Bushnell Outdoor Products	GC Resale	240.94
Canfield Business Interiors	Govt Bldg Repairs	6,710.00
Cardmember Services	Supplies	7,159.77
Century Business Products	Supplies	309.36
Cintas	Mat Service	40.00
City Glass & Glazing, Inc.	Repairs	349.00
City of Sioux Falls	Software Subscription	14,460.00
Coca Cola	Rental	50.00
Concrete Materials	Repairs	1,715.93
Connecting Point Computer Center	Equipment	7,416.92

Corson Village Sanitary District	November Refund	1,895.79
Crane Sales & Service	Hired Repair	4,708.28
Culligan Water Conditioning	Utilities	64.00
Dakota Fluid Power, Inc.	Supplies	376.96
Dakota Supply Group	Supplies	248.63
Dalyce Clow	Professional Services	372.00
Direct Technologies	Improvements	841.12
DirecTV	Utilities	39.70
Duke Rentals	Rental	153.90
FedEx	Supplies	7.13
Ferguson Waterworks	Supplies	375.00
Fox Printing & Graphics	Hired Repair	351.33
Frisbee Plumbing & Heating	Repairs	379.15
Geotek Engineering & Testing Services, Inc.	Professional Services	2,148.00
Hach Company	Supplies	1,029.39
Hawkins, Inc.	Water Supplies	4,078.98
Jack's Uniforms & Equipment	Clothing	1,178.85
Justice Fire & Safety	Fire Dept Supplies	352.80
Lacey Rentals	Rental	140.00
Locators & Supplies	Repairs	493.12
Marv's Sanitary Services	Utilities	5,024.75
MED-Star Paramedic Ambulance, Inc.	Professional Services	4,166.67
Menards	Repairs	299.95
Mid States Audio & Video	Equipment	3,875.00
MidAmerican Energy	Utilities	1,451.87
Midstates, Inc.	Clothing	69.99
Minnehaha County Highway Dept.	Professional Services	17,782.89
Mobotrex, Inc.	Supplies	480.00
Motorola Solutions	Equipment	2,997.23
North American Truck & Trailers, Inc.	Equipment	7,425.00
Palisades Oil Co.	Fuel	880.00
Safe-N-Secure Security Equipment	Repairs	7,580.12
SD Dept. of Revenue	Sales Tax	3,554.70
SD One Call	Utilities	253.12
SF Area Humane Society	November Animal Control	368.90
Sioux Falls Networks	Software	1,725.00
Soukup Construction	Core Project	586,399.96
Street Smart	Message Board Repairs	375.00
Sturdevant's Auto Parts	Supplies	533.25
Summit Companies	Supplies	36.00
Sunshine	Supplies	3,940.10
Taylor Made Golf Company, Inc.	GC Resale	133.68
Thomson Reuters	Supplies	75.02
Titan Machinery	Repairs	300.00
Titleist	GC Resale	211.83
Tony's Catering	GC Resale	1,483.91
Trav's Outfitter	Equipment	2,874.90
TSP, Inc.	Improvements	4,036.17

US Postmaster	Utility Billing	1,305.88
USA Blue Book	Supplies	1,962.47
Verizon Wireless	Utilities	767.15
Vermeer High Plains	Professional Services	1,045.00
VFW Post 726 - Brandon	Rental	1,500.00
Wirtjes Auto Repair	Repairs	1,365.00
Xcel Energy	Utilities	3,136.35
Council	December 10, 2020 Payroll	7,383.44
Mayor	December 10, 2020 Payroll	2,035.21
City Administration	December 10, 2020 Payroll	3,397.32
Planning & Zoning	December 10, 2020 Payroll	960.44
Parks Committee	December 10, 2020 Payroll	701.86
Finance Office	December 10, 2020 Payroll	4,261.05
Government Buildings	December 10, 2020 Payroll	120.05
Engineer	December 10, 2020 Payroll	2,130.71
Police	December 10, 2020 Payroll	23,287.14
Building Inspections	December 10, 2020 Payroll	3,406.26
Street Department	December 10, 2020 Payroll	4,454.53
Park Department	December 10, 2020 Payroll	4,247.64
Economic Development	December 10, 2020 Payroll	581.71
Water Conservation Committee	December 10, 2020 Payroll	369.40
Water Department	December 10, 2020 Payroll	8,188.76
Sewer Department	December 10, 2020 Payroll	3,450.22
Golf Course Grounds	December 10, 2020 Payroll	1,709.89
Golf Course Lounge	December 10, 2020 Payroll	939.88
Golf Course Pro Shop	December 10, 2020 Payroll	1,430.59
Golf Course Community Room	December 10, 2020 Payroll	666.48
941 Payroll Taxes	December 10, 2020 Payroll	22,068.63
SD Retirement System Supplemental	December 10, 2020 Payroll	700.00
TASC Flex Plan	December 10, 2020 Payroll	625.00
Accounts Management	December 10, 2020 Payroll	75.00

Justin Selken, 1408 E. Liberty Street, was present for discussion on the fencing requirement around pools. Justin wants to install an above ground pool on his property. Justin presented information from the IBC that states the side of the pool can be used as the barrier.

Marcel Thoma, Splitrock Apartments, was present for discussion on the possible mask mandate. Marcel is opposed to a mask mandate.

Chuck Parsons, 600 N. Yellowstone Drive, was present for discussion on agenda items 8A, 8B, 8C and the proposed Golf Course RFP. Chuck supports Ordinance #'s 617, 618 & 619; and opposes going with Landscapes Unlimited for the Golf Course RFP.

Brian Chabot, 704 S. 5th Avenue, was present for discussion on the Golf Course RFP. Brian opposes the Golf Course RFP.

John Sittig, 1212 E. Fleetwood Circle, was present for discussion on the Golf Course RFP. John

opposes the Golf Course RFP.

Shannon Hoime, 605 S. Nicholas Circle, was present for discussion on the possible mask mandate. Shannon was present to support a possible mask mandate.

Jeff Thue, 1005 N. Sioux Blvd., was present to discuss a possible mask mandate. Jeff opposes the possible mask mandate.

Tom Everett, President of Landscapes Golf Management, was present for discussion.

ORDINANCE #617

Alderman Jorgenson moved Alderwoman Clark seconded to give second reading to Ordinance #617: TITLE: AN ORDINANCE OF THE CITY OF BRANDON, SD, AMENDING THE BRANDON ZONING ORDINANCE BY AMENDING CHAPTER 15-16-3, NON-CONFORMING USES AND NO-STANDARD LOTS, MERGER OF SIMULTANEOUSLY IMPROVED LOTS. A roll call vote showed Clark, David, Fish, Jorgenson, Kull, Parliament aye. Motion carried.

ORDINANCE #618

Alderman Jorgenson moved Alderwoman Clark seconded to give second reading to Ordinance #618: TITLE: AN ORDINANCE OF THE CITY OF BRANDON, SD, AMENDING THE BRANDON ZONING ORDINANCE BY AMENDING CHAPTER 15-14-2, ADDITIONAL USE REGULATIONS, ACCESSORY BUILDINGS, STRUCTURES, AND LAND USES; AND CHAPTER 15-22-22, DEFINITIONS, DEFINITIONS. A roll call vote showed Clark, David, Fish, Jorgenson, Kull, Parliament aye. Motion carried.

ORDINANCE #619

Alderman Jorgenson moved Alderwoman David seconded to give second reading to Ordinance #619: TITLE: AN ORDINANCE OF THE CITY OF BRANDON, SD, AMENDING THE BRANDON ZONING ORDINANCE BY ADDING CHAPTER 15-14-17, ADDITIONAL USE REGULATIONS, SWIMMING POOLS. Alderman Kull asked how far does the fence need to be from the pool? Would 3” or 1” be acceptable? City Attorney Lisa Marso confirmed those distances would be sufficient. Alderwoman Clark asked how this relates to hot tubs? Lisa Marso discussed this amendment relates to pools only, no discussion was held concerning hot tubs. Discussion held on temporary pools. Lisa Marso stated a barrier would be required if the water level was over 18” on a temporary pool. A roll call vote showed Clark, David, Fish, Jorgenson aye; Kull, Parliament nay. Motion carried.

ORDINANCE #620

Alderwoman Clark moved Alderwoman David seconded to give second reading to Ordinance #620: TITLE: AN ORDINANCE OF THE CITY OF BRANDON, SOUTH DAKOTA PROVIDING FOR A SUPPLEMENTAL APPROPRIATION FOR THE FISCAL YEAR 2020. A roll call vote showed Clark, David, Fish, Jorgenson, Kull, Parliament aye. Motion carried.

GOLF COURSE MANAGEMENT RFP

The Golf Course Committee report was heard. Alderwoman Clark moved Alderwoman David seconded to approve the RFP with Landscapes Unlimited for golf course management at the Brandon Municipal Golf Course. A roll call vote showed Clark, David aye; Fish, Jorgenson, Kull, Parliament nay. Motion failed.

BANK STABILIZATION PROJECT BIDS

Alderman Kull moved Alderman Parliament seconded to approve the low bid from 605 Companies, Inc. in the amount of \$214,877.60 for the Golf Course bank stabilization project. A roll call vote showed Clark, David, Fish, Jorgenson, Kull, Parliament aye. Motion carried.

<u>Company</u>	<u>Bid Amount</u>
605 Companies, Inc.	\$214,877.60
Soukup Construction, Inc.	\$252,042.00
SiteWorks, Inc.	\$258,115.54
RMS Drainage	\$269,248.20
Runge Enterprises, Inc.	\$328,758.50
Nolz Dragline & Co.	\$362,014.00
Dakota Constructors, Inc.	\$428,710.81
Metro Construction, Inc.	\$462,644.20
First Rate Excavate	\$478,664.00

BANK STABILIZATION PROJECT CONSTRUCTION ADMIN PROPOSAL

Alderman Parliament moved Alderwoman Clark seconded to approve the construction administration proposal with Clark Engineering in the amount of \$37,542.50 for the Golf Course bank stabilization project. A roll call vote showed Clark, David, Fish, Jorgenson, Kull, Parliament aye. Motion carried.

UTV PURCHASE

The Parks & Recreation Committee report was heard. Alderwoman Fish moved Alderwoman Clark seconded to approve the purchase of a 2021 Kubota RTVX1100 and spreader from Pfeifer Implement in the amount of \$28,593.76. A roll call vote showed Clark, David, Fish, Jorgenson, Kull, Parliament aye. Motion carried.

SALARY REVIEW AND ADJUSTMENT

Alderwoman Fish moved Alderman Kull seconded to approve the annual salary adjustment for Seth Olson, to step 21-3 on the wage scale, \$19.62 per hour, effective January 2, 2021. A roll call vote showed Clark, David, Fish, Jorgenson, Kull, Parliament aye. Motion carried.

BIKE & PEDESTRIAN PLAN RFP

Alderwoman Fish moved Alderwoman Clark seconded to approve the Bike & Pedestrian RFP, as presented. A roll call vote showed Clark, David, Fish, Jorgenson, Kull, Parliament aye. Motion carried.

2021 ANIMAL CONTROL CONTRACT

The Public Safety Committee report was heard. Alderwoman Clark moved Alderman Parliament seconded to approve the 2021 animal control contract with the Sioux Falls humane Society. A roll call vote showed Clark, David, Fish, Jorgenson, Kull, Parliament aye. Motion carried.

SALARY REVIEW AND ADJUSTMENT

Alderwoman Clark moved Alderwoman David seconded to approve the annual salary adjustment for Alex Palmer, to step 47-6 on the wage scale, \$30.53 per hour, effective January 2, 2021. A roll call vote showed Clark, David, Fish, Jorgenson, Kull, Parliament aye. Motion carried.

RESOLUTION #37-30

The Administration Committee report was heard. Alderman Kull moved Alderman Parliament seconded to reconsider Resolution #37-30 that was not passed at the December 7, 2020 regular City Council meeting. A roll call vote showed David, Parliament aye; Clark, Fish, Jorgenson, Kull nay. Motion failed.

Alderman Parliament moved Alderman Kull seconded to approve Resolution #37-30 as presented, as revised version of Resolution #37-20. A roll call vote David, Kull, Parliament aye; Clark, Fish, Jorgenson nay. Mayor Lundberg nay. Motion failed.

WAGE STUDY/2021 PAY PLAN

Julie Nelson, Director of Human Resources, was present for discussion. Julie presented a wage study that was recently prepared. Christina presented a 2021 pay plan – an Option 1 and an Option 2. Alderman Kull moved Alderwoman David seconded to go with Option 2, as presented, for the 2021 pay plan. A roll call vote showed Fish, Kull, Parliament aye; Clark, David, Jorgenson nay. Motion failed. Mayor Lundberg nay. Motion failed.

2020 AUDIT ENGAGEMENT LETTER

Alderwoman Clark moved Alderwoman David seconded to approve the 2020 audit engagement letter in the amount of \$27,200.00 from Quam & Berglin. A roll call vote showed Clark, David, Fish, Jorgenson, Kull, Parliament aye. Motion carried.

GARBAGE HAULERS LICENSE RENEWAL FOR 2021

Alderwoman Clark moved Alderwoman David seconded to approve the following Garbage Haulers License renewal for 2021. A roll call vote showed Clark, David, Fish, Jorgenson, Kull, Parliament aye. Motion carried.

Novak Sanitary Service
5000 W. 8th Street
Sioux Falls, SD 57107
605-338-7126

SEWER CLEANING RENEWALS FOR 2021

Alderwoman Clark moved Alderwoman David seconded to approve the following Sewer Cleaning Licenses for 2021. A roll call vote showed Clark, David, Fish, Jorgenson, Kull,

Parliament aye. Motion carried.

Hander Plumbing & Heating
2407 W. 5th Street
Sioux Falls, SD 57104
605-339-9633

Mr. Rooter
605 S. Lyons Avenue
Sioux Falls, SD 57106
605-338-5517

MPO PLANNING FUNDS

Alderman Parliament moved Alderman Clark seconded to approve the agreement with SECOG for MPO Planning Funds as presented. A roll call vote showed Clark, David, Fish, Jorgenson, Kull, Parliament aye. Motion carried.

ALLIANCE SIDEWALK AGREEMENT

The Streets Committee report was heard. Alderman Jorgenson moved Alderman Kull seconded to approve the sidewalk agreement with Alliance Communications as presented. A roll call vote showed Clark, David, Fish, Jorgenson, Kull, Parliament aye. Motion carried.

CORE AREA PHASE 1 PAY APPLICATION

Alderman Jorgenson moved Alderwoman David seconded to approve pay application #9 to Soukup Construction in the amount of \$586,399.96 for the Core Area Phase 1 reconstruction project. A roll call vote showed Clark, David, Fish, Jorgenson, Kull, Parliament aye. Motion carried.

RESOLUTION #33-20

The Water & Sewer Committee report was heard. Alderman Kull moved Alderwoman Clark seconded to approve Resolution #33-20. A roll call vote showed Clark, David, Fish, Jorgenson, Kull, Parliament aye. Motion carried.

RESOLUTION #33-20

WHEREAS, Brandon Municipal Ordinance #14-10-3 states: “The rates, fees, and charges for the benefits and safety provided by the street lighting services furnished by the City shall be as determined by the City Council from time to time and on file in the office of the municipal Finance Officer.”

WHEREAS, rates need to be considered on a regular basis to keep increases to a minimum yet providing enough revenue to ensure that the Electrical Fund is operating in the black.

NOW THEREFORE BE IT RESOLVED by the City Council of Brandon, South Dakota that the following user classifications and rates are hereby adopted:

User Classifications and Monthly Charge

All Single-Family Residential accounts with four units or less and Non-Residential accounts shall be charged the following rate:

\$6.00 per month

All Residential accounts with more than four units shall be charged using the following formula:

Total number of units divided by four multiplied by \$6.00 = monthly rate

BE IT FURTHER RESOLVED that the above rates will be effective beginning with the January 2021 utility bill.

Dated this 21st day of December 2020.

ATTEST:

Paul J Lundberg
Mayor

Christina Smith
Municipal Finance Officer

(SEAL)

RESOLUTION #34-20

Alderman Jorgenson moved Alderwoman David seconded to approve Resolution #34-20. A roll call vote showed Clark, David, Fish, Jorgenson, Kull, Parliament aye. Motion carried.

**RESOLUTION #34-20
SETTING WATER RATES**

WHEREAS, Brandon Municipal Ordinance 14-4-2 authorizes the Brandon City Council to establish rates and charges for utility services provided by the city; and

WHEREAS, rates need to be considered on a regular basis to keep increases to a minimum yet providing enough revenue to ensure that the Water Fund is operating in the black.

NOW THEREFORE BE IT RESOLVED by the City Council of Brandon, South Dakota that the following user classifications and rates are hereby adopted:

Monthly Base Rate

The monthly base rate will be charged regardless of the amount of water used. The following monthly base rate is hereby set for the various meter sizes listed:

<u>Meter Size</u>	<u>Monthly Base Rate</u>
1" and smaller	\$ 9.25
1 ½"	\$ 18.55
2"	\$ 37.10
3"	\$ 83.45
4"	\$148.30
6"	\$333.70

User Classifications and Volumetric Charges

All Single Family Residential accounts with four units or less shall be charged the following rates based upon the amount of water used as registered on the water meter:

- Tier 1: 0 – 12,000 gallons shall pay \$4.82 per 1,000 gallons
- Tier 2: 12,001 – 24,000 gallons shall pay \$6.02 per 1,000 gallons
- Tier 3: 24,001 – 36,000 gallons shall pay \$7.75 per 1,000 gallons
- Tier 4: 36,001 gallons and above shall pay \$11.04 per 1,000 gallons

All Residential accounts with more than four units shall be charged the following rates based upon the amount of water used as registered on the water meter:

- Tier 1: 0 – 20,000 gallons shall pay \$4.82 per 1,000 gallons
- Tier 2: 20,001 – 60,000 gallons shall pay \$6.02 per 1,000 gallons
- Tier 3: 60,001 – 80,000 gallons shall pay \$7.53 per 1,000 gallons
- Tier 4: 80,001 gallons and above shall pay \$10.84 per 1,000 gallons

All Non-Residential accounts shall be charged the following rates based upon the amount of water used as registered on the water meter:

- Tier 1: 0 – 20,000 gallons shall pay \$4.82 per 1,000 gallons
- Tier 2: 20,001 – 60,000 gallons shall pay \$5.57 per 1,000 gallons
- Tier 3: 60,001 – 80,000 gallons shall pay \$6.46 per 1,000 gallons
- Tier 4: 80,001 gallons and above shall pay \$8.18 per 1,000 gallons

All Non-Residential accounts that have a winter average consumption that is equal to or greater than 80,000 gallons shall be charged the following rate based upon the amount of water used as registered on the water meter:

\$5.57 per 1,000 gallons

All Sprinkler Only accounts shall be charged the following rates based upon the amount of water used as registered on the water meter:

- Tier 1: 0 – 24,000 gallons shall pay \$6.31 per 1,000 gallons

Tier 2: 24,001 – 36,000 gallons shall pay \$7.89 per 1,000 gallons
Tier 3: 36,001 gallons and above shall pay \$11.04 per 1,000 gallons

BE IT FURTHER RESOLVED that the above rates will be effective beginning with the January 2021 utility bill.

Adopted this 21st day of December, 2020.

Paul J. Lundberg
Mayor

ATTEST:

Christina Smith
Municipal Finance Officer

(SEAL)

RESOLUTION #35-20

Alderman Jorgenson moved Alderwoman Clark seconded to approve Resolution #35-20. A roll call vote showed Clark, David, Fish, Jorgenson, Kull, Parliament aye. Motion carried.

**RESOLUTION #35-20
ESTABLISHING RATES FOR WASTEWATER SERVICE CHARGES**

WHEREAS, Ordinance #14-5-7 states that the charge for each billing period shall be established and may be amended by resolution of the City Council.

WHEREAS, the Brandon City Council adopted Resolution 20-18 on November 5, 2018 setting Wastewater Service Charges through December 31, 2022; and

NOW THEREFORE BE IT RESOLVED, that Resolution 20-18 is hereby repealed.

BE IT FURTHER RESOLVED that the following rates are hereby established and become

effective for residential, commercial and industrial users of the Brandon Wastewater System:

Beginning with the January 2021 billing period;
Minimum monthly base charge of \$9.23

Volume charge of \$12.01 per one thousand gallons or fraction thereof of water usage as shown on the water meter

Surcharge of \$3.95 per month shall be added to each account for debt service payments on the State Revolving Loan for the Big Sioux Lift Station

BE IT FURTHER RESOLVED, that the monthly usage for billing shall be determined by averaging the usage from the months of November and December of the preceding year. This average shall be used to compute the monthly wastewater service charges until a new average is determined the following year. New accounts that have not established an average shall be billed the lesser of 100 gallons per person per day in the household or actual usage as shown on the water meter.

BE IT FURTHER RESOLVED, that rates need to be considered on a regular basis to keep increases to a minimum yet providing enough revenue to ensure that the Sewer Fund is operating in the black.

Dated this 21st day of December, 2020.

Paul J. Lundberg
Mayor

ATTEST:

Christina Smith
Municipal Finance Officer

(SEAL)

RESOLUTION #36-20

Alderman Kull moved Alderman Jorgenson seconded to approve Resolution #36-20. A roll call vote showed Clark, David, Fish, Jorgenson, Kull, Parliament aye. Motion carried.

RESOLUTION #36-20

WHEREAS, the City of Brandon has contracted with the City of Sioux Falls for the treatment of wastewater under terms and conditions set forth in the Joint Powers Agreement for Use of Regional Wastewater System; and

WHEREAS, Section 21 of the Joint Powers Agreement for Use of Regional Wastewater System requires Brandon to pay Regional System Development Charges (“SDC”) to the City of Sioux Falls for each new sewer connection to the Brandon wastewater collection system: and

WHEREAS, the City of Sioux Falls has established SDC charges based upon the size of water meters as follows:

5/8" and 3/4" meter	\$ 2,391.00
1" meter	5,978.00
1-1/2" meter	11,954.00
2" meter	19,127.00
3" meter	35,863.00
4" meter	60,000.00
6" meter	119,550.00

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THEREFORE BE IT RESOLVED, that the following System Development Charges shall be collected, effective January 1, 2021:

class=WordSection3>

Per Lot Platting Fee to be Paid When a Plat is Filed With the City: \$1,076.00

At the time a new water meter is issued for each new account:

5/8" and 3/4" meter	\$ 1,076.00
1" meter	4,663.00
1-1/2" meter	10,639.00
2" meter	17,812.00
3" meter	34,548.00
4" meter	58,685.00
6" meter	118,235.00

BE IT FURTHER RESOLVED, that the City of Brandon shall review these SDC charges on an annual basis during the development of the annual budget with the goal to reduce or eliminate the City’s subsidy by January 1, 2022.

Dated this 21st day of December, 2020.

ATTEST:

Paul Lundberg
Mayor

Christina Smith
Municipal Finance Officer

(SEAL)

WATER TREATMENT PLAN FINAL OPTION

Alderman Kull moved Alderwoman David seconded to approve Staff recommendation to proceed with the Water Treatment Plant with the expansion of the existing facility (Alternative 1) and adding the RO softening (Alternative 3) as a bid alternate. This recommendation would require that the water treatment plant be designed with the RO softening, but a decision to construct the RO system would not be made until the bids were opened. A roll call vote showed Clark, David, Fish, Jorgenson, Kull, Parliament aye. Motion carried.

MAIN AVENUE SEWER INTERCEPTOR PROJECT CHANGE ORDER

Alderwoman Clark moved Alderwoman David seconded to approve change order #6 to H & W Contracting in the amount of \$22,905.00 for the Main Avenue sewer interceptor project. A roll call vote showed Clark, David, Fish, Jorgenson, Kull, Parliament aye. Motion carried.

SALARY REVIEW AND ADJUSTMENT

Alderwoman Clark moved Alderman Jorgenson seconded to approve the annual salary adjustment for Dustin Wagner, to step 21-3 on the wage scale, \$19.62 per hour, effective January 2, 2021. A roll call vote showed Clark, David, Fish, Jorgenson, Kull, Parliament aye. Motion carried.

At 8:07 p.m. on a motion by Alderwoman Clark seconded by Alderwoman David the meeting was adjourned. A roll call vote showed Clark, David, Fish, Jorgenson, Kull, Parliament aye. Motion carried.

Melissa Labahn
Municipal Recording Clerk

Paul Lundberg
Mayor