

MINUTES-REGULAR
TOWN COUNCIL MEETING – July 15, 2020 – 6:00 p.m.

PUBLIC PRESENT VIA ZOOM: Jane Hayden

COUNCIL PRESENT: Bret Kleeman, Victor Schutzius, Brandon Kleeman, Roger Fella

ABSENT: None

Called the regular meeting to order at 6:00 p.m. by Roger Fella

Agendas, Financials, minutes were distributed.

Approve and sign: Minutes, agenda, financial report.

MOTION by Brandon Kleeman

SECONDED by Victor Schutzius

Discussion: None

MOTION carried: ayes 4; nays 0

Fire Department – Pudder Linne reported 1 gas main hit. Yearly inspection of pumper and hoses completed.

Electric-Pudder Linne

Water-Pudder Linne

8" line replaced on the Camp Koch tank.

Lane testing wells #4 and #5 completed every 2 years. Well #5 needs cleaned but suggest waiting until new water plant completely online. #5 has been online since 1998 and needs cleaned, repaired and inspected. Impellar needs replaced. Estimated cost is \$3k. Impellar #4 (2010) was cleaned for \$24k.

We have 3 projects that need completed:

- 8" line coming in town (KKIL) loop feed from incoming line tie in behind Meggitt. 2 feeds, one would be backup and allow us to isolate line and not shut down industry.
- 1950-foot waterline, 3 hydrants, 3 valves to make loop system. Boring will be needed under ditch to avoid gas line. Estimated cost LBI is \$23,500.
- Washington St. to Sherlock-Tuggle cabins. Kevin Herp home 1 ¼" line currently from Fisher Mobile Home park-current complaint from Tuggle's-low water pressure. Current 7 meters 1 ¼" water line-need 4" pvc line track line more water to source material needed. 750' 4" pvc 2-way hydrant-we have some 4" pvc would need 400' 4" at \$1.89 foot.

These three projects need water department to borrow \$50k from electric and pay back yearend 2020.

MOTION by Brandon Kleeman

SECONDED by Victor Schutzius

Discussion: None

MOTION carried: ayes 4; nays 0

Water Plant-Pudder Linne

- Punch list of Water treatment plant continues to be a problem. COVID has slowed down repairs and reviews of problems.
- Pudder asked contractor to stop water blasting front of building where stain is. The continuous water blasting is removing concrete from building but not making stain better.
- Meet tomorrow, July 16, 2020 with all contractors involved with construction and design to review and agree how to go forward to fix pre-chlorine and magnate application. All of them think too much pressure on the lines that transfer chemicals.

Sewer-Pudder Linne

Community Crossing- Pudder Linne-Community Crossing on hold due to state funds with COVID 19. Will re-evaluate in September. Need to have assessment ready in September.

Tree trimming – no quotes yet.

Need backup employee for Pudder. Utility Worker-wastewater-electric-sewage. Need to get ad ready for newspaper.

Verbal request to put Recreational Vehicle (RV) at Spring and Protsman for living quarters. Need to contact our Town Attorney on state law and planning commission rules and laws.

Discussion: Roger Fella wants to be on record he is against RV allowed on Troy home lots for permanent residences. Bret Kleeman feels they should be allowed to live in RV on their property.

Smith residence, 420 Washington St. residents, have been receiving more complaints. Junk in front yard, side yard and driveway. Complaints vehicles parked too far in road to get around corner. The Smiths have been legally served warnings and Board feels they should start the fine process. Marshal asked to get photos and we should contact town attorney to start fine process.

MOTION by Brandon Kleeman

SECONDED by Victor Shutzius

Discussion: None

MOTION carried: ayes 4; nays 0

Utility Office-Pudder Linne

Utility bills and trash tags were mailed this month waiting for next month's executive decision.

New Business: Linda Crawford

- Need fire department equipment quotes for Cares Act grant.
- Community Crossing information on street/alley/sidewalk that needs upgraded or repaired.
- Budget due to September/October meeting if anyone has items to be considered—remember—utilities are not budgeted.

Brandon Kleeman- said Jeff Everly needs outside help to keep up with grass. Jeff asked to use Mike Mahoney (Timba) for help.

MOTION by Bret Kleeman

SECONDED by Victor Schutzius

Discussion: None

MOTION carried: ayes 4; nays 0

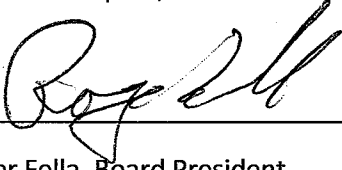
Victor Schutzius-None

Bret Kleeman-asked why we bought new chairs.

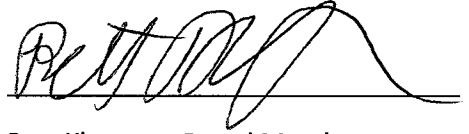
Discussion: Pudder explained we needed additional chairs for social distance and increased meeting attendance and we purchased these for \$215 versus the stationary or folding chairs would have been \$850.

OLD BUSINESS: None

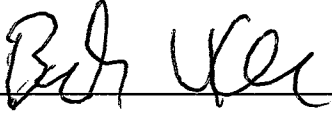
ADJOURNMENT: There being no further business, a motion was made by Victor Schutzius and seconded by Bret Kleeman to adjourn the meeting at 7:00 p.m., CST. All in favor. Motion carried. The next meeting will be on August 12, 2020 at 6:00 p.m., CST.



Roger Fella, Board President



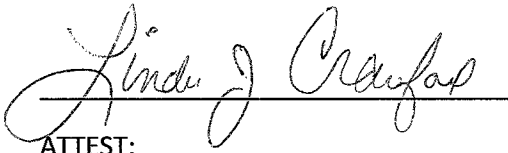
Bret Kleeman, Board Member



Brandon Kleeman, Board Vice President



Victor Schutzius, Board Member



ATTEST:

Linda Crawford, Clerk/Treasurer