

KINDRED CITY COUNCIL SPECIAL MEETING MINUTES

10-22-2020 at 8:00 pm

Virtual Meeting Via MS Teams

Present: Mayor DuBord, CMs Spelhaug, Amerman, Stoddard and Peraza.
Also present were PWS Rich Schock and City Auditor Tabitha Arnaud.

Meeting called to order at 8:03pm.

1. Street Equipment

Review and discussion on presented equipment quotes for pay loaders/attachments, funds and financing options. A pay loader would be a multipurpose machine to be used in all seasons. Summer use would include dirt, concrete, or moving other heavy materials. Winter would allow greater snow removal options, providing potential for increase efficiency and meeting the needs of concerned residents by changing removal procedures in cul-de-sacs where storage of snow in boulevards is not possible. Having a pay loader would also allow Public Works staff to move the large piles of snow that can accumulate when precipitation amounts add up through the season. Previous years, the city had to hire out snow moving services to have this done. With two full time staff, that type of work can be done in stages (non-storm days), instead of waiting until the piles get too large.

MOTION – To purchase a pay loader up to \$150,000 with Kindred State Bank financing;

Peraza moved, Amerman seconded.

Further discussion on previous John Deere tractor purchased in 2017. That was financed with KSB also and paid off early with no penalties. Review fund options: Highway/Streets fund, Sales Tax fund, and Equipment Reserve fund. Equipment Reserve fund revenue is received from the \$2.00 monthly surcharge on the utility bills and about \$46K revenue from the building sale of the old city shop. CMs felt using those building sale funds for the down payment on a new loan for the payloader would be best. KSB advised the first payment would not be until Oct/Nov 2021 and there would be no penalty for early payoff.

RCV; Motion carried unanimously.

Discussion on uses and quotes on snow pusher attachment for pay loader. Quote for 11.5' is \$13,250. As well as a lawn mower upgrade, trading in two smaller lawn mowers currently owned for a new larger model would cut mowing time from 14 hours to 5 hours. Trade in value is \$5K total and with government discount total quote is \$6659.00.

MOTION, passed – To purchase a payloader snow pusher up to \$15,000 and approve lawn mower trade-in/upgrade quote of \$6659.00;

Spelhaug moved, Stoddard seconded. RCV; Motion carried unanimously.

2. Lagoon Project Update

CM Spelhaug presented an update with notes from City Engineer Brandon Oye. Meeting with Woodlawn HOA on Sunday to discuss the project costs and force main location/extension. Moore will start contacting property owners to acquire force main easements. Braun Intertec is finishing the soil borings by the end of next week. These results will help better understand soil quality and as a result narrow in the project cost estimate. Public Hearing for the Davenport Township Conditional Use Permit is on Thurs, October 29th at 6pm at Davenport School. Aquatic EcoSolutions has completed the field work on the wetland delineation survey. Their report is currently in progress. They've submitted an invoice for \$9,000, reduced to \$8,550 if paid in 5 business days.

MOTION, passed – To approve Aquatic EcoSolutions Invoice 2011003BR up to \$9,000;

Spelhaug moved, Peraza seconded. RCV; Motion carried unanimously.

The cultural resources survey (archeology work) cannot be completed with snow on the ground and per USACE the language in the PPA will not allow bidding the project until this assessment is completed. With the snowfall just received, we have to hope that warmer temps arrive and additional snowfall accumulations stay away until Beaver Creek can get on site to complete their field work.

Meeting adjourned at 8:41pm.

Tabitha Arnaud, City Auditor

Jason DuBord, Mayor

Date approved