

MINUTES OF WORKSHOP: JULY 18, 2017

Mayor Muska called the budget workshop to order at 5:03 p.m. Karla Dulock, Cheryl Marak, Brian Muska, David Pratka, and Steve Vanek were present.

Shelly Nors went over the new revised budget figures as discussed during the last budget workshop.

Chief Darryl Barton went over the police department wants/needs. He said he would like to have a new pay structure for his officers in place, if not for this year, then hopefully for next year. He will also start a new evaluation process for his officers. He stated that the department has two Chevrolet Impala's that have been costing us lots of money due to maintenance and repair. The department did receive a grant that will allow them to receive one new Ford Explorer vehicle for free but he would like at least one more new vehicle so that he can replace both of the Impala's that have maintenance issues. He currently has eight vehicles in his fleet. He would also like to get two more Tasers which would cost the department \$2,572.65 this year and then \$394.00 for the next four years. He did get a quote from GT Distributors for guns; this would allow our department to provide each full time officer with a city issued gun. Currently our department requires all officers to purchase their own gun. The quote came in at \$7,292.95. Chief Barton also contacted CopSync and found out that we can lessen our subscription cost by putting our 4 part time officers on reserve status; this would save us around \$1,200 per year.

Council adjourned out of workshop at 5:30.

Mayor Muska called the public hearing to order at 5:33 pm. All council members were present.

The purpose of the public hearing was regarding a future land use plan and associated map to serve as the foundation for the city's comprehensive plan. Ken with Publication Management was present and went over the map in detail. He said that in order to update the zoning ordinance and zoning map, the first step is to approve a future land use map. He stated that you can't have zoning without the future land use map in place. He said that once council approves the future land use map, the next step would be to approve the zoning map and text.

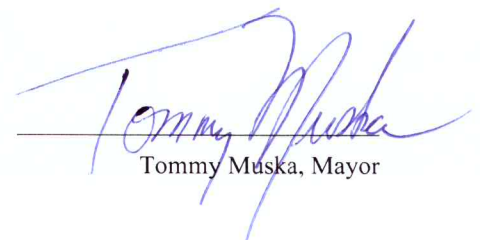
The public hearing ended at 5:47 pm.

Mayor started the meeting/workshop at 6:03 pm. All council members were present.


The following items were discussed and council took action on:

1. Consider a resolution awarding a contract to Weisinger Incorporated for the Water Plant #7 – Water Well project, in an amount not to exceed \$2,488,400.00 as recommended by the City Engineer, Walker Partners, LLC, and authorizing the Mayor to execute all documents necessary to complete this transaction. In addition to the contract amount, the City Engineer recommends reserving 10% of the contract amount, or \$248,840.00, for construction contingency, for a total project construction cost of \$2,737,240.00. Walker Partners engineer, Jacob Bell was present and spoke about the bids that were received. He said that this bid from Weisinger Incorporated came in \$10,000 lower than their estimated. The money from this project would come from State funds, FEMA funds, and Water/Sewer reserves (around \$700,000). On a motion by Steve Vanek, seconded by Cheryl Marak to award the contract to Weisinger Incorporated for the Water Plan #7, water well project, in an amount not to exceed \$2,488,400.00 as recommended by the City Engineer, Walker Partners, LLC, and authorizing the Mayor to execute all documents necessary to complete this transaction. In addition to the contract amount, the City Engineer recommends reserving 10% of the contract amount, or \$248,840.00, for construction contingency, for a total project construction cost of \$2,737,240.00. All in favor, motion carried.
2. Consider a resolution awarding a contract to Phoenix Fabricators and Erectors, LLC for the # No. 7 – Elevated Tank project, in an amount not to exceed \$568,876.00 as recommended by the City Engineer, Walker Partners, LLC, and authorizing the Mayor to execute all documents necessary to complete this transaction. In addition to the contract amount, the City Engineer recommends reserving 10% of the contract amount, or \$56,887.60, for construction contingency, for a total project construction cost of \$625,763.60. Jacob Bell stated that Walker Partners did request an alternate bid that included the demolition of water well #4. On a motion by Cheryl Marak, seconded by Steve Vanek to award the contract to Phoenix Fabricators and Erectors, LLC for the # No. 7 – Elevated Tank project, in an amount not to exceed \$568,876.00 as recommended by the City Engineer, Walker Partners, LLC, and authorizing the Mayor to execute all documents necessary to complete this transaction. All in favor, motion carried.

Council adjourned at 6:14 p.m.



Tommy Muska, Mayor


Shelly Nors, City Secretary