

**SPECIAL CITY COUNCIL MEETING MINUTES
TUESDAY, JUNE 7, 2022– 3:00 PM
COUNCIL CHAMBERS AND GOTO**

Council Members present: Lotvedt, Lunde (by phone), Kraft, Brossart (by phone), LaRocque (by phone) and Trottier. Also present were Mayor Steinke, Auditor Stewart, Troy Munyer, Street and Sewer Supervisor and Interim Water Plant Supervisor, and Jim Olson, AE2S. Absent were Berg, Bednarz and Attorney Hartl.

The council recited the Pledge of Allegiance.

Mayor Steinke took roll call.

The council reviewed an estimate from Wagner Construction to install a new storm sewer manhole in the McGuire's parking lot. The current storm sewer manhole is old and brick which is crumbling. The estimate was in the amount of \$10,925. The 48" manhole, casting and grate totaled \$3,325. The labor costs to install, connect and patch the asphalt totaled \$5,000. The asphalt patch was \$2,000. Wagner could have this installed by Tuesday. Brossart questioned if B & J Excavating had a 48" manhole available. Lotvedt contacted B & J Excavating; they did not have one available.

They discussed the current storm water manhole and the lines that tie into it. Kraft questioned Munyer as to his department's ability to complete this project. Munyer agreed they could dig this in. The city does not have a base for the manhole. Munyer would need to pour a base. Munyer explained that the current cone the city has is notched up and would need to be fixed up. Lotvedt questioned if Munyer believes his department can do this job. Munyer explained that yes they can do it, if they can find time. Steinke repeated the information for the council members on the phone.

Kraft explained that if we have the manhole and Public Works completes the job, it will save the city money. Lotvedt explained that he would make a motion to have the Public Works employees install the manhole if Munyer believes they can do it. Munyer acknowledged that he and his employees could complete the manhole installation in the McGuire's lot. There was a motion by Lotvedt to have the city crew install with existing materials and order whatever else they need. Second by Brossart. Trottier questioned if the Public Works Department installing the manhole would affect the work that Wagner Construction is doing in the same area. Olson acknowledged that it would not. Steinke explained that if Munyer had any reservations about the Public Works Department installing the manhole he should speak up. Munyer had none. There was extensive discussion regarding the city ownership of the manhole. Steinke called for a roll call vote, Lotvedt-yes, Kraft-yes, Lunde-yes, Brossart-yes, LaRocque-yes, Trottier-no, motion carried.

There being no further business to transact or come before the Council at this time, there was a motion by Lotvedt to adjourn the Council Meeting. Second by Kraft, all voting yes, motion carried. Meeting adjourned at 3:25 p.m.

Frank LaRocque, Mayor
Attest: Jennifer Stewart, City Auditor
Approved: July 5, 2022