

Council Meeting
April 5, 2022
7:00 P.M.

Council Present: Mayor Anna LeDuc, Marvin Garding, Sharon Briggs, and Joe Hanson.

Minutes: The March 1, 2022, minutes were read by the clerk. Marvin made a motion seconded by Sharon to approve the minutes as read. All were in favor.

Claims: The claims were discussed. A motion was made by Sharon seconded by Marvin to pay the claims from check number 16154 through 16275 in the amount of \$21,766.65. All were in favor. The motion carried.

The Council received and reviewed the bank reconciliation and cash report. They have access at the Expenditure to Budget and Revenue to Budget financial reports.

Appoint New Council Member: There were two people interested in being on the council. Tina Reinicke and Jacci Spade. They introduced themselves to the council. The council voted by secret ballot. Tina Reinicke was chosen as the new council member she was sworn in by the clerk.

Water Sewer: Justin Smith updated on what was going on in the department. The town needs to upgrade the guide rail at the lagoon. He had two bids. This needs to be done so that the pump will stay in place. The new pump is ready to be installed. He also updated on the chlorination system. He's proposing that the next time the tank gets cleaned with a diver that a piece of PVC pipe be put in the tank. DEQ suggested the town do this, it will help with stirring the tank. He would like to get a backhoe or get a dump box for the sanding truck. Marvin suggested possibly getting a dump trailer instead. There is no security around the water system. Laura Acker wanted to know about the upgrade on the water department. The clerk stated that the project would not be done until the summer of 2023. Tina wanted to know what controls the water usage. It comes from a spring.

Backflow Preventers: Marvin stated that the products will be between \$48.00 and \$150.00 plus the labor. Marvin made a motion seconded by Sharon to install the backflow preventers at 100 and 104 Parkway drive only. All were in favor.

Fire Department: Chief Joe Calnan was not at the meeting.

Sheriff Department: Sargeant Ryan Funk was at the meeting. He updated on the department. They now have 4 deputies and should be at 6 by the end of summer. They have been very busy.

County Planner: Andy Short was at the meeting. He updated on the planning department. The DNRC should be contacting the town regarding the flood plain. The final road plans for the subdivision are done.

Brovold Variance: This is the final approval for the variance to not hook into the town's water and sewer system. Sharon made a motion seconded by Marvin to approve the variance. Sharon, Marvin, and Joe voted yes; Tina abstained. The motion carried.

Mitigation Disaster Plan: Lori Dove from Mineral County discussed the new plan offered by the state. The state is proposing that there be three districts that adopt plans. If we do not opt into the plan, we will need to have our own plan. She would be the town point of contact if we

wanted. The Town of Superior and Mineral County have opted into the plan. Marvin made a motion seconded by Sharon to opt into the plan with Lori as the towns point of contact. All were in favor.

Railroad Day Committee: Jen Fredette from the new committee updated on Railroad Day. The new committee's sole purpose is Railroad Day they will not be doing anything else. She had some questions regarding what could and could not be done. They are hoping to have live music in the park and a beer garden if one of the local bars are able to accommodate. The Clerk mentioned that they would then need to have a special event permit from the town and insurance.

Clerks Notes: The Clerk stated that the town had received one bid on removing the spruce tree along with three of the cottonwoods in the baseball field. The bid is for \$4,450.00. We will reach out to see about getting another bid.

Public Comment:

It was asked if the vet would be coming back to do the vaccination clinic. The clerk stated that the vet had retired. We will reach out to the local vet and see if they are interested.

Laura Acker wanted to know if they could put up pinwheels in the park again for struggling family's month. There are not objections. They will be up the week of April 25-30, 2022.

Bob Summerfield stated that the end of Rosehill Lane is in bad shape. They would like to improve it so that it is more accessible. There are not objections.

Laura Acker wanted to know if the bathrooms would be open this year. Yes, Marvin is working on updating them now and hopes to have them complete by May 1st. Marvin suggested that maybe the town could have a graffiti board or wall, this might alleviate some of the graffiti in the bathrooms and elsewhere in the park.

Marvin made a motion seconded by Sharon to adjourn.

Being no further business, this meeting was adjourned.

Mayor

Attest:

Clerk

Seal