

May 26th, 2020

Mayor Boyko called the city meeting to order via teleconference at 6:30 p.m. at City Hall with the following Council members present: Ballensky, Sayler, Kalmbach and Vigesaa. Also present were Auditor Braithwaite, Co-Manager Chapman, and Guest Travis Frey with Interstate Engineering, Attorney Solem and Project Advisor – John Phillips, Dan Arens with the Hazen Stars and Burcham.

Moved by Sayler, seconded by Ballensky approving the minutes of the May 11th City Council meeting. Roll call vote: All members voted aye, carried.

Moved by Ballensky, seconded by Sayler approving the May 14th open bids minutes. Roll call vote: All members voted aye, carried.

Moved by Sayler, seconded by Kalmbach approving the April 2020 Financial Statements provided by Auditor Braithwaite. Roll call vote: All members voted aye, carried.

Moved by Ballensky, seconded by Sayler approving the Auditor's signature on the Gaming site Authorization from Hazen Winter Sports Association for the River Run Bar. Roll Call Vote: All members voted aye, carried.

Moved by Vigesaa, seconded by Ballensky to approve Braun Intertec to come in and identify the condition of the pavement. Travis Frey with Interstate Engineering explained that the company will provide the information on the thickness of the asphalt and its condition as well as identify the subgrade. Roll call vote: All members voted aye, carried.

Moved by Vigesaa, seconded by Ballensky to approve a building permit #2009 submitted by Keith Harildstead to add concrete pad in back and side of house and front deck on his property on Blk 12, Lot 10-11. Roll call vote: All members voted aye, carried.

Moved by Sayler, seconded by Ballensky to approve a building permit #2010 submitted by Brandi Boyko to place a shed on her property on North Ave. Roll call vote: All members voted aye, carried.

Attorney Solem discussed the properties that were purchased by Ternes. He gave an update that the deed was recorded, and everything should be good.

John Phillips presented the new costs for the Sewer and Street projects. He explained that roughly \$207k of the sewer project was transferred in the street project and \$200k buydown from the City. This left the sewer project with the adjusted project cost roughly at \$646k. With the transferred amount from the sewer project, the street project was estimated at \$2m. He further explained that these numbers included the Engineering Costs and Legal Fees when he was questioned by the numbers were much higher than the cost presented in the bids. He also updated the council with the total percentage of the pretests which was just a little over 13% for private owned properties and roughly 6-7% when including publicly owned properties.

Moved by Sayler, seconded by Kalmbach to approve C&L Backhoe to fix and separate the sewer lines in town where the residents are tied together before hooking to the mains with the estimate of \$11,000 and required the residents to pay at least half of the cost as this would have been their responsibility to cover the whole cost. Roll call vote: All members voted aye, carried.

Travis Frey explained that the decision to move forward with the sewer project was time sensitive as he explained that it could take weeks to get the manholes fabricated. He wanted to make sure that we were given the contractors enough time to work on project. The council will make their final decision at the public hearing on June 2nd.

The council agreed that the Stanton Park would be responsible for the cost of replacing LED lights and connecting a new light pole in the park.

Moved by Vigesaa, seconded by Sayler to approve the purchase a wire feed welder of \$450.00 from Boyko Inc. Roll call vote: All members voted aye, carried.

Moved by Ballensky, seconded by Kalmbach to approve the purchase a set of pallet forks. Roll call vote: All members voted aye, carried.

The council reviewed the delinquent bills. Those with outstanding bill will be disconnected.

The council granted Burcham a payment plan for her utility bills. Auditor Braithwaite will be working on a payment plan with Burcham.

Moved by Ballensky, seconded by Vigesaa approving the payment of the following bills submitted: Sanitation Products, Inc. \$67.88, Circle Sanitations \$4863.25, Wages \$4380.50, Millennium Express \$13.80, Verizon Wireless \$78.45, BCBS \$3577.90, Aflac \$594.23, Boyko Inc. \$450.00. Roll call vote: All members voted aye, carried.

Being no further discussion, the meeting was adjourned at 7:40 p.m.

The public hearing is scheduled for Tuesday, June 2nd at 6:30 p.m. at the Civic Center.

The next regular council meeting will be held on Monday, June 8th at 6:30 p.m.

Mayor: Ron Boyko

Auditor: Chonny Braithwaite