

Board Minutes

Monday, April 12, 2021

The regular meeting of the Town Board convened in the Peetz Town Hall at 6:31 p.m. and opened with the Pledge of Allegiance. Mayor Traci Davenport, Clerk Evelyn Gardiner, Trustees Paul Mansfield, Danielle Rennewanz, Ken Roelle, Rayce Wood, and Zach Wood were present. WW Project Manager Amy Sorensen and Maintenance Manager Patrick White were present. Water/Sewer Operator Lydia Kiser was present via Zoom. Trustee Brenda Segelke was absent.

CONSENT AGENDA: The Board to view CIRSA video Violence in the Workplace.

Minutes of the regular March 2021 meeting were reviewed. Zach Wood moved and Dani Rennewanz seconded a motion to approve the Minutes as presented. **Davenport-aye, Mansfield-aye, Rennewanz-aye, Roelle-aye, R. Wood-aye, and Z. Wood-aye. Motion carried.**

Evelyn presented the Treasurer's Report. Paul Mansfield moved and Zach Wood seconded a motion to accept the Treasurer's Report. **Davenport-aye, Mansfield-aye, Rennewanz-aye, Roelle-aye, R. Wood-aye, and Z. Wood-aye. Motion carried.**

Evelyn presented the Claims Report. Danielle Rennewanz moved and Rayce Wood seconded a motion to accept the Claims Report with corrections. **Davenport-aye, Mansfield-aye, Rennewanz-aye, Roelle-aye, R. Wood-aye, and Z. Wood-aye. Motion carried.**

Evelyn also presented the Board with copies of the Budget Comparison for 1st Quarter 2021 to review at their leisure.

- 1) **MAINTENANCE REPORT:** Pat White reported that the new flagpole is in place in the Park and the stop sign at Main and Shaw has been replaced. Pat will soon clean up the debris at the burn pile. Discussion was held about reopening the burn pile. A sign will be placed listing prohibited items; if prohibited dumping occurs, the location will be closed permanently.

A lengthy discussion was held about the pending water hook-up for the Peetz Farmers Coop new construction site. Pat had two main concerns: 1) water pressure, and 2) the location of the utility easement behind Doty and Segelke properties. Pat will discuss these issues with Coop Manager Phil Schumacher. Evelyn was tasked with contacting the Logan County Assessor's office to inquire about easements of record. She will also contact the Peetz Telephone Co. to inquire whether they have any easement records. Lydia had concerns about the amount of water the Coop may use, especially if they have long-range plans for further expansion.

Lydia has been in touch with Maguire Iron about the water tower cleaning schedule. She emphasized that if Maguire gives the Town a short notice for this that the Town won't be charged for the hours it takes to drain the tower. It was agreed that scheduling the cleaning later this summer would be more advantageous with no school, and watering lawns and school fields would facilitate draining the tank more quickly.

OLD BUSINESS:

- 2) **WW PROJECT MANAGER REPORT:** Amy Sorensen reported that Riechert Construction did not have a pay application ready for March so the first one will be presented April 25. The first on-site meeting is scheduled for May 4 at 10:30 a.m. A water line to the affluent pump station and a hydrant are needed at the site, but this will be a change order charge which requires a Board vote. This led to a discussion of how best to get Town water to the site. There is a water line to the cemetery, which has been abandoned, but may be a cheaper option than crossing Adams's property from North Street. Amy will discuss this at the next online construction meeting. The Town is responsible for getting power to the site. Construction Manager Andrew Rein is checking with Xcel about cost and placement. Amy reminded the Board that decommissioning the old lagoons will cost approximately \$71,000. This will be covered by the Town.