

# Board Minutes

Monday, March 14, 2022

The regular meeting of the Town Board convened in the Peetz Town Hall at 6:00 p.m. and opened with the Pledge of Allegiance. Mayor Traci Davenport, Clerk Evelyn Gardiner, Trustees Paul Mansfield, Danielle Rennewanz, Ken Roelle, Brenda Segelke, Rayce Wood, and Zach Wood were present. Maintenance Supervisor Pat White was present. WWTF Manager Amy Sorensen was present via Zoom. Gwendolyn Buss and Ron Gentry were guests.

Prior to the start of the meeting, all candidates for Trustee in the April 5, 2022, election race drew lots for positions on the ballot as follows: 1-H. Paul Mansfield, Jr., 2-Rayce Wood, 3-Gwendolyn Buss, 4-Ronald W. Gentry 5-Danielle Rennewanz.

**CONSENT AGENDA:** No action.

Minutes of the regular January 2022 January meeting were reviewed. Dani Rennewanz moved and Brenda Segelke seconded a motion to approve the Minutes with corrections. **Davenport-aye, Mansfield-aye, Rennewanz-aye, Roelle-aye, Segelke-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, Segelke-aye, R. Wood-aye, and Z. Wood-aye. Motion carried.**

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

**MAINTENANCE REPORT:** Pat White indicated that he would be at the WWTF Walk-Through scheduled for Wednesday, February 16, 2022, to discuss concerns he has about the steep grade south of the building and the possible need for stairs there as a safety precaution. White also purchased various tools and equipment for the WWTF building. The curb stop at 721 N. Street had to be dug up and the pipe cut in order to shut the water off at that address. So far, the resident has not requested service restored. Pat will determine what needs to be done to make repairs to the pipe and valve. Discussion of on-going repairs at the Kerr Fill Station included replacement of the door, electrical, and plumbing. Two bids were reviewed for the electrical work. **Paul Mansfield moved and Dani Rennewanz seconded a motion to award Better Electric, Inc. for a bid of \$3350.00. Davenport-aye, Mansfield-aye, Rennewanz-aye, Roelle-aye, Segelke-aye, R. Wood-aye, and Z. Wood-aye. Motion carried.** Pat indicated that the gate valve for the Station needs to be located so the water can be shut off there. Pat will check with Best Plumbing of Sidney for the plumbing work and installation of a new meter. Pat will order the meter. The Board approved a bid by Cannon Water Technology Inc. for \$278.03 to rebuild the Town's old chlorine pump in order to have a spare. Discussion was held to determine the primary repairs/maintenance needed for the water storage tank. **Rayce Wood moved and Ken Roelle seconded a motion to enter into an agreement with Cunningham, Inc. for exterior painting and installation of a cable safety climb at a cost of \$40,325.00 to be paid from ARP funds. Davenport-aye, Mansfield-aye, Rennewanz-aye, Roelle-aye, Segelke-aye, R. Wood-aye, and Z. Wood-aye. Motion carried.** Pat presented the Board with a verbal quote for a snowplow attachment for the GMC pickup for \$8000. No action was taken. The culvert problem west of the Post Office will be dealt with in the spring. The streetlight at Main and VanValkenburg is out. Pat suggested that because the old fluorescent lighting in the Town Hall is getting hard to find, that the Board put new lighting in the 2023 Budget. Supplemental funding will be sought.

## **OLD BUSINESS:**

- 1) **WW PROJECT MANAGER REPORT:** Amy Sorensen reported that the Preliminary Walk-Through will be Wednesday, February 16, at 12:00. The suction pipe has been installed, but electrical still needs to be completed. Pay App #7 will be approved at this meeting, and the project will be at 98% completion. Testing and Training will be scheduled soon. The Final Pay App will be presented at Completion. Retention funds will be held for two years until the old ponds can be decommissioned.
- 2) **RAILROAD WELL ARSENIC REPORT:** The Pre-Construction meeting is scheduled for Wednesday, February 16, 2022, at 10:00 a.m. in the Town Hall. The agenda has been sent to all parties.

## **NEW BUSINESS:**

- 1) **RESOLUTION 2022-1: A RESOLUTION TO POST IN 5 LOCATIONS.** Mayor Traci Davenport read the resolution. **Zach Wood moved and Rayce Wood seconded a motion to approve the resolution. Davenport-aye, Mansfield-aye, Rennewanz-aye, Roelle-aye, Segelke-aye, R. Wood-aye, and Z. Wood-aye. Motion carried.**

02/14/2022