

REGULAR MEETING OF THE ALCESTER CITY COUNCIL

The Alcester City Council held their regular City Council Meeting on Monday, March 6, 2023. Council President Lukas Driesen called the meeting to order at 6:00 pm with the following Council members present: Darla Reppe, Kyle VandenHull and Cyndi Peeples via telephone. Also present during the meeting were Patricia Jurrens, Abigail Moore, Lonnie Johnson, Riley Johnson, Vickie Larsen, Gordon Richard, Tanya Miller, Rich Akland, Sheila Hatle, Kendra Hatle, and Jaimey Schempp. All stood for the Pledge of Allegiance.

Darla Reppe made a motion to approve the agenda with two changes – excluding Legal Updates and Ordinance No 2023-02; Kyle VandenHull seconded it. Four voted aye.

Darla Reppe made a motion to approve the minutes of the February 6 and February 20, 2023 meetings; Kyle VandenHull seconded it. Four voted aye.

Tanya Miller, Banner Engineering, reviewed the Contract Amendment #2 with the Council. Kyle VandenHull made a motion to approve Contract Amendment #2, \$59,900 for Bidding, Construction Administration and Construction Observation, Sewer Fund; Darla Reppe seconded it. Four voted aye.

1More Bar, Augustine LaFlamboise, was not in attendance – but the Council approved the Special Permit contingent upon proof of event insurance coverage; Kyle VandenHull seconded it. Four voted aye.

Jaimey Schempp, Premier Bank, presented an aerial map detailing the proposed changes to the sidewalk for the Bank Drive Up project. Mr Schempp shared that he had talked with Dan Waag, Arlene's Sunnyside Café, and he approved the proposed change. The Council would like more information and a mock up drawing.

Street Updates, Lonnie Johnson presented an updated budget comparison of purchasing a paver and roller to be able to pave inhouse rather than hiring it out. Lonnie Johnson was interested in a 2009 Bomag BF814, \$37,900 from J&K Equipment and a Roller from Ziegler Cat at \$10,500. Delivery for the paver would be \$1,500. Cyndi Peeples made a motion to approve spending up to \$48,400 for the equipment and \$1,500 for delivery contingent on the equipment passing inspection; Darla Reppe seconded it. Four voted aye. This concluded Street Updates.

For Public Input – Rich Akland addressed the Council with details of an upcoming Pickleball Tournament, April 1, 2023, the Tournament will include Pickleball as well as a live auction. This will be a fundraiser for Alcester Golf Club. Contact Mr Akland for additional details. Lukas Driesen shared with the Council a check received from the Alcester Foundation, \$25,000 for their sponsorship of the Alcester Community Center Commitment. Vickie Larsen addressed the Council with comments of a possible conflict of interest between City Attorney and property tax research; comments on a quorum issues; and comments of platting the FCS parcels. Gordon Richard addressed the Council with 1More Bar not posting business hours and not being open consistently. Lukas Driesen mentioned the basement of the bar needs to be cleaned out. Lukas Driesen shared a complaint received regarding a pig living on Broad Street which goes against City Ordinances. This concluded Public Input.

Golf Course vacancy discussion was tabled until March 20, 2023 meeting.

Waterman Bill – Pat Jurrens presented a bill from Waterman Backhoe for toilet & plumbing repairs at 1More Bar. Darla Reppe made a motion to approve paying Waterman Backhoe, \$1,240.82, Restroom Repair, Liquor Store, GF; Cyndi Peeples seconded it. Four voted aye. This concluded Waterman bill approval.

Regarding the Plat Map Approval – the Council tabled it until the next Council meeting for attorney comments regarding the waterway/culvert. This concluded Plat Map Approval.

For Finance Office updates – Pat Jurrens asked the Council to schedule their monthly audits and to complete Abigail Moore's HY Performance Review. Ms Jurrens reminded all Council Members of the District 3 Meeting at the Clubhouse. The 2022 Annual Report was presented to the Council. Kyle VandenHull made a motion to approve the 2022 Annual Report; Darla Reppe seconded it. Four voted aye. Darla Reppe made a motion to set Monday, March 20, 2023 at 6 pm as the Board of Equalization meeting; Cyndi Peeples seconded it. Four voted aye.

For Reminders & Updates–Bid Opening – March 9, 2023; Daylight's Saving Time–March 12, 2023; District 3 Meeting, Alcester Community Center, March 16, 2023 at 6 pm; Board of Equalization Meeting–March 20, 2023 6 pm; Appeal Deadline–March 16, 2023, 5 pm; City Council Meeting–March 20, 2023, 6 pm. This concluded Finance Office Updates.

No Executive Session needed.

Darla Reppe made a motion to adjourn; Kyle VandenHull a Reppe seconded it. Four voted aye. Meeting adjourned at 7:31 pm.

CITY OF ALCESTER
Lukas Driesen, Council President

ATTEST:
Patricia Jurrens, Finance Officer