

MINUTES OF COUNCIL MEETING
March 2, 2020

A public hearing regarding wastewater treatment plant improvements was called to order at 5:00 p.m. Kelly Yahnke with Bolton and Menk presented the proposed improvements to the wastewater treatment plant. The major reasons for the facility plan include the replacement of the existing aeration basin; replacement of the aeration and digester blowers as well as the sludge storage tank and the replacement of the disinfection equipment with UV disinfection. Yahnke highlighted the planning area and population projects for the city as well as the design flow and design loadings. The existing permit limits were also discussed. The three potential improvements that were included in the facility plan include a rehabilitation of the existing facility; demolish of the existing facility and the addition of stabilization ponds; and a complete an upgrade of required items to the existing facility. Yahnke went on to address the annual operation and repair costs for the alternatives along with the financing sources and impact to the user rates. Bolton and Menk are recommending to proceed with a rehabilitation of the existing facility, submit the plan to the Minnesota Pollution Control Agency, Project Priority List, and Intended Use Plan. Yahnke stated that this does commit the City to the project but to see where it would like fall on the funding list.

Motion by Olson to adjourn the public hearing at 5:22 p.m., second by Hunter, carried.

A regular council meeting was duly called to order at 5:22 p.m. by Mayor Pro-Tem Brad Ringnell on Monday, March 2, 2020 with members Carlee Hunter, Matt Larson, Kurt Olson, and Brad Ringnell present. Absent, Mayor Jeff Ross. Also present City Admin/Police Chief Brad Hughes and Deputy Clerk Kym Christiansen.

Motion by Olson to approve the agenda, second by Hunter, carried.

Motion by Olson to approve the minutes as written and sent to each council member for study, second by Larson, carried.

Consent agenda including payment of bills was declared approved.

Motion by Larson to approve Resolution 2020-04 Adoption of Wastewater Treatment Facility Plan, second by Olson. Larson, yea; Olson, yea; Hunter, yea; Ringnell; yea. Resolution 2020-04 approved.

City Admin Hughes presented some photos of repairs that are needed at the water treatment plant. The work would be covered under warranty with no cost to the city. The work that is needed includes rust on the doors as well as a leak around roof by one of the gutters and an additional leak on the roof. The contractor is aware of the issues as is Bolton and Menk.

Hughes brought a concern about the traffic flow at the intersection of Delana Street and Kenzie Street. The neighbors have concern with the speed of the traffic going through the intersection and wonder if a sign help slow the traffic down. It was the consensus of the council to have the police department talked with the individuals that are speeding through the area.

Hughes presented January 2020 Temperance Lake Ridge Financials for review.

A quote was presented to replace the pumps at the Waste Water Treatment Plant. These repairs are needed now as one pump is not working and the others are not working as they should be. There is a high likelihood that the pump will fail. The total replacement cost is \$87,474 from WW Goetsch. Motion by

Olson to accept the WW Goetsch on the amount \$87,474 for new wastewater pumps, second by Larson, carried.

In other business, Councilor Olson asked when the street light by the Zender building will be installed and it will be installed during week of March 9. Councilor Hunter asked about several items including the replacement of ceiling tile at the Liquor Store and that unlicensed vehicles need to be addressed now that weather is better. Councilor Ringnell stated that a street light may be needed at the west end of West Temperance Lake Road and the County Road.

Motion to adjourn by Hunter, second by Olson, carried. Meeting declared adjourned at 5:41 p.m.

Kym Christiansen, Deputy Clerk