COUNCIL PROCEEDINGS

June 16, 2020

On Tuesday, June 16, 2020 at the Municipal Hall at 6:00 P.M. a special meeting of the Council, City of Fredericksburg Chickasaw County was held.

Mayor Jimmy Mitchell in the chair called the meeting to order at p.m. with Council Members Sheriton Dettmer, Randy Leach, Dean Speicher, Doreen Cook and Kyle Wendland present.

Employees present were Cindy Lantow, Curt Gruenberg, Erica & Trevor Harris.

Guests present were Adam Kleiss and Morgan Bergmann from the F’Burg Review.

The Pledge of Allegiance was said by all in attendance.

A motion was made by Dettmer second by Cook to approve the consent agenda with the addition of discussion and possible purchase of a UV Filtration Unit. All members present voting aye, motion carried.

Old Business – Jimmy stated that he has been in contact with Kerry and trying to get permission from them to have the new substation on a portion of their property. At this time there are some hang-ups with the terms of the easement. Jimmy did talk with Craig from Butler Co. REC and Craig will be working with Jimmy on trying to secure a location. There are some other ideas of locations but the one at Kerry is the best location at this time. More discussion will be held in the future on this. No action taken at this time.

New Business –

 Pool – It was discussed whether or not that we open the pool for this swim season. Erica & Trevor stated that they will be struggling with the number of guards we have and the time they can work with all of the regulations to open with COVID-19. Curt also stated that if we opened that there would need to be people watching the sides of the pool so we would need to hire more people. Discussion was held on doing much needed maintenance this year such as lining and installing a new sand filter. It was stated that this is a tough decision. After much discussion, a motion was made by Leach second by Dettmer to not open the pool this year. All members present voting aye, motion carried.

 Community Center – It was stated that we probably just need to pick a date and open up. A motion was made by Dettmer to open on June 19, 2020 second by Wendland. The Council is also asking that people renting / using the hall follow the CDC guidelines, remember to social distance and that food should not be served in a buffet style. The rental agreement form will reflect these suggestions. All members present voting aye, motion carried.

 Bridge / Cement Slab on the Trail – Dettmer explained that he has been working on a solution to get some railings on the Cement Slab. First thought was to put a walk bridge there but with the high water, that could be an issue. After discussion, it was decided to put up hand railings where they can be removed in case of a big rain and then put back after the water goes down. A motion was made by Dettmer to install hand rails with a second by Cook and spend up to $2,000. All members present voting aye, motion carried. (It was also noted that if there is water going over the cement slab that walkers / bikers should try to avoid going over it.)

 Park Updates – Jimmy stated that the committee went well and discussion was held on the City taking over the school ground that has the baseball field, football field and softball field. More discussion will need to be held on this and details worked out. A motion was made that by Speicher second by Leach to go ahead and get an agreement put together for Council / School Board Review. All members present voting aye, motion carried.

 Windstream had asked to attach line to a couple of our poles. It was discussed that they should pay a fee to do so. A motion was made by Cook second by Leach to table this until the July meeting to talk about setting a fee. Ayes: Wendland, Cook, Leach, Speicher. Nays: Dettmer. Motion carried.

 Building Permits – a building permit application was presented to the council for a fence at 307 E. Main Street. After review, a motion was made by Dettmer second by Wendland to approve. Al members present voting aye, motion carried.

 UV Air Filtration System – Cook explained the system to the Council and the reasons behind getting one. After discussion, a motion was made by Leach that we do not get one at this time and a second by Wendland. Ayes: Speicher, Wendland, Cook, Dettmer. Nays: Cook. Motion carried.

The rest of the meeting was spent going reviewing the action board to see where we are at with our projects. No action was taken during this time.

There being no further business requiring Council action the meeting was adjourned with a motion second by Leach second by Dettmer at 7:02 p.m.  All members present voting aye, motion carried.

The next regular meeting of the Fredericksburg City Council is Monday, July 6, 2020 at 7 p.m.

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 Jimmy Mitchell, Mayor

ATTEST:

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Cindy Lantow, City Administrator

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| **CLAIMS REPORT** |  |  |
| **VENDOR** | **REFERENCE**  | **AMOUNT** |
| AERZEN USA CORPORATION  | BLOWER PARTS-FILTERS  |  813.63  |
| BODENSTEINER IMPLEMENT  | EQUIPMENT MAINTENANCE  |  55.60  |
| BUILDING SOLUTIONS  | LABOR & MATERIALS-SHELTER ROOF  |  2,339.66  |
| BUTLER COUNTY REC  | ELECTRIC SERVICE  |  235,981.24  |
| CINDY LANTOW  | REIMBURSE SPRAYING LIC FEES  |  55.00  |
| CINDY LANTOW  | UMPIRE PAY  |  640.00  |
| CITY OF FREDERICKSBURG  | ELECTRIC SERVICE  |  5,973.90  |
| EFTPS  | FED/FICA TAX  |  2,103.78  |
| FEHR GRAHAM ENG & ENVIRONMENTL | PROFESSIONAL SERVICES  |  2,409.15  |
| HAWKINS INC  | CHEMICALS  |  657.25  |
| IAMU  | SEWER LOAN-PRIN / INT  |  1,902.79  |
| MEDIA COM  | PHONE SERVICE  |  239.80  |
| QUALITY PUMP & CONTROL  | LABOR/MATERIALS  |  1,017.39  |
| RICK'S SERVICE CENTER  | LABOR  |  125.61  |
| UNGGOY BROADBAND  | PHONE SERVICE  |  19.95  |
| UNITED HEALTH CARE  | HEALTH INSURANCE  |  4,709.07  |
| US CELLULAR  | CELL PHONE SERVICE  |  291.06  |
| VISA  | CLOTHING  |  277.92  |
| Accounts Payable Total  |   |  257,509.02  |
| Payroll Checks  |   |  8,853.34  |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   |  $266,362.36  |
| **FUND TOTAL** |  |  |
| GENERAL  |   |  12,380.48  |
| WATER  |   |  3,912.93  |
| SEWER  |   |  11,173.22  |
| SEWER SINKING  |   |  1,902.79  |
| ELECTRIC  |   |  234,914.64  |
| LANDFILL/GARBAGE  |   |  2,078.30  |
| TOTAL FUNDS  |   | $266,362.36  |