

City of Wabasso
City Council
Monday, April 13, 2020
6:00 pm

The Pledge of Allegiance was recited.

The remote electronic meeting was opened by Mayor Carol Atkins with Council Members Steve Burns, Wade McKittrick, Rachel Ingebretson and Carole Remiger present.

Also present were several residents along with Mike Remiger, Paul Plaetz Matt Novak and Mary Smith.

The agenda was approved on a motion by McKittrick, seconded by Burns.
Atkins-yes, Burns-yes, McKittrick-yes, Ingebretson-yes, Remiger-yes.

Matt Novak explained to the council about an issue with what city records indicate is a private sewer line. There may be a request for assistance still coming to the city about this. There is no action to be taken at this time.

Matt also presented a resolution to extend the city COVID-19 response for the duration of the Governor's order. The extension of the COVID-19 response was approved on a motion by Ingebretson, seconded by Remiger.
Atkins-yes, Burns-yes, McKittrick-yes, Ingebretson-yes, Remiger-yes.

The Street Report was presented by Mike Remiger. He has been working on the training room for ambulance and fire. The flooring and two doors are left to finish up. Mike received a quote from Barga, Inc for to repair the community center roof in the amount of \$10,697.11. A motion was made by Ingebretson, seconded by McKittrick to accept the bid from Barga, Inc.
Atkins-yes, Burns-yes, McKittrick-yes, Ingebretson-yes, Remiger-yes.

Paul Plaetz presented the Water/Wastewater Report. The water meter issue at the Kaptured by Kari building was discussed. The standard is for the city to not forgive bills for water and sewer due to any type of leak. A payment plan can be set up to allow time for the bill to be paid. There has been nothing new on the sewer project at this time. The fill and seeding on the Connie Frericks property has been done. He will be flushing hydrants when the weather cooperates. There are several meters that do not read or are returning zero readings that need to be looked into. Until the COVID-19 situation improves the City Clerk will look into if there is a way to better estimate the usage for those properties.

Carole Remiger updated the council on the current Park & Rec status. Mostly the fields are being worked on for softball. With no games to play work on the batter's cage will be done at the baseball field. McKittrick asked if there had been a previous approval of a privacy fence by the baseball field. It was brought up, but the city is not installing one. The camera system is not

working at this time and needs to be fixed. Apparently, it is the company that the camera came from that is not getting it fixed. Mike Remiger will talk to Nathan Jacobson.

The Board of appeal and Equalization will be held on April 21 at 6:30 pm. This will be an electronic meeting as well.

The following items on the consent agenda were approved on a motion by Ingebretson, seconded by Burns with the removal of one Land Use permit that will not meet set back requirements and the addition of two others:

1. Minutes of the March 9, 18 and 27 meetings
2. Land Use Permits
 - a. Amended permit for 2024 West Main Larger garage & move shed
 - b. Wabasso Public School Early Childhood Center

Atkins=yes, Burns=yes, Ingebretson=yes, Remiger=yes. McKittrick -abstain.

Updates:

The community center rental process was approved on a motion by Ingebretson, seconded by McKittrick.

Atkins=yes, Burns=yes, McKittrick=yes, Ingebretson=yes, Remiger=yes.

Matt Novak put the job description up on his computer but not all the council could see it. The personnel policy was available to all the council. With the council members not able to look over the job description before the meeting, it was decided to have a special meeting after the Board of Appeal and Equalization to discuss and vote on both the personnel policy and job description.

The Clerk asked if the current procedures were to be followed for the COVID-19 emergency. Part of the question pertained to the part time office position. A motion was made Burns, seconded by Remiger to continue current procedure and discuss further at the Special Meeting on Tuesday.

Atkins=yes, Burns=yes, McKittrick=yes, Ingebretson=yes, Remiger=yes.

Sarah Behrendt was appointed to the Library Board on a motion by Ingebretson, seconded by Remiger.

Atkins=yes, Burns=yes, McKittrick=yes, Ingebretson=yes, Remiger=yes.

The council decided to pass the costs of boring for a water line on to the person who has requested the line on a motion by Burns, seconded by Ingebretson.

Atkins=yes, Burns=yes, McKittrick=yes, Ingebretson=yes, Remiger=yes.

Bills in the amount of \$18,362.59 were approved for payment on a motion by McKittrick, seconded by Remiger.

The meeting adjourned at 8:13 pm.

