

City of Vernon Center City Council
4-11-22 Special Meeting
5:30pm

Council Present: Emily Edwards, Eric Pederson, Mayor Dana Ziegler, Wendy Bennett, Lisa Peterson
Staff Present: Clerk Diane Roelofs and PW Supervisor Mark Willette
Others Present: Calvin Baarts, resident

Mayor Ziegler called the meeting to order at 5:30pm.

Agenda: Addition of the BEC Sheriff 1st qtr. patrol bill to additional bills. Councilor Peterson made a motion to approve the additional bills with the addition of the sheriff bill. 2nd By Councilor Bennett, all approved, motion carried.

Public Comment: none

Resolutions for Infrastructure Bid Advertising: After review of the resolutions and final advertisements. Councilor Peterson made a motion to approve Res 2022-12 for Municipal Well No. 3 construction, Res 2022-13 for Water Treatment Plant, and Res 2022-14 Wastewater Treatment Plant for approving plans and specifications and ordering advertisement for bids. 2nd by Councilor Pederson, all approved, motion carried.

Easement Procedures: The easements for temporary construction during the project have been created. The city clerk will give the property owners a phone call letting them know about the construction ahead of a letter and easement that will be mailed to each property owner affected. The mayor will include his notarized signature after the city receives the easements back. The letter shall include a 2-week deadline for property owners to review and return to the city.

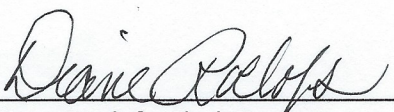
Additional Bills: Added to the additional bills is the 1st quarter BEC sheriff patrol hour invoice for \$9994.40. The additional bills included bills in the amount of \$4,857.50 (+\$9994.40) for March and \$5924.42 upcoming for April. Councilor Peterson made a motion to approve the additional bills with the addition of the BEC Sheriff department. 2nd by Councilor Edwards, all approved, motion carried.

Sewer Replacements: For the council awareness, the properties of 101 Grannis St. and 101 First St. E point of sale notes from public works supervisor were supplied to council. Each property will be given a letter letting them know their sewer lines are not compliant. 101 Grannis St. shall have 12 months to fix the sewer and 101 First St. E should wait to fix until after the project as passed their property.


Next Meeting: Tuesday, May 3, 2022

Adjourn: Councilor Pederson made a motion to adjourn at 5:43pm. 2nd by Councilor Edwards all approved, motion carried.

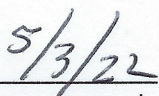
Respectfully submitted by;



Diane Roelofs, Clerk-Treasurer



Dana Ziegler, Mayor



Date approved