

**CITY OF MERRILL
BOARD OF PUBLIC WORKS
WEDNESDAY, August 24, 2022 - MINUTES**

Regular Meeting City Hall Council Chambers 5:15 p.m.

Members Present: Mayor Steve Hass, Alderpersons Steve Sabatke, Dick Lupton and Mike Rick

Others Present: Alderpersons Rick Blake, Mark Weix, City Attorney Tom Hayden, Public Works Director/City Engineer Rod Akey, Street Superintendent Dustin Bonack, Utility Superintendent Gabe Steinagel, Building Inspector/Zoning Administrator Darin Pagel, City Administrator Dave Johnson, City Clerk Lori Anderson-Malm (arrived at 5:20), Street & Weed Commissioner Ron Liberty, Finance Director Unertl, IT Manager Dustin Brown and Merrill Productions video operator

I. Call to Order - Mayor Hass called the meeting to order at 5:15 p.m.

II. Consider approval of meeting minutes from July 27, 2022

A motion to approve the July 27 minutes was made by Alderperson Rick. The motion was seconded by Alderperson Sabatke and was carried.

III. Water & Sewer Agenda Items:

1. Water and Sewer Vouchers

Alderperson Rick made a motion to accept the vouchers. Alderperson Lupton seconded and the motion carried.

2. Water and Sewer Operations Report

Utility Superintendent Steinagel provided his report in the packet and was available to answer any questions.

IV. Board of Public Works Agenda Items:

1. Board of Public Works Vouchers

Alderperson Lupton made a motion to approve the Board of Public Works vouchers. Alderperson Sabatke seconded and the motion passed.

2. Consider amending Ordinance Chapter 14, Article II, Section 14-34 Destruction of noxious weeds

Street Superintendent Bonack reported on the two weeds regarding the vacant lot at 1210 E 8th St. The two weeds are not on the state's list but we can add them to our list.

Aldersperson Rick made a motion to forward this Ordinance amendment to council. Aldersperson Sabatke seconded and the motion carried.

3. Consider rapid flash lights at the crosswalk by 215 Grand Ave. This is a request from Park Place residents.

Public Works Director/City Engineer Akey stated this could be done but cautions in putting them in a number of locations which will lose their effectiveness. Finance Director Unertl said TID 7 would take care of the expense. Public Works Director/City Engineer Akey will approach Park Place regarding cost sharing and will bring back to next month's meeting.

V. Monthly Report:

Monthly Report – Building Inspector Pagel – the report was included in the agenda packet.

Monthly Report – Public Works Director/City Engineer Akey – the report was included in the agenda packet.

Monthly Report - Street Superintendent Bonack – the report was included in the agenda packet.

Monthly Report - Street & Weed Commissioner Liberty – the report was included in the agenda packet.

A motion to put the reports on file was made by Aldersperson Lupton. Aldersperson Rick seconded and the motion carried.

VI. Next Meeting – Wednesday, September 28th at 5:15 p.m.

VII. Public Comment Period

There was no public comment.

VIII. Adjournment

A motion was made by Aldersperson Rick to adjourn. Aldersperson Sabatke seconded. The meeting was adjourned at 5:30 P.M.

Prepared by: Lori L Anderson-Malm - City Clerk