

City of East Bernard
Board of Alderman
Minutes of Regular Meeting
18 April 2022

Present:

Marvin R. Holub, Mayor
David Tomchesson, Alderman Pos 1
Shawn Farrell, Alderman Pos 2
Andrew Webster, Alderman Pos 3
Eric Viktorin, Alderman, Pos 4
Jonathon Szymanski, Alderman Pos 5
Audrey Searce, City Secretary

Absent:

CALL TO ORDER

With a quorum of the Board members present, Mayor Marvin Holub called the meeting to order at 7:07 p.m. on Monday, April 18, 2022, in the Union Room of the Prosperity Bank Building.

INVOCATION

Mayor Holub gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Holub led the pledge of allegiance.

PUBLIC COMMENTS

- ◆ There were no public comments.

MAYOR'S REPORT

Mayor Holub reported as follows:

- ◆ Mayor Holub reported the water fountain is in and will be installed soon. There is still no known installation date for the slide repair at the Park. The bids for the roof project at the City Pool will be reviewed next month. Concrete bids are still in progress.
- ◆ Mayor Holub is still working on securing more building inspections proposals from other companies to present to the board.

CITY SECRETARY'S REPORT

Secretary Searce reported on the status of the pool. We were able to hire enough lifeguards for normal operating hours this pool season. There were no applications for a pool manager so Secretary Searce will be overseeing that role with help from senior lifeguards. Training will happen at the end of the month. Secretary Searce also reported that we need to consider hiring part-time help for the summer. Financials were reviewed and there were no comments or concerns.

DISCUSS AND CONSIDER FOR APPROVAL THE MINUTES OF THE MARCH 21, 2022 REGULAR MEETING.

Mayor Holub asked if there were any corrections or concerns about the minutes as read. There was no discussion of the minutes. Alderman Webster made a motion, seconded by Alderman Szymanski to approve the March 21, 2022 Regular meeting minutes. The motion carried by unanimous vote, with Alderman Tomchesson absent for the vote.

DISCUSS AND TAKE ANY APPROPRIATE ACTION ON BID FROM SCHEIBE CONSULTING, LLC FOR ENGINEERING SERVICES FOR THE EAST BERNARD DRAINAGE STUDY.

Eric Scheibe of Scheibe Consulting presented a proposal for services for the East Bernard Drainage Project. After meeting with the Drainage Task Force, some amendments were made to the proposal. Mr. Scheibe was in attendance to discuss those changes and what services are being offered in the new proposal. In summary, the presented bid will provide examination of known and unknown problematic areas, potential solutions to those problems, identifying infrastructure and creating GIS document. This would be an approximately eight month long project with a cost of \$169,000. Alderman Szymanski made a motion to approve the bid with the project start date of June 1st, 2022, seconded by Alderman Farrell. The motion carried by unanimous vote.

DISCUSS AND CONSIDER FOR APPROVAL PROPOSAL FOR PROFESSIONAL PLANNING AND ENGINEERING SERVICES BY KSA ENGINEERS, INC. FOR AMERICAN RESCUE PLAN ACT PROJECT EXTENDING WATER AND WASTEWATER SERVICES TO INDUSTRIAL PARK.

Secretary Searce presented the proposal by KSA Engineers to oversee the American Rescue Plan Project extending utilities to the Industrial Park. The bid was \$172,500. This included all planning of the project and overseeing the construction of the project. Alderman Webster made a motion, seconded by Alderman Viktorin. The motion carried by unanimous vote.

DISCUSS AND TAKE ANY APPROPRIATE ACTION ON BID FOR CONSTRUCTION OF AN ANIMAL SHELTER TO BE FUNDED BY PUPS.

Alderman Tomchesson has been working on this project and received a bid from Reichardt Construction, the company that has built other animal shelters for PUPS. The bid is for a building to be constructed on property by the sewer plant located at the end of Fitzgerald Street. There was a lot of discussion and review of design plans with some concerns about the noise in that location. Alderman Farrell made a motion to approve the bid to be funded by PUPS at the location on Fitzgerald Street, seconded by Alderman Webster. The motion carried by unanimous vote.

DISCUSS AND TAKE ANY APPROPRIATE ACTION ON BID FOR A LEASING PROGRAM TO PROVIDE AND MAINTAIN THE NECESSARY POOL CHEMICAL EQUIPMENT AT THE EAST BERNARD CITY POOL WITH AQUAFIT CHLORINATION SYSTEMS.

Joel Torres explained that our chlorination system at the pool is not functioning properly, and we need a new system to meet requirements set by the state. He would like to lease the system so that maintenance and liability would be on the company we lease from until they feel confident in operating the system. Alderman Farrell made a motion to approve bid to lease the chlorination system from Aquafit Chlorination Systems, seconded by Alderman Tomchesson. The motion carried 4-1, with Alderman Webster against.

DISCUSS AND TAKE ANY APPROPRIATE ACTION ON POTENTIAL FIREWORK ORDINANCE.

This agenda item was tabled.

DISCUSS AND CONSIDER FOR APPROVAL A BUDGET AMENDMENT TO INCREASE MAINTENANCE FUEL LINE ITEM.

Secretary Searce explained that we did not budget enough for the sudden rise in gas prices. Secretary Searce proposes to move \$4000 from the election expense line item that will not be used and move it to maintenance fuel line item. Alderman Szymanski made a motion to approve the budget amendment as proposed, seconded by Alderman Webster. The motion carried by unanimous vote.

ADJOURNMENT

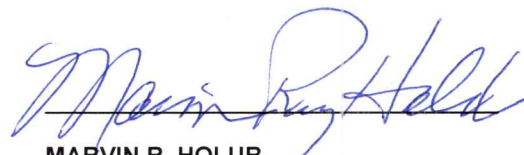
Alderman Tomchesson made a motion, seconded by Alderman Webster to adjourn the Regular session. The motion carried by unanimous vote. The meeting was adjourned at 8:15 p.m.

These minutes are approved on the 16th day of MAY, A.D. 2022.

ATTEST:


AUDREY SCEARCE
CITY SECRETARY

APPROVED:


MARVIN R. HOLUB
MAYOR