

Call to order at 6:00PM

Members present: Donald Miller, Nathan Anfinson, Dave Magnussen, and Harold Vanderhei

Public Appearances: None

Motion by Vanderhei, second by Anfinson, to approve the July Minutes
All voting Aye. Motion carried.

Reviewed the steps needed for the Blue Zone. We have five steps completed, two steps started, with three in the works.

Reviewed the Bike route for the City as well as the Gold Star Trail, will see if we can incorporate the Safe Route to School in the plan and have it ready for Council next month.

Continued working on the ATV/UTV ordinance for the City. Will continue to refine what we have to present to the committee next month.

Motion by Anfinson, second by Vanderhei, to approve the driveway permit at 905 Rue De Senonches.
All voting Aye. Motion carried.

Discussion was held on the repairs needed at the Willow Street Lift Station, after review of the options.

Motion by Anfinson, second by Vanderhei, to go with option #3 at a cost of \$4,374.24 with funds to come from the Waste Water Account.
All voting Aye. Motion carried.

Discussion was held on the Purchase of a Dissolved Oxygen Controller at the WWTP. The one we have now is 33 years old and cannot be calibrated.

Motion by Vanderhei, second by Anfinson, to purchase a New Oxygen Controller from Hach Co. for \$3,484.45 with the funds to come from the Waste Water account.
All voting Aye. Motion carried.

Motion by Anfinson, second by Miller, to replace HVAC system at the DPW building with work to be done by Sure Fire at a cost of \$7,250.00 with funds coming from the left-over money from Mill and Overlay.

All voting Aye. Motion carried.

Discussion was held on the repairs needed on the Backhoe with the work being done by Heavy Equipment Specialists for \$7,719.94.

Motion by Anfinson, second by Miller, to approve the work.

All voting Aye. Motion carried.

Non-Action: Removing and replacing the sidewalk on South Finch Street. Horicon Street is next on the list. The compost has now been screened and is ready to be used. Will do some Hot Patching at the DPW Shop as time permits.

Set next meeting date for September 13th, at 6:00pm at the City Garage.

Motion to adjourn by Anfinson, second by Vanderhei.

All voting Aye. Meeting adjourned at 7:03 pm.

A handwritten signature in black ink, appearing to read "Donald Miller", written over a horizontal line.

Donald Miller, Chairman