

The Common Council met as a Committee of Whole on August 7, 2018. Mayor Grigg called the Committee of Whole to order at 6:09 p.m.

Alders Present: Hady, Marschke, Miller, and Vanderhei.

Alders Absent: Anfinson and Frami.

The Committee of Whole reviewed 2018 and 2019 of the proposed 5-Year Financial Plan. They also reviewed an updated listing of items submitted by Dave Magnussen, Public Works/Utility Supervisor, Jim Bandsma, Fire Chief, and Russell Saunders, Police Lieutenant.

Consensus of the Committee to increase funding in Street Repair/Maintenance – Repair/Maintenance Contractor to allow for additional milling and overlay of streets versus performing a complete street project in 2019. Contemplated milling and overlay streets include Valley Street (railroad tracks to Washington Street) in the amount of \$28,000, North Hubbard Street (Jersey Street to East Lake Street) in the amount of \$78,000, and North Palmyra Street (Lynn Street to Park Street) in the amount of \$53,500.

The items contained on the 5-Year Financial Plan for 2018 were approved through the 2018 Budget process.

Additions/Deletions/Changes suggested for 2019 are as follows:

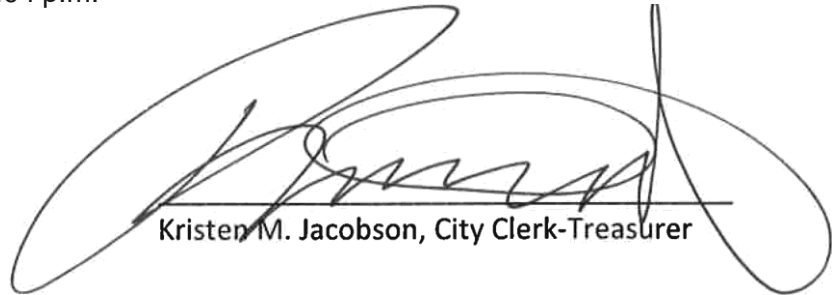
- Reduce 1Ton 4x4 Pickup with Dump Body (replaces 1998) to \$40,000.
- Move Ultra Violet Disinfection - WWTP to 2022.
- Reduce Phosphorus Removal - WWTP to \$30,000.
- Remove Park Improvements - completed in 2018.
- Increase Squad Car (replaces 1995 Suburban) to \$32,000.
- Move Kansas Street Reconstruction to 2020 with updated cost estimates.
- Move North Cedar (Jersey to Walnut) to 2025.
- Move Jack Hammer Air Compressor to 2020.
- Move Water Main Extension to Well #5 to 2022.
- Move Fire Pumper (replaces Truck 1961 & 1 additional truck) to 2020.
- Remove Fire Pickup Truck (replaces Truck 1981) – completed in 2018.
- Add purchase of Brine Maker – cost estimate of \$58,000.
- Add purchase of Exhaust Removal System for the PSB – cost estimate of \$73,000.
- Add purchase of Road Paint Sprayer – cost estimate of \$7,500.
- Add purchase of 1026R Tractor (replacement) - cost estimate of \$15,000.
- Add purchase of Leaf Vacuum (replacement) - cost estimate of \$40,000.

Additions suggested for upcoming years from Magnussen's Report are as follows:

- Roof Replacement at WWTP Building – cost estimate \$119,000 for 2020.
- Nebraska Street Reconstruction - updated cost estimate for 2024.
- Juneau Street Reconstruction - updated cost estimate for 2022.
- Purchase SnoGo Snow Blower – cost estimate of \$100,000 for 2020.

- Construction of Salt Shed - cost estimate of \$60,000 for 2020.
- Purchase Plow Truck Chassis Only (replaces 2001 Swap Loader) – cost estimate of \$150,000 for 2020.
- Purchase Wood Chipper (replacement) - cost estimate of \$25,000 for 2020.

Motion by Miller, second by Marschke, to adjourn.  
All voting AYE. Meeting adjourned at 8:04 p.m.



Kristen M. Jacobson, City Clerk-Treasurer

KMJ