

MINUTES

Location: City of Concordia Board of Alderpersons Regular Meeting
Concordia Community Building, Room 202
802 South Gordon Street

Date: Monday, January 4, 2021

Time: 5:00 P.M.

The January 4 regular called meeting of the Board of Alderpersons of the City of Concordia was called to order at 5:00 P.M. with Mayor Michael Brown presiding. The Alderpersons present were Kaleb Nierman, Dwight Emde, Ken Fuchs, and Rob Hemme.

Also, in attendance were The Concordian Nancy Dankenbring, Administrator Dale Klussman and City Clerk Susan Flandermeyer.

Following roll call, Mayor Brown reported a quorum was present.

Mayor Brown reminded everyone to turn off electronic devices and led in the Pledge of Allegiance.

Motion made by Alderman Emde, seconded by Alderman Fuchs and carried 4-0 to accept for the record the regular called meeting minutes of December 21, 2020.

Bill 2021-01 was introduced: AN ORDINANCE TO AMEND CERTAIN FUNDS OF THE CITY OF CONCORDIA FOR THE FISCAL YEAR 2020-2021 BUDGET AND APPROVE EXPENDITURE BUDGETS AND ADJUST REVENUE BUDGETS FOR THESE FUNDS AS REQUIRED.

Motion made by Alderman Emde, seconded by Alderman Nierman and approved 4-0 to approve the first reading by title only of Bill 2021-01.

Motion made by Alderman Emde, seconded by Alderman Fuchs and approved 4-0 to approve the second reading by title only of Bill 2021-01.

Motion made by Alderman Emde, seconded by Alderman Nierman and approved 4-0 to approve roll call on Bill 2021-01.

The vote thereon was as follows:

Alderman Nierman	Aye
Alderman Emde	Aye
Alderman Fuchs	Aye
Alderman Hemme	Aye

Bill 2021-01 passed 4-0 and is now known as Ordinance 1576.

Motion made by Alderman Nierman, seconded by Alderman Hemme and carried 4-0 to present Resolution 2021-R-01; Authorizing Payment of Bills as presented on January 4, 2021.

The vote thereon was as follows:

Alderman Nierman	Aye
Alderman Emde	Aye
Alderman Fuchs	Aye
Alderman Hemme	Aye

Business from the Audience: None

Old Business from Previous Meetings: Alderman Nierman asked if Fire Department was still going to help flush hydrants, will be discussed with conversion at Administrator's Report.

New Business before the Board of Aldermen

Review Budget Status of 1st Quarter of FY 2020-2021-running where we should if not higher than anticipated in some funds. Mayor Brown feels the community has done a great job supporting the local businesses.

Discussion of final CDBG submittal-application has been received and in next couple of weeks Pioneer Trails should have all paperwork sent in.

Confirmation by Pioneer Trails of Application Submittal

TAP Project

Request for Special meeting of the Board of Aldermen on January 14 to discuss TAP application with Tim Crockett for submittal-January 13 would work for Alderman Nierman but not January 14. Wednesday, January 13 at 5:00 P.M. was decided for the special meeting.

Discuss options related to grant application, funding and submission of application-each application has to be \$100,000 for the TAP program and it needs to be decided how far each sidewalk project will be. Klussman feels if we submit each phase separately, we would be more likely to get approval. We do have 4 phases. This will be discussed at the special meeting.

Sewer Projects:

Consideration into televising Sewer Line from Trail of Memories to SW 9th Street-have an abundant flow of water at the manhole on Magdalena St. Tim Crockett recommends starting at Bismark and 6th Street and going around by the Kammeyer building to continue around this area to find where the trouble spots are. Klussman will work up a proposal for the initial work and secondary work.

Potential addition of lines running east/west attaching to Magdalena line

Report of need to repair/replace sewer line between Main Street and Gordon, from SW 10th St to SW 11th St.-the sewer had backed up at a residence on Main Street and the line has collapsed. Earthworks was working another job in town today and it was discussed about doing a point of repair on this sewer line. Water Department went in from the south and north but couldn't get through all the way. Would the Aldermen consider having Earthworks do emergency repair at about \$10,000-15,000? They would put a "y" connection in for about 90 foot and it is about 13 feet depth.

Motion made by Alderman Fuchs, seconded by Alderman Emde and carried 4-0 to authorize the emergency repair of the sewer line in the 10th and Main Street by Earthworks for between \$10,000-\$15,000.

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There was a sewer back up at The Simple Life and a lot of wipes were found and an abandoned line in this area that he would like Earthworks to dig the abandoned line and cap it as it should be as pipe was mortared years ago and the pipe has slipped down. This would stop inflow and infiltration.

Motion made by Alderman Fuchs, seconded by Alderman Hemme and carried 4-0 to authorize Earthworks to dig up an abandoned sewer line and cap it properly.

Administrator's Report:

Chloramine Conversion-went well and numbers for testing were great.

Generators were fired up last Thursday in anticipation of the winter storms and the plc's were at 0, which indicates the water plant was not working. The new SCADA System was not working the plc's and it will be tested again Wednesday and what we need to do to fix this.

Water Department and D & F stated it was money well spent for the testing equipment on the chloramines.

Conversion occurred on December 30, 2020.

SCADA System update

December 31, 2020 incident

Timetable for installation of new system.

Mayor's Report: Lake Board has an opening and he is recommending Troy Yount.

Motion made by Alderman Nierman, seconded by Alderman Fuchs and carried 4-0 to approve Mayor's recommendation of appointing Troy Yount to Lake Board.

Alderman Emde is purchasing a house in ward 2 and has submitted his resignation for alderman ward 1.

Motion made by Alderman Nierman, seconded by Alderman Fuchs and carried 3-0 with Alderman Emde abstaining to accept Dwight Emde's resignation for Alderman Ward 1 effective January 14.

Mayor would recommend Beth Kruse as Alderman Ward 1 to fill vacancy.

Motion made by Alderman Nierman, seconded by Alderman Hemme and carried 4-0 to accept Beth Kruse as Alderman Ward 1 effective January 19, 2021.

Congressman Clever sent a letter to Mayor Brown about the approval of a \$900 billion COVID relief package and presented it to the Board tonight.

Aldermen's Comments and Reports

Alderman Hemme: How are we doing on the COVID Response Team? There are 3 positive cases on his list; reporting is not being tested as fast as earlier but hopefully numbers are down. He asked if patching streets will be done soon as SW 7th Street Terrace has some holes. He asked about where were on trimming of trees; ice storm helped knock some trees down.

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Alderman Fuchs: He wanted to know where Everyg was at on trimming trees. They did a reasonably well response on the power outage. Snow removal was done well, and Maintenance did great.

Alderman Emde: Thank everyone for working with him and looks forward to filing for Ward 2.

Alderman Nierman: Sidewalks look great with everyone cleaning snow off.

Announcements: Klussman stated Concordia Vet Clinic will no longer be boarding strays effective immediately.

There being no further business, motion made by Alderman Emde, seconded by Alderman Nierman and unanimously carried, to adjourn at 6:26 PM

Approved this _____ 19th _____ day of January _____ 2021.

Mayor Michael Brown

Susan Flandermeyer, City Clerk