

**Special Council Meeting minutes, August 18, 2022 at 5:30 p.m.**

Mayor John Rawson called the meeting to order at 5:30 p.m. Open meeting law requirements were met. Council attending: T. Wheeler, J. Tranberg, J. Anderson. Others in attendance: Clerk-Susan Frederixon, Treasurer-Debra Fremstad, A. Graff-Street Manager, B. Jahr-Park Manager, J. Greenwold-Water/Sewer Manager, and T. Stevens-PW Assistant. C. Ekern arrived 5:32 pm.

Discussion/Action on old sweeper: A. Graff asking for guidance on what to do with old sweeper. Maybe selling with a reserve. **Motion by J. Anderson to recommend placing sweeper on municipal online auction site first, then Blair Online if needed, with a reserve of \$5000-7000. Discussion: none. Vote: C. Ekern-yes, J. Anderson-yes, J. Tranberg-yes, T. Wheeler-yes. Motion carried.**

Discussion/Action on sewer main issue: J. Greenwold stated that the sewer main break on Spring St/Hwy 95 has alerted us to more problems. The storm sewer elbow on Spring and Center. The sewer issue on Taft and Tappen. The Sewer issue on Spring St/Hwy 95 from manhole 78 to 106. Recommend lining or sleeving the sewer pipes on Spring/Hwy 95 with a resin that hardens and lasts approximately 50 years, then road doesn't have to be dug up. Went through estimates and availability. The Council can declare this work issue a public emergency through WI State Statute 62.15(1b). **Motion by C. Ekern to consider this stretch of Spring St/Hwy 95 in need of emergency repair, 2<sup>nd</sup> by J. Tranberg. Discussion: none. Roll call vote: C. Ekern-yes, J. Anderson-yes, J. Tranberg-yes, T. Wheeler-yes. Motion carried. Motion by C. Ekern to contact Ellingson to schedule these repairs, 2<sup>nd</sup> by J. Anderson. Roll call vote: C. Ekern-yes, J. Anderson-yes, J. Tranberg-yes, T. Wheeler-yes. Discussion: Let's get this to our attorney and make a final vote at the September meeting. Motion carried.**

Adjourn: **Motion to adjourn at 6:21 pm by J. Tranberg, 2<sup>nd</sup> by C. Ekern. Discussion-none. Vote: Yes-4, No-0. Motion carried.**

Debra Fremstad, City Treasurer/Deputy Clerk