

Acting Mayor Dave Reed called the council meeting to order on Thursday, February 3, 2022 at 7:01 pm at the Lafayette City Council Chambers at 791 Main Avenue, Lafayette. Present were: Acting Mayor Dave Reed, Councilors: Scott Portner, Tom Polich, and Curt Tauber; Mayor **Sandie Peterson** was absent. Also present were: Utility & Maintenance Superintendent Al Fox, Clerk/Treasurer Sandy Burger, and City Attorney Aaron Walton; the Ambulance President Mark Dick and Fire Chief Nick Klingler were absent.

Guests present: Doug Hanson – Winthrop Publications

Pledge of Allegiance was recited.

Motioned by Polich and seconded by Portner to approve the meeting Agenda as presented; all ayes, motion carried.

Motioned by Polich and seconded by Portner to approve the Consent Agenda as amended; all ayes, motion carried. Included in the consent agenda were: 1/10, 1/26 minutes, corrected bills totaling \$61,910.33.

Reports:

Polich: Park & Recreation will be rescheduled either the 13, or 20 of February.

Fox: will resume the C-4 Corrosion inhibitor to help reduce the corroding of the copper pipes to help with the Copper samples. Generator is installed. LMCIT had an assessor walk through the buildings to update the values and estimates for the city property & casualty insurance.

Burger: Attended the ambulance meeting with Expert Billing there. Brian the owner went over what the 6 most important pieces of information to get during a run, to better assist the billing coding process.

Unfinished Business:

Wastewater Permit: Fox had just received the proposals, and gave a brief outline. PSI funding is still at 80% with WIF possibly adding funds to the 80%. Option #1 modify the upper deck, was not really feasible. Option #2 Add on to the west would be crowded, but manageable, would be built over the Well #1 and would need roof access for maintenance, \$2.2 million. Option #3. Acquire the property across the street and build the structure there and leave Water plant as is for \$2.3 million. Neither option included the price of acquiring the land. Both projects will be submitted to the State to get on the list by March 6 for sewer and May 6 for water, they are being applied for both being water is due to the permit of the sewer. Intended Use is due to the State in June. There is Federal funding awarded through the State for Storm Sewer projects and the last engineers report is still viable, so this will be looked at as well. .

Website Update: Burger updated council that the website went live on Wednesday. The basic items are updated and it will continue to add more information as time allows.

New Business:

Reconveyance of the Tax-Forfeited Land: an email was received for a three-year review. Upon the review of the actual deed, it stated we were to build a new office and parking. Being it was not completed as that specific use; the city will have to reconvey it back to the state and in turn reapply for the conditional use deed with the correct information. Being this was just sent out there are many questions of the process to move forward, Council tabled until more information was received. Burger will work with the State, County and Walton.

Resolution 2022-04 - Supporting Housing and Local Decision-Making Authority – Council tabled until they can review the information from LMC.

Ord. 138 – Amending Code 33.05 Fee Schedule: The ambulance commission changed the call rates from \$650 to \$700 and non-transport rates from \$0 to \$350. **Motioned by Portner, seconded by Tauber to approve the first reading of Ord. 138 Amending the Ambulance Fees; all ayes, motion carried.**

Community Center Procedure items: Burger shared with council the forms for the community center rental agreements, and renter cleanup checklist. **Portner motioned that RFPs be sent out to cleaning companies for the quarterly cleaning, seconded by Tauber; all ayes, motion carried.**

Motioned by Portner and seconded by Tauber to adjourn the meeting at 7:55 pm; all ayes, motion carried. The next council meeting will be held on Thursday, March 3 ,2022 at the Lafayette City Council Chambers at 791 Main Avenue, Lafayette at 7:00 pm.