

Mayor Jim Wilkie called the regular monthly meeting of the Common Council of the City of Alma to order.

Pledge of Allegiance was said.

Clerk Linda Torgerson took toll call with the following members present: Mayor Jim Wilkie, Richard Champeny (zoom), Gary Ruff, Monica Moham, Larry Farl (zoom), Larry Grisen, Gary Jepsen (zoom) and David Earney.

Motion by Ruff seconded by Jepsen to approve the December 9, 2021 Council proceeding minutes as presented. All members voting yes.

Motion by Ruff seconded by Earney to approve the December 2021 Financial Report as presented. All members voting yes by roll call vote.

Motion by Ruff seconded by Farl to approve the December 2021 Treasurer's Report as presented. All members voting yes.

Citizen comments. None.

UTILITIES COMMITTEE

Chairman David Earney went over the committee minutes of December 20, 2021 which detailed the following items:

- Snow removal concerns
- Snow blower and end loader update
- Legion parking request
- 2nd Street wall
- Sidewalk repair methods
- Update on washout by 710 N 2nd St
- 2022 Street projects
- Update on ATV/UTV signage
- City lot at 401 N. Main
- Clarifier project billing
- DNR Final construction inspection
- Lift Stations #2 and #4
- Davy Engineering proposal for Jar-Pilot testing P removal and annual phosphorus progress report #3
- Winterization of abandoned clarifier
- Water temperature on 2nd Street
- Heating system for headworks building at WWTP

Motion by Earney seconded by Moham to approve the proposal from Davy Engineering for Jar-Pilot Testing P Removal and Annual Phosphorus Progress Report #3 in the amount of \$5,500. All members voting yes by roll call vote.

Motion by Moham seconded by Ruff to approve the Utilities Committee report as presented. All members voting yes.

FINANCE/TAX & LICENSE/ZONING COMMITTEE

Chairman Gary Ruff informed the Council that the committee had met this morning and approved all vouchers, bills and receipts.

Motion by Ruff seconded by Grisen to approve an Operator License to Riley Stiehl. All members voting yes.

Motion by Ruff seconded by Moham to approve Resolution #22-02 authorizing the establishment of a money market account for donations for Buena Vista Park Beautification. All members voting yes.

Mayor Wilkie informed the Council that he had an oral discussion with the property owners at Shawnee Estates regarding their offer to purchase additional lots. Wilkie will draft a formal counteroffer.

Motion by Ruff seconded by Farl to approve the Finance/Tax & License/Zoning committee report as presented. All members voting yes.

PARKS AND RECREATION COMMITTEE

Motion by Farl seconded by Earney to approve Resolution #22-01 Mississippi Trail Resolution allowing the installation of two signs in the City of Alma on Hwy 35. All members voting yes.

Chairman Larry Farl stated the committee will meet in January to discuss various items including tree removal and replacement.

Motion by Moham seconded by Ruff to approve the Parks and Recreation committee report as presented. All members voting yes.

Upcoming meetings:

January 31, 2022 Utilities at 9:00 a.m.

February 7, 2022 Finance at 8:30 a.m.

February 7, 2022 Council at 6:00 p.m.

David Earney informed the Council that he had attended the Fire Department meeting. He complimented them on their work.

Police Chief Johnson informed the Council that he will be on vacation from January 12th through the 19th and back on January 20th.

Motion by Ruff seconded by Grisen to adjourn. All members voting yes.