Mayor Richard Champeny called the regular monthly meeting of the Common Council of the City of Alma to order.

Pledge of Allegiance was said.

Clerk Torgerson took roll call with the following members present: Mayor Richard Champeny, Davie Meier, Larry Grisen, Randy Brommer, Perry Iberg, Loren Mueller, Gary Jepsen, and David Earney.

Motion by Earney seconded by Meier to approve the April 17, 2025 Council Proceedings with the correction on Page 4 under Tourism, last paragraph to read Mueller instead of Meier. All members voting yes.

Motion by Jepsen seconded by Grisen to approve the April 2025 Financial Report as presented. All members voting yes by roll call vote.

Motion by Grisen seconded by Mueller to approve the April 2025 Treasurer's Report as presented. All members voting yes.

Citizen comments. None.

Mayor Champeny presented a Certificate of Appreciation to the Alma Art Class for their participation in the design of the new city banners. Katie Dierauer, art teacher and student Maverick Jesse who were present received the certificate from the mayor. Maverick's design was one of the designs chosen for the banners.

SERVICES COMMITTEE

Chairperson Loren Mueller went over the committee minutes of May 6, 2025.

Motion by Jepsen seconded by Iberg to approve the Services committee as presented. All members voting yes.

HISTORICAL PRESERVATION COMMISSION

Alternate Randy Brommer went over the May 8, 2025 minutes of the Historical Preservation Commission. The commission reviewed a building application submitted by Dylan Fluekiger to hang a boat from underneath the 2nd story deck. The commission recommended approval.

Motion by Earney seconded by Meier to approve the Historical Preservation Commission report as presented. All members voting yes.

PARKS AND RECREATION COMMITTEE

Chairperson Davie Meier went over the committee minutes of May 13, 2025.

Motion by Jepsen seconded by Mueller to allow the Little League to install a sprinkler system at the beach ballfield infield and for the little league to be responsible for the installation, winterization, and all maintenance of the sprinkler system. All members voting yes.

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

UTILITIES COMMITTEE

Chairperson Larry Grisen went over the committee minutes of May 12, 2025.

Motion by Grisen seconded by Mueller to approve Change Order #2 for the Lift Station #4 project as presented with a savings of \$7,500,00. All members voting yes by roll call vote.

Grisen stated that Dunand Road will be a reconstruction and not a chip seal project as listed in the street maintenance plan.

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

BOARD OF REVIEW

Motion by Meier seconded by Jepsen to approve the Board of Review minutes as presented. All members voting yes.

FINANCE/TAX & LICENSE/ZONING COMMITTEE

Chairperson Gary Jepsen went over the committee minutes of May 12, 2025.

Motion by Jepsen seconded by Earney to approve the quote from Kouba Group, LLC for test boring for the Geothermal drilling of \$28,637.15. All members voting yes by roll call vote.

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

Mayor Champeny updated the Council on the Riverland Energy building acquisition.

Upcoming meetings:

Council will be June 12, 2025 at 6 p.m.

Special Council will be June 3, 2025 at 9:00 a.m. Special Finance will be June 2, 2025 at 9:00 a.m. Services will be June 3, 2025 at 9:15 a.m.

Utilities will be June 9, 2025 at 8:30 a.m. Finance will be June 9, 2025 at 10:30 a.m. Parks and Rec will be June 10, 2025 at 10:00 a.m. Tourism will be June 10, 2025 at 9:00 a.m.

Motion by Mueller seconded by Meier to adjourn. All members voting yes.