

July 13, 2026

UTILITIES COMMITTEE

8:30 a.m.

Chairperson Larry Grisen called the meeting to order with the following members present: Randy Brommer and David Earney.

Also present: Mayor Richard Champeny, Foreman Joe Wick, Calvin Loewenhagen, Bernie Bartz, and Clerk-Treasurer Sharaya Reed.

Others present: Robert & Lynn Olson, Patricia Baker, Elisabet Ibach, and Eric Davison from Bauman & Associates by Zoom.

Agenda Item 3: Citizen comments on posted agenda items

None.

Agenda Item 6: Streets

d. Other street concerns

Citizens Robert & Lynn Olson and Patricia Baker were present to discuss their concerns over the tar and oil on the road at North 2nd Street. This has become a mess for the residents. Foreman Wick is working on getting the issue cleaned up. The extreme heat has not been helping matters.

Agenda Item 5: Water

a. Nomad meter reading update

Quote from Ferguson Waterworks was reviewed for \$9,003.75 for a new Neptune 360 water meter reader.

Motion by Earney seconded by Brommer to approve the Ferguson Waterworks quote for \$9,003.75 that will be paid for by the water account. All members voting yes.

c. PSC Water rates update

The committee reviewed options from the PSC for implementation.

Motion by Earney seconded by Brommer to go with and forward to Council Option #4. All members voting yes by roll call vote.

Agenda Item 4: Sidewalks/Stairs/Retaining Walls

a. Ibach retaining wall discussion

Elisabet Ibach was present to discuss the retaining wall.

Motion by Earney seconded by Brommer to have any further litigation referred to Atty Seifert. Discussion was held and the motion was rescinded to not have to go through Atty Seifert and to be able to work with the Ibach's, with a roll call vote of Earney – No, Grisen – No, Brommer – Yes.

Motion by Grisen seconded by Brommer to have survey done on the wall. All members voting yes.

Motion by Grisen seconded by Brommer to table for results of the survey. All members voting yes.

- b. Update for Phase 2 of retaining walls project work schedule

Foreman Wick let the committee know that the contractor is looking at late summer to early fall.

Agenda Item 6: Streets

- a. Summer road tour report and updates needed to five-year plan

The committee reviewed Dave Earney's notes from the road tour from the last meeting. An updated list of road projects will be done.

There was discussion over the beach road sand sales. Who is paying?

Motion by Earney seconded by Grisen to present to Council the beach road concerns. All members voting yes.

Agenda Item 7: Sewer and wastewater

- a. Water quality trades update

Still waiting for results.

- b. Rieck's Park soil phosphorus testing

Still waiting for results.

- c. Chemical storage addition construction update

Construction has started.

- d. Rare Earth pilot study updated results

- f. Update on easement for repairs on Shiefel property

Still waiting for Atty Seifert.

g. Lift Station #2 Pump

The committee reviewed a quote from B & M Technical Service, Inc. for new pump for Lift Station #2. The cost of one pump is \$33,695.

Motion by Earney seconded by Brommer to approve \$33,695 for a new pump. All members voting yes by roll call vote.

Agenda Item 8: Citizen comments on non-posted agenda items

None.

Agenda Item 9: Next meeting-Monday, August 10, 8:30

Motion by Brommer seconded by Earney to adjourn. All members voting yes.