

BOARD OF MAYOR AND ALDERMEN
July 11, 2022

The regular meeting of the Board of Mayor and Aldermen was held on Monday, July 11, 2022, at 6 pm in the Council Chambers at City Hall.

Mayor Mike Palazzolo was present and presiding.

The following aldermen were present: Scott Sanders, Mary Anne Gibson, Sherrie Hicks, Brian Ueleke and Jon McCreery. Staff present: Michele Betty, Richard Hall, Jason Huisman, Mac McCarroll, Bo Mills, Lisa Piefer and Andy Sanders.

Call to Order

The Mayor called the meeting to order.

Invocation

The invocation was led by Bo Mills.

Pledge of Allegiance

Alderman Sanders led the Pledge of Allegiance.

Set Agenda

The Board was asked to set the agenda for the meeting. Any changes are to be made at this time.

Motion by Ms. Gibson, seconded by Mr. Sanders, to approve the July 11, 2022 agenda.

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-yes. Motion approved.

Approval of Minutes

Approval was requested of the minutes of the regular meeting held June 27, 2022.

Motion by Mr. Sanders, seconded by Mr. McCreery, to approve the minutes of the regular meeting held June 27, 2022.

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-yes. Motion approved.

Citizens to be Heard

No citizens came forward.

CONSENT AGENDA

PSA Extension No. 3 – FY23 ON-Call Engineering Services

The City's staff of three engineers manages an annual average 18 Capital Improvement Projects, either in the design or construction phase, and 10 private developments. In an effort to supplement staff's efforts, the City has been using an outside engineering firm for on-call engineering services since 2006. The existing professional services agreement allows four one-year extensions. The City has extended the agreement two times.

MOTION: To approve the third extension of the for On-call Engineering Services with Kimley-Horn & Associates, Inc. in an amount not-to-exceed \$75,000.00 for FY23 (July 1, 2022 – June 30, 2023.)

Purchase – Bulk Crushed Aggregates

Crushed aggregates and sand are primarily used for utility cuts and stormwater maintenance projects and repairs. The vendor will deliver the bulk crushed aggregate material to the Germantown Public Works

Complex for storage and use, or to the worksite to provide an efficient and effective operation. Delivery is included in the contract price.

MOTION: To authorize the purchase of 1,200 tons of crushed aggregates and 500 tons of sand from Fullen Dock & Warehouse in the amount of \$38,175.00 for use during the FY23 budget period.

Motion by Alderman McCreery, without objection, to move to the consent agenda #8 Purchase – Lateral F Ditch Repairs.

Purchase – Lateral F Ditch Repairs

Following a recent intense rainstorm, a resident who lives along Widgeon Way Drive reported that an approximate 25-foot section of the nine-foot-tall vertical concrete ditch wall that their property backs up to was leaning into the ditch. This portion of open channel concrete lined ditch is located along drainage Lateral F, which is referenced as the East Bridge Ditch by the Public Works Department. Upon further investigation of the failing ditch wall, Public Works determined that this section had been sealed and repaired multiple times over the last decade, but due to erosion of underlying soil and age of the existing infrastructure, had deteriorated to a point of disrepair. One other section of the ditch was found to be compromised, also consisting of a failing sidewall.

MOTION: To authorize the repairs of the drainage ditch at two different locations along Lateral F by Nabholz Construction Services LLC, in the total amount of \$127,841.16, and approve Budget Adjustment No. 23-1.

Motion by Mr. McCreery, seconded by Ms. Gibson, to approve the consent agenda as amended.

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-yes. Motion approved.

Mike Palazzolo, Mayor

Michele Betty, City Clerk/Recorder