

AGENDA

___ Mayor Bolen
___ Council Members:
___ Niemann
___ Donahue
___ Nelson
___ Larson

1. Call to Order/ Pledge of Allegiance

2. Approval of Minutes:

- A. May 20, 2024 Council Regular Meeting Minutes
(Motion: _____ Seconded: _____)

3. Consent Agenda

- A. Claims for Approval List
B. Correspondence: 1) Mediacom May 15, 2024 Letter; 2) Grand Rapids Public Utilities May 17, 2024 Letter;
Motion by: _____ seconded by: _____ to accept Consent Agenda

4. Public Forum

5. Additions to Agenda

6. Reports

- A. Maintenance - See striping quote from Tars and Stripes attached. No other quotes for striping were received from solicited contractors.
B. Attorney
C. Engineer –Sanitary Sewer Cleaning Quote Update
D. Mayor
E. Clerk – Ed Eck installed the decals on the truck, ASV, and Gator. The property/casualty renewal application has been completed and a binder received from LMCIT. Renewal date is August 22, 2024.
F. Council
G. Committees
1) Personnel
2) Park/Recreation
3) Facilities/Equipment
4) Zoning–Next meeting: June 12, 2024
5) Technology
6) Utilities
7) GreenSteps
8) Finance Management

7. Old Business

- A. Crack Sealing Follow-up: CAR Inc. has been given the okay to go ahead with patching and crack fill. Areas he has done repairs to are Forest Lake Restaurant parking lot and pothole in street at driveway; Lake Country Furniture parking lot potholes.
B. 218 Tree Service removed the tree at the corner of Elizabeth and Fraser. Resident commented they did a great job and he was pleased with how they left the area. At the May 20, 2024 Council Meeting, Council approved the removal of the wood from behind the Maintenance Building at a rate of \$400 per load, for an amount not to exceed \$1,600. Unfortunately, the job took 5-1/2 loads and 218 Tree Service removed all the wood. See the attached invoice for \$2,200.

- C. Radar sign is in. Mrnak provided incorrect information regarding the Refresh Program. The Refresh Program does not include batteries. It would be necessary to do the Refresh Program (\$1,095) and the Battery Retrofit (\$800), for a total of \$1,895, to totally refurbish the old radar sign vs. the cost of a new sign of \$3,540.

8. New Business

- 9. Adjourn:** Time _____ Motion by _____ second by _____ to adjourn.
Next Meeting June 17, 2024