

EASTON CITY COUNCIL

Regular Meeting

July 13, 2023

The regular meeting of the City of Easton was called to order by Mayor Bryant Stiernagle July 13th at 6:00 PM in the Easton Community Room.

In attendance: Mayor Stiernagle, Council members Jon Rath, Tony Stevermer, Gayle Heise and Elijah Lippert

Public in attendance Clerk Rose Doyle, Jeff Amy with WPU and Ryan Greff.

Greff was in attendance asking for a permit to erect a fence on his property Motion by Gayle Heise second by Jon Rath to approve permit. Motion carried.

Motion by Gayle Heise second by Jon Rath to accept minutes of June 7th, 2023 meeting. Motion carried.

Motion by Gayle Heise second by Tony Stevermer to accept financials. Motion carried.

Police: No report

Fire: No report

Public Works: A storm sewer collapsed at the end of Maint St and the county did fix it. Water booster pump is leaking and motion by Jon Rath second by Elija Lippert to purchase a new booster pump at a cost of \$7500.00.. Motion carried . New one will be installed and the old one will be kept as a spare in case of an emergency. Travis Winter addressd the council via phone and informed the council the water project bid has not yet been approved as additional funding has to be found by USDA to fund the project. The search for additional funds is being sought and the council will be notified when this is completed. Holtmeier Construction was the low bidder and when approved they may be able to start in October and get two thirds of the digging completed in 2023.

Streets & Buildings: Ash St. is in need of repair. The council agreed to go ahead and place an ad for bids for the project. Current lawn care will be notified by letter of unsatisfactory work.

Tri City: 300 feet of the force main has been replaced at all 3 locations. MPCA tank inspection has been completed. Fuel spills have been replaced. MPCA pond treatment has been completed. MPCA stated discharge forms being used were incorrect. Rules for MPCA will be followed exactly to the rules of the MPCA. Pond permit needs to be renewed. Permit will be issued in January of 2024. EPA is dictating what needs to be in the permit renewal.

Park & Rec: Lippert will remove weeds from the playground. Paper towels have been packed into the bathroom toilets and had to be removed. Some parents have been notified to have their children observe as to who is doing this. Council gave Lippert permission to install a trail cam to monitor the shelter.

Old Business: The mayor indicated again that Jon Rath has permission to mow his landscaped property around the dry pond located north of his property.

New Business: Motion by Jon Rath second by Elijah Lippert to approve building permit for Tom Loonan to erect a fence. Motion carried. Motion by Jon Rath second by Elijah to approve renewal of the liquor licenses for Margaret's Pub, Allenz Bar and Cub 569. Motion carried. Motion by Jon Rath second by Gayle to approve the payment request to the USDA for \$886.00 for phase 2 of the water project. Motion carried,

With no further business, motion by Jon Rath second by Gayle Heise to adjourn. Motion carried.

Meeting adjourned at 6:40 PM.

Next regular meeting scheduled for Wednesday August 9th, 2023 at 6:00PM.

Mayor

City Clerk