

**JOINT PERSONNEL & FINANCE & IMPROVEMENT & SERVICES COMMITTEE
SEPTEMBER 4, 2014**

Chairperson Tim Semo called the Improvement and Services meeting to order at 5:30 p.m. Members in attendance: Trustees Kyle Ellefson and Kelly Wollschlager. Also in attendance: Trustees John Swisher and Administrator Mark Johnsrud.

Chair John Swisher called the Personnel & Finance meeting to order at 5:30 p.m. Members in attendance Trustees: Tim Semo and Kelly Wollschlager. Also in attendance: Trustee Kyle Ellefson and Administrator Mark Johnsrud.

Statement of Public Notice – This meeting was noticed according to law.

Approve minutes of Special Improvement and Services meeting of August 4th, 2014

A Wollschlager/Ellefson motion carried unanimously to approve Special Improvement and Services meeting minutes of August 4th, 2014.

Approve minutes of Special Personnel and Finance meeting of August 19th, 2014

A Semo/Wollschlager motion carried unanimously to approve Special Personnel and Finance meeting minutes of August 19, 2014.

Discussion and Recommendation – 2015-2019 Capital Budget

Johnsrud presented a draft of the 2015-2019 five year Capital Budget. Department needs were reviewed with each department head and prioritized for submittal.

2015 Capital Budget

Central Information Systems

Software Upgrades	\$1,500	
Hardware Upgrades	\$2,500	\$4,000

Municipal Building

Gutter Replacement	\$10,000	
Sealcoat Parking Lots	\$11,000	\$21,000

Community Center

Scoreboard	\$10,000	
Concession Entrance	\$15,000	\$25,000

Police Department

Tactical Equipment	\$2,000	
Radios & Equipment	\$3,000	\$5,000

Ambulance

Equipment Replacement	\$6,000	\$6,000
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Fire Department

Computers	\$4,000	
Rescue Inflatable	\$5,000	
Hose/Equipment Replacement	\$5,000	
Radios & Turnout Gear	\$5,000	
Parking Lot – Seal Coat	\$6,000	
Construct Equipment Garage	\$300,000	\$325,000

Machinery & Equipment

ATV Spreader	\$1,000	
Plasma Cutter	\$3,500	
Recondition End Loader	\$35,000	\$39,500

Streets

Sealcoating – Paradise Lane	\$7,000	
Sealcoating – Linmar Ln to River Dr	\$10,000	
Sealcoating – Resort Dr to Cty Y	\$20,000	
Sealcoating – Doctors Ct to Termini	\$34,000	\$71,000

Street Lighting

Street Lighting Repair/Replacements	\$15,000	\$15,000
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Water Department

Lawnmower	\$3,500	
Hydrant Flushing Tool	\$5,000	
Laboratory Equipment/Computers	\$5,000	
Hydrant Painting	\$8,500	
Distribution System Study	\$15,000	
Meters and Radio Modules	\$20,000	
Pilot Test Wells	\$40,000	
Water Main – CTH B	\$60,000	\$157,000

Sewer Department

Lawnmower	\$3,500	
UV Disinfection System	\$10,000	
Lime-Silo Rehabilitation	\$12,500	
Lift Station Improvements	\$15,000	
Grell Lane Lift Station – Pump	\$15,000	
Generator Greyhawk Lift Station	\$15,000	
Scada Software Upgrade	\$25,000	
Wastewater Facility Plan	\$52,500	
Collection System Cleaning	\$20,000	\$168,500

An Ellefson/Wollschlager motion carried unanimously to refer the 2015-2019 Capital Budget to the next Improvement and Services Committee meeting.

A Semo/Wollschlager motion carried unanimously to refer the 2015-2019 Capital Budget to the next Personnel and Finance Committee meeting.

Adjourn

A Semo/Wollschlager motion carried unanimously to adjourn the Improvement and Services Committee meeting at 6:41 p.m.

A Semo/Wollschlager motion carried unanimously to adjourn the Personnel and Finance Committee meeting at 6:41 p.m.

Tim Semo, Chair
Improvement & Services

John Swisher
Personnel and Finance

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.