



TOWN OF St. JOHN
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MEETING OF AUGUST 23, 2021

The meeting was called to order by Mayor Webb. In Attendance were Councilmembers Bezdicek, Hinds, Smith, and Smick, Public Works Steven Engles, community member Dan Wardwell, Guests Terry and Lon Ottosen, and the Town Clerk.

The minutes of the August 9, 2021 meeting were read and approved as read.

The payables were presented to the Council for their review and discussion. The payables were moved by Hinds and seconded by Smith. Motion carried by vote of the Council.

CI#14136-14150	\$8,944.61
PR# 14133-14135	\$9,656.25

Terry & Lon Ottosen owners of Windy Hill Planning gave a presentation on things that could be done and how. They would work with the Clerk, Council, Mayor, etc. to enforce ordinances. The council would specify who and what to Terry and the process would begin. The council agreed to make a list of proposed properties to start. A letter with a copy of the full ordinance will be sent to them.

A town cleanup day in October was discussed and the Council agreed to finalize a letter at the next meeting.

Update of the 6-yr Transportation Improvement Plan was discussed and a motion by Smick seconded by Hinds to adopt Resolution 432X 6-yr Transportation Improvement Plan was made.

Clerk initiated a conversation about upgrading the Springbrook Software (formally BIAS). Because this upgrade included Cyber Security and is essential to the running of the Town American Rescue Plan Act, also known as ARPA or now also called Local Fiscal Recovery Funds, can be used for the upgrade. A note was made to add the additional cost into the annual budget. A motion to approve the upgrade was given by Bezdicek and seconded by Smick

Clerk reported the outcome of a conversation with Steve from Clear Risk Solutions. The insurance will pay the Quote amount that was given when the roof claim was made. If the Town decides to install a truss roof the insurance will only pay the quote amount to bring it back to before the claim and any additional cost would be on the Town.

Public Works Steven Engles reported that on August 27th Liquid Transformation will be here to clean the reservoir. The Railroad conducted an inspection and sent a letter to put up at a couple crossings and repainting at the crossing. Steven has completed installing signage and will finish painting when weather is warmer. He brought the need of diffusers for the fire hydrants to the councils' attention. Talk of having the Fire Dept pay for half took place. Steven will bring it up at the Commissioners meeting. A Motion to purchase 2 diffusers was given by Bezdicek and seconded by Smick.

The Forks were ordered and there was free shipping, \$38 tax total \$533.60

Discussion on future need for Architectural /Engineering firm was initiated. Notice to request for Architectural /Engineering firms will be published in the Whitman Co. Gazette with a motion from Bezdicek and seconded by Hinds.

Notice of Public hearing to adopt a fee schedule for Public Records Request will be posted.

Discussion on the AlSCO Linen and Uniform Rental service was initiated. The route sales rep Michael had worked up new prices but main office said it was too low, he was going back to see what he can do. Discussion on canceling service at the end of the contract took place. Motion by Smith and seconded Hinds to send certified letter to AlSCO to cancel service at end of contract.

Clerk initiated conversation about Clancy retiring from the library, her last day will be Oct 8th. The library is also needing Library Furnishings. Savings Account for Library Furnishings is \$5,744.72

They are in need of:

New chairs for the computers and library use (8) around \$300

New Office Chair \$200 - \$500+

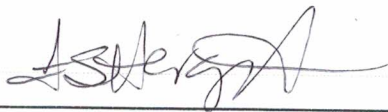
Council would like a presentation from the library for items they would like to purchase.

Discussion on repairing the Reservoir lid was initiated. An estimate from Norm Heerspink of Baker Silo, LLC was given for the repair. Baker Silo will be contacted to ask for a quote to repair the shop roof, if that is something they do. Motion to get repairs started on the reservoir to start ASAP was given by Hinds and seconded by Smith.

Mayor informed the council that the white marks on Front Street are there to mark where the State will be grinding and repaving.

Mayor had concern about needing warning cones or some form of warning at the uncompleted ditch project for boat race traffic. Public works will put up warnings.

No request for additional comments were stated and it was moved by Mayor Webb, seconded, and unanimously agreed to adjourn. The Meeting was adjourned at 8:16 PM.



F. Shani Hergert
CLERK – TREASURER



Michael G. Webb
MAYOR