



**Board of Aldermen Meeting Minutes
Monday, October 19, 2020**

Mayor Blum called the Board of Aldermen Meeting to order at 7:00 p.m.

Roll Call:

City Clerk called the roll. Present were Mayor Blum, Administrator Dierker, Alderman Art Viehland, Alderman Cheryl Counts, Alderman Jamie Frossard, and Alderman Amanda Sikes, and Attorney Voss.

Mayor Blum led everyone in the Pledge of Allegiance.

Consent Agenda:

Mayor Blum asked for approval of the Council Report for October 2, 2020 through October 15, 2020, the Board of Aldermen Regular Meeting Minutes dated October 5, 2020, the September 2020 Collector's Report, and 3rd Quarter Proposition P Statement of Accounts. Mayor Blum asked if everyone had a chance to review the Consent Agenda and if there were any questions, corrections, or comments. None were made.

Alderman Amanda Sikes made the motion to approve the Consent Agenda as printed, and Alderman Cheryl Counts provided the second. Motion carried by voice vote. 4 Ayes, 0 Nays.

Presentation: Jeff Arp – MIRMA. Mr. Arp explained he is one of the loss control consultants for MIRMA. He said the city has been a member of this self-insurance pool since the mid 1980's. He said MIRMA is very proactive with risk management with seminars, annual meetings, and multiple on-site visits each year. They also provide safety trainings along with loss control evaluations. He said MIRMA does ask a lot of their members when it comes to following the best practices with risk management. Mr. Arp explained MIRMA also offers reimbursement programs and one in particular is a Risk Management Grant Program. He said the reason why he is here tonight is to present the Police Department with \$2,700.00 to go towards purchasing a dash mounted camera. Mayor Blum said thank you and we appreciate everything you do for the city.

Unfinished Business: none.

New Business: 2021 Election Calendar – Administrator Dierker announced the municipal general election will be April 6, 2021 and filing begins December 15, 2020 and will end January 19, 2021.

City Attorney: nothing at this time.

Departmental Reports:

1. City Administrator: Travis Dierker –
 - a. Fall Cleanup is scheduled for next Thursday, October 29th, 30th and 31st at the street shed.
 - b. FCML Dinner is this Wednesday at the Elks Lodge.
2. Public Works Director: Jason Ivie – report provided. Administrator Dierker announced the plow trucks are ready to go for the season. Mayor Blum said he wanted to thank the street department and public works. He said he has had a lot of compliments on the street repairs they have done and the new streets that have been put in place. He said it really looks good and has made a huge difference. He said he hopes that people appreciate what we have done.
3. Police Department: Chief Wirt – Said thank you to Mr. Arp and MIRMA for approving the grant request.
4. Planning & Zoning: Art Viehland – nothing



Other Business:

Alderman Amanda Sikes said she was at Evergreen Park yesterday and the excavation has begun for the new playground equipment.

Alderman Cheryl Counts said they were driving through the parks over the weekend and it was nice to see people using the amphitheater.

Alderman Jamie Frossard said she is working on a land water conservation fund grant for Orchard Park. She said she has a lot of questions to answer on that application and is having a hard time coming up with answers for some of the questions. She said she is digging for information and if anyone has any good input on the history and back story of Orchard that would be helpful.

Public Participation: none.

Next Scheduled Meeting: Regular Meeting on Monday, November 2, 2020 at 7:00 p.m.


Adjournment: Mayor Blum called for a motion to adjourn the meeting at 7:06 p.m.

Alderman Jamie Frossard made the motion to adjourn, and Alderman Cheryl Counts provided the second. Motion carried by voice vote.



Ron Blum, Mayor

Date Approved: November 2, 2020

Attest: 

Kim French, City Clerk

