

**THE BRADNER VILLAGE COUNCIL
AND THE
BOARD OF PUBLIC AFFAIRS**

JOINT MEETING

October 29, 2018

Members in attendance:

Mayor, Virgil Shull
Council President, Mike Gudakunst
Council Member, Shawn Hall
Council Member, Lori Johnston
Council Member, Ray Zaker
Council Member, Josh Leber
Council Member, Tammy Kreais
Board President, James Smith
Board Member, John Kreais Jr.
Board Member, Greg Warden

The purpose of the joint meeting is to discuss Engineering Services, Employee Raises and the Light Plant Roof.

The Bradner Village Council and the Village Board of Public Affairs met on the 29th day of October, 2018 at 7:00 pm in the meeting room of the Village Hall. The joint meeting was called to order by Mayor Virgil Shull and all in attendance were asked to stand for the Pledge of Allegiance to the Flag. Utility Superintendent John Linkey and Fiscal Officer Kerstan Kaminski were also present. Mike Gudakunst arrived at 7:01pm.

Engineering Services

Virgil finally received a call from Poggemeyer regarding the pool. He's been waiting for 3 weeks for a return call. The Board just found out about Critical Infrastructure grants this year from Poggemeyer when Bradner could have been applying in previous years. Northwest Water & Sewer also deals with Poggemeyer, per Greg, and they have issues with certain people at Poggemeyer as well. Poggemeyer has not gotten back regarding the Main St. project. It's been at least 8 weeks. Jim explained the recent issue with the Critical Infrastructure grant submission and the issues that came up with Poggemeyer. The first submission date was missed due to Poggemeyer not having all of the information ready and in on time. Bradner had to pull their application for CDBG since they didn't have the Critical Infrastructure. Now that the CDGB is every other year, Bradner only gets 2-3 shots at the grant for every 5 years. By the time CDBG

comes around again for Bradner, another income survey will have to be done. The Board and Council discussed the best way to go about this. The Board and Council agree they would like to see what other engineering firms can provide for Bradner.

Ray Zaker made a motion to get an RFQ ready for engineering services. Tammy Kreais 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst, Leber, T. Kreais, Smith, J. Kreais Jr. & Warden
Motion Carried

Light Plant Roof

John Linkey has a quote for the Light Plant roof in the range of \$30,000-\$40,000 for regular shingle tear-off and replace, \$40,000-\$50,000 for barn steel (no tear-off) and \$60,000-\$70,000 for standing seam (no tear-off). Tear-off is \$2,000-\$3,000. The quote is for a 30 year shingle. Council and the Board discussed the 3 options and which might be best. They do not have to make a decision right now but need to be thinking about it to be done in the Spring. The Street Dept., Water and Electric all use the building.

Employee Raises

Jim Smith made a motion to go into Executive Session at 7:41pm. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst, Leber, T. Kreais, Smith, J. Kreais Jr. & Warden
Motion Carried

Tammy Kreais made a motion to come out of Executive Session at 8:30pm. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst, Leber, T. Kreais, Smith, J. Kreais Jr. & Warden
Motion Carried

With no further business, Lori Johnston made a motion to adjourn at 8:31pm. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst, Leber, T. Kreais, Smith, J. Kreais Jr. & Warden
Motion Carried

Meeting adjourned at 8:31pm.

ATTEST: *Kerstan Kaminski*
Fiscal Officer

SIGNED: *Virgil Shull*
Mayor

Council Approval: 11/1/2018

SIGNED: *Mike Gudakunst*
Council President

Board Approval: 11/5/2018

SIGNED: *James Smith*
Board President