

Minutes of the Regular Meeting of the Bird Island City Council
Monday, February 10, 2025 at 7:00 PM

Members present: Sander Prokosch, Lingl, Leach, Schneider

The meeting was called to order by Mayor Sander.

A motion was made by Lingl and seconded by Leach to authorize payment of the claims and to approve the minutes from the last regular meeting. Passed unanimously.

Law Enforcement The Council reviewed the latest law enforcement report. The City Attorney will be consulted about the properties on Main Street not in compliance with the Zoning Ordinance.

Public Works Woelfel reviewed his monthly report with the Council. Regular maintenance work is being done on equipment and home owner water service line identification continues.

Splash Pad The Council reviewed a quote from Old Castle Infrastructure for \$5412.79 for a wet well used in the transfer of water from the park to the sprinkler system at the ball park. A motion was made by Lingl and seconded by Prokosch to approve the quote up to \$5412.79 for the wet well from Old Castle Infrastructure. Passed unanimously.

Christmas Decorations A motion was made by Schneider and seconded by Leach to approve the purchase of 22 wreath Christmas Decorations to be placed on the green Main Street light poles. Passed unanimously.

Donation A motion was made by Lingl and seconded by Leach to accept a generous donation of \$2000 from the Carol Setzepfandt family to be used toward the purchase of Christmas decorations. Passed unanimously.

On-Call Help A motion was made by Lingl and seconded by Leach to approve the hiring of Benjamin Hirschman for on-call maintenance help. Passed unanimously.

Broaster Permit A motion was made by Lingl and seconded by Prokosch to approve a Consumption and Display Permit for the Broaster. Passed unanimously.

2025 Spring Clean-Up A motion was made by Schneider and seconded by Leach to approve the dates/times of the 2025 Spring Clean-up event as Wednesday, May 7th from 10 AM to 7 PM and Thursday, May 8th from 7 AM to 7 PM with possible changes of the fees dependent upon the refuse company used. Passed unanimously. City staff will receive a half day off on Friday, May 9th for working extra hours.

LMCIT Liability Coverage Each year before insurance renewal, the City needs to officially decide whether or not to waive the statutory tort liability limits. If not waived, a claimant could recover no more that \$500,000. A motion was made by Lingl and seconded by Prokosch to waive the statutory tort limits. Passed unanimously.

2024 Financial Statement A copy of the 2024 Financial Statement was given to the Council for review. The City Auditor will be at the March meeting to present her audited financial statement. A motion was made by Lingl and seconded by Leach to approve the 2024 Financial Statement presented, contingent upon Auditor approval. Passed unanimously.

Meeting adjourned.

Tracey Ahl, City Administrator

The next regular city council meeting will take place Monday March 10th at 7pm. A work session with Bollig Engineering will be held on Monday March 10th at 6pm prior to the regular meeting.