

Minutes of the Regular Meeting of the Bird Island City Council
Monday, January 13, 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. A motion was made by Prokosch and seconded by Lingl to authorize the land use permit contingent upon approval by the Zoning Coordinator/City Administrator and the City's Building Inspector. Passed unanimously.

Open Forum A motion was made by Lingl and seconded by Leach to approve the donation of 5 snowflake Christmas decorations from the Bird Island Lion's Club to be placed on the Highway 212 Cobra lights. Passed unanimously.

Fire Department John Thompson, Jon Gubbels, and Joe Trebesch were present to start a conversation with the Council on the possibility of building a new Fire/MRU facility. The Council encouraged the fire department to start exploring grants and funding options. A motion was made by Lingl and seconded by Leach to approve the resignation of Kieren Nesenson from the department. Passed unanimously.

Splash Island Kory Eiler updated the Council on the progress of the splash pad and the schedule for the remainder of the items still needed to be completed. The possibility of paving the parking lot and adding a playground to the project was discussed.

Bollig Engineering Contract and Task Order No. 1 The Council reviewed the Bollig Engineering Contract for Professional Services and Task Order No. 1. A motion was made by Lingl and seconded by Schneider to approve the contract with Bollig Engineering as well as Task Order No. 1. Passed unanimously.

Public Works Woelfel reviewed his monthly report. A water main break was repaired before Christmas, the storm water system is working, plow trucks are ready for the next snow event, and tree trimming was done with help from Big Bark Tree Taming. The City will start advertising for applications to fill the Maintenance/Utility Supervisor position.

2025 Mayor Appointments A motion was made by Lingl and seconded by Leach to approve the 2025 Mayor Appointments as presented with the addition of Dave Woelfel, Civil Defense and Tracey Ahl, Deposit Signatures. Passed unanimously. Mayor appointments are on file in the City Administrator's office.

Meeting adjourned.
Dawn Soukup, Deputy Clerk