

The Prinsburg city council held its regular meeting on May 11, 2021 at 1:00 pm in the city council room. Mayor Roger Ahrenholz called the meeting to order. Present were council members, Greg Bonnema, Dalen Folkerts, and Mitch Swart. Dan Negen was absent. Also present was City employee Nolan Slagter as well as a representative from the Bollig Inc engineering firm, Josh Johnson, and Brenda Parsley, auditor with Conway Deuth and Schmiesing, CPAs.

Art 1 Josh Johnson, from Bollig Inc, reviewed progress on the proposed Phase II of the water main replacement project. A motion was made by Greg Bonnema and supported by Dalen Folkerts to continue on with the application for Phase II funding. Ayes: Roger Ahrenholz, Greg Bonnema, Dalen Folkerts, and Mitch Swart. Nays: None.

Josh Johnson also reviewed progress on the 2020 Watermain Project to date, and reported on the Pre-construction activity on County Road 1, as well as a grant possibility for a new well. **Motion was made to approve and support Task Order 4 . Sign and dated on May 11, 2021**

Art 2 Brenda Parsley, auditor with Conway Deuth and Schmiesing, CPAs, presented the 2020 audit report. The audited financial statements reflected an increase of over 10% in the General Fund balance. However, the Council will need to transfer substantial funds out of the General Fund in 2021 to cover the City's share of 2020 water main improvements. The report was received for information.

Brenda will also conduct a further review of the use of Certificates of Indebtedness in the City's borrowing and report back to us on that issue.

Art 3 Mitch Swart made a motion to approve the minutes as printed from the April 13, 2021 meeting. Dalen Folkerts supported the motion. Ayes: Roger Ahrenholz, Greg Bonnema, Dalen Folkerts, and Mitch Swart. Nays: None.

Art 4 Dalen Folkerts made a motion to approve payment of the claims as presented. Greg Bonnema supported the motion. Ayes: Roger Ahrenholz, Greg Bonnema, Dalen Folkerts, and Mitch Swart. Nays: None.

Art 5 The council was presented with a request from TJ Stoel for a building permit for a small chain link fence in their back yard as a dog enclosure. Mitch Swart made a motion to approve the request as presented. Dalen Folkerts supported the motion. Ayes: Roger Ahrenholz, Greg Bonnema, Dalen Folkerts, and Mitch Swart. Nays: None.

Art 6 The council was presented with a request from Joe Ahrenholz for a building permit for four new windows in their house. Mitch Swart made a motion to approve the request as presented. Dalen Folkerts supported the motion. Ayes: Roger Ahrenholz, Greg Bonnema, Dalen Folkerts, and Mitch Swart. Nays: None.

Art 7 The council was presented with a concern from a resident regarding the safety of mowing the side slope of Highway 7 adjoining their property. The council noted that the applicable property is not City property and therefore did not respond.

Art 8 The council was presented with a request from the Baseball Boosters to proceed with a fundraising project involving placing advertising banners on the baseball diamond outfield fence. Mitch Swart made a motion to approve the request as presented. Greg Bonnema supported the motion. Ayes: Roger Ahrenholz, Greg Bonnema, Dalen Folkerts, and Mitch Swart. Nays: None.

Art 9 Nolan Slagter reported that the council needs to set the pay for the summer help. He recommended \$15 @ hour. Greg Bonnema made a motion that we pay all summer help \$15 @ hour. Mitch Swart supported the motion. Ayes: Roger Ahrenholz, Greg Bonnema, Dalen Folkerts, and Mitch Swart. Nays: None.

Art 10 Public Works/Maintenance

1. Nolan Slagter reported on the need to replace a blower and motor at the sewage treatment site this summer/fall at an estimated cost of around \$2,000.
2. Roger Ahrenholz reported on ongoing activities regarding pursuing internet/broadband improvements.
3. These reports were received for information.

Art 11 Dalen Folkerts made a motion to adjourn. Greg Bonnema supported the motion. Ayes: Roger Ahrenholz, Greg Bonnema, Dalen Folkerts, and Mitch Swart. Nays: None.

Mayor

Clerk