FINANCE/PUBLIC SAFETY COMMITTEE

Tuesday July 8, 2025 6:30 P.M. at CITY HALL 405 Jewel Street MINUTES



Finance Members: Jane Fude, Bob Chapman

Public Safety Members: Troy Justmann, Jane Fude, Dave Beal

Members Absent: Richard Evans and Jim Ronge

Others Invited: Caley Visser, Mayor Dan Wegener, Ed Weiss, Joe Ludtke

- 1. The Meeting was called to order at 7:30 pm and roll call was taken.
- 2. T. Justmann / B. Chapman motioned to approve the agenda. Motion carried.
- 3. J. Fude / T. Justmann motioned to approve the May 6, 2025, minutes and the June 10, 2025. Motion carried.
- 4. Public Comment: Cristina from 1850's was present to discuss the upcoming fundraiser for the tornado victims.
- 5. Review, Discuss, and Possibly Approve Extension of Premise for 1850's.

Cristina discussed the layout of the benefit coming up on July 12, 2025, and the need for the extension of premise from 7 am to 7 pm. She will be having tents set up with raffle baskets outside and another tent for her patrons.

T. Justmann / B. Chapman motioned to approve the extension of premise for the 1850's Inn LLC, with the understanding that the tents will be removed after the benefit and not the following day.

Motion carried 3-0.

6. Review, Discuss, and Possibly Approve Repairs to Fire Truck #2371.

Ed Weiss was present to discuss the issues with fire truck #2371. It went for inspection and Seagrave found numerous issues that need to be addressed. Ed presented the change order from Seagrave in the amount of \$30,114.28

J. Fude / T. Justmann motioned to approve using the 2024 debt proceeds to cover the additional costs to repair truck #2371 not to exceed \$30,114.28. Motion carried 3-0.

7. Review, Discuss, and Possibly Approve Repairs to Storm Sewer on E. Oak Grove Street.

Joe discussed that there were numerous areas in the E. Oak Grove Street storm sewers that needed attention. There are clogs, breaks, and spider cracking throughout the pipes. Joe would like to see this issue resolved before the E. Oak Grove Street reconstruction project begins.

B. Chapman / T. Justmann motioned to approve repairs to storm sewers on E. Oak Grove

Street using the 2024 debt proceeds not to exceed \$12,000. Motion carried 3-0.

- 8. Old Business: None.
- 9. New Business: None.
- 10. Set Date and Time for Next Meeting: Finance August 5, 2025, at 6:30 PM, Public Safety July 24, 2025 @ 6:30 pm.
- 11. T. Justmann / B. Chapman motioned to Adjourn Meeting at 6:46 pm. Motion carried.

Minutes Reported By: Caley Visser