

**PLAINVIEW CITY COUNCIL
REGULAR MEETING
Tuesday October 8, 2024, at 6:00 P.M.**

1. CALL TO ORDER - Mayor Luckstein called the Regular Plainview City Council meeting to order on Tuesday October 8, 2024, at 6:00 p.m.

Council Members in attendance: Aaron Luckstein, Holly Reeve, Lindsay Hammer Bartley, Ben Jacobs, and Don Kuschel.

Council Members absent: None.

Department Heads in attendance: City Administrator David Todd, Finance Director Vicki Axley, City Clerk Carol Kujath, Deputy Clerk Kayla Hall, Public Works Director Shane Loftus, and Police Chief Jason Timm.

Department Heads absent: Library Director Alice Henderson and Fire Chief Mike Lyons.

Guests in attendance: Tim Weaver, Seamus Johnston, Jae Gourley, Brad Jech, and Chad Gelner.

2. PLEDGE OF ALLEGIANCE –

3. PUBLIC COMMENT – None.

4. APPROVAL OF AGENDA – Motion by Kuschel, second by Hammer Bartley to approve the Agenda.
Motion carried unanimously.

5. APPROVAL OF CONSENT AGENDA – Motion by Luckstein, second by Kuschel to approve the Consent Agenda. Motion carried unanimously.

- A. City Council Minutes – September 10, 2024.
- B. Bills
- C. Permits/Licenses/Donations
 - 1. Chicken Permit – Bryce Heim
 - 2. Chicken Permit – Brandon Reiter
 - 3. Gambling Permit – Plainview Lions Club
- D. Department Head Reports and Board Minutes
- E. Street Closure Request – Church of Christ – Halloween Remix

6. UNFINISHED BUSINESS – None.

7. NEW BUSINESS –

- A. **2023 Street & Utility Improvements Bolton & Menk Pay Estimate No. 12** –
The City received Pay Estimate No. 12 from Bolton & Menk in the amount of \$316,103.09 for the 2023 Street & Utility Improvements Project. Public Works Director Shane Loftus told Council the project is substantially complete except for the

final punch list items, and the final layer of asphalt between the 6th Street NW and 8th Street NW, which is planned for next year.

Motion by Reeve, second by Kuschel to approve the Pay Estimate No. 12 from Bolton & Menk to Elcor Construction in the amount of \$316,103.09.

Motion carried unanimously.

B. American Rescue Plan Act (ARPA) Spending Authorization – Resolution 2024-17 –

At the September 10, 2024, City Council meeting, Council authorized Bolton & Menk to draft a scope of services contract for option One (1) B, for the engineering and construction plan development and authorize working with staff to pursue a funding package and completion of any paperwork associated with funding for the Well No. 3 Water Tower Repair, Improvement, Expansion and Air Entrainment Remediation Project. It was discussed that the ARPA Funds could be used for this project. The City has until December 31, 2024, to provide a plan for ARPA funds expenditures to the State of Minnesota and the Federal Treasury Department with an additional two years for executing a contract for spending by December 31, 2026. Staff recommended Council authorize the remaining American Rescue Plan Act funds, in the amount of \$345,412.82 be committed to the Well No. 3 Project and to report the funding plan to the appropriate agencies by December 31, 2024. It was noted that with this approval, the Council does not pre-empt future Councils' ability to approve the project in its finality going forward. This approval is just to let staff report to the state the intent to use the ARPA funds for this project.

Motion by Jacobs, second by Hammer Bartley to authorize a plan for the expenditure of American Rescue Act Funds (ARPA) for the Well No. 3 Water Tower Repair, Expansion and Air Entrainment Remediation Project, Resolution 2024-17.

Motion carried unanimously.

8. INFORMATION ONLY DOCUMENTS –

- A. Possible Special Meeting to Canvass General Election Results – If the city does not receive the election results to canvass by the regular November 12, 2024, meeting, a special meeting will be held on Thursday, November 14, 2024, at 5:00 p.m. to canvass the election results.

9. COUNCIL COMMENT –

-Reeve – The Plainview Fire Department is having their annual Pancake Breakfast Sunday, October 13, 2024, from 7:30 a.m. to 12:00 p.m.

-Luckstein – The Plainview Fire Department honored members of the fire department. Retired Chief Ed Jacobs with 40 years on the fire department, 15 years as Fire Chief. Greg Luebke retired after 25 years of service, along with several other fire department members that received recognition for multiple years of service on the fire department. A very dedicated group serving the community. Thanked Reeve and Fire Chief Mike Lyons for coordinating the event.

-Luckstein – Participated in the state's clean water discussion series, with the Department of Health, Ag, MPCA, and several representatives from cities. These all impact wastewater treatment facilities. The state has crafted a biosolids and PFAS strategy and placed restrictions

on how biosolids can be applied. This will be going out for public comment later in October or November. Then the strategy would be finalized and implemented most likely by the end of the calendar year.

-Luckstein – EPA – The state is putting together a PFAS and wastewater permitting strategy, most likely requiring additional monitoring for the influent, effluent and biosolids at the wastewater facility, which are expensive samples. Encouraged the City from a financial side to keep in communication with the Plainview Elgin Sanitary Sewer District as they set their rate increases to cover these additional expenses. There is the possibility of regulatory requirements as well.

-Luckstein – Participated in the CGMC Environmental Committee legislative session planning. The discussion was on PFAS, working with the state as well as helping manage the cost associated with PFAS, so the costs can be absorbed. Cities would have time to adjust for those and make sure that any sampling requirements are affordable and reasonable. The state could possibly increase the water quality permitting fees or pursue funds directly from taxpayer dollars. They are also looking at construction requirements and the significant cost related to construction, and keeping requirements affordable for cities. Also, cities are to evaluate lead lines in residential and commercial properties. The state has allocated funds to go towards the cost of the lead lines to be replaced, however there are not enough funds to keep up with the demands. These are all tentative, the CGMC will vote to approve their legislative strategies.

-Luckstein – Notification to the public, there will be a meeting at City Hall on November 6, 2024, at 6:30 p.m. regarding childcare challenges and strategies to address those challenges. The action plan will be discussed.

10. ADJOURN –

Motion by Luckstein, second by Reeve to adjourn the Plainview City Council meeting.
Motion carried unanimously. Meeting adjourned at 6:17 p.m.

A handwritten signature in black ink, appearing to be 'A. Luckstein', written over a horizontal line.

Aaron Luckstein, Mayor

A handwritten signature in blue ink, appearing to be 'Carol Kujath', written over a horizontal line.

Carol Kujath, City Clerk