

MINUTES

1. **Call to Order:** Corridon called the meeting to order at 5:00 p.m.

2. **Roll Call:**

<u>Members</u>	<u>Present/Absent</u>	<u>Others Present</u>
Aldersperson Ben Corridon	P	Scott Kriebs, Municipal Services Director
Aldersperson Lita Droster (arrived 5:25 p.m.)	P	Jason Sergeant, City Administrator
Aldersperson Bill Hurtley	P	Abbey Barnes, Mayor
		Dale Roberts, Public Works Foreperson
		Brian Berquist, Town & Country Engineering

3. **Motion to Approve the Agenda by Corridon, seconded by Hurtley.**

Motion to Amend Agenda to change 7C and 7D recommendations to Common Council by Corridon, seconded by Hurtley. Motion passed 2-0.

Motion to Approve the Amended Agenda by Corridon, seconded by Hurtley. Motion passed 2-0.

4. **Motion to Waive the reading of the minutes of the March 31, 2026 Regular Meeting and Approve them as printed by Corridon, seconded by Hurtley. Motion passed 2-0.**

5. **Civility Reminder:** Corridon issued a reminder that all City Business shall be conducted with civility and decorum.

6. **Citizen appearances:**

Tony & Ann Kolash, 39 Mill St: Shared concerns about the street reconstruction project on their property and how their property was left after the project was complete. Berquist addressed the concerns and shared the work to still be completed this year.

9D: City Engineer Report given, see below

Droster arrived

7. **New Business**

A. Hail Damage Update: Kriebs shared that City Hall roof has been scheduled. Sergeant shared that a bill has been received but no contract has been seen. There has been some movement on some of the Municipal Services buildings. No work will be done on the former Youth Center building or the Public Works building.

B. Update on Workgroup to include Rural or Industrial Rate Payer Representation: Corridon shared that at the last meeting there was discussion to have a workgroup as a subcommittee to Municipal Services to cover more technical details and to include industrial and rural rate payers. Sergeant explained a resolution that was at their seats for the workgroup. There was additional discussion about when or how often to meet, and discussion items that will be covered.

C. Discussion and Motion to Recommend to Finance and Labor Common Council MJ

Electric's Labor Bid of \$959,266 for the Union Townline Substation Construction pending on the review for RBO Resolution by Corridon, seconded by Hurtley. Motion passed 3-0.

Corridon shared concerns about not having a RBO for the project being over \$500,000. Kriebs shared that they use Union Labor but will send the resolution and verify with Forester that MJ Electric can meet the standards in the resolution.

D. Discussion and *Motion to Recommend to Finance and Labor Common Council the Purchase of a Digger Derrick Truck from Custom Truck at a Cost of \$306,550 by Corridon, seconded by Droster. Motion passed 3-0.*

Kriebs shared the outline of the Staff Report and the timeline for trying to purchase a truck. There was additional discussion on the funds needed to outfit the truck and if there would be a warranty on the truck.

8. Electric & Water Utility

- A. Discussion of the Preliminary Electric CIP:** Kriebs shared that there is a balance of jobs and truck replacement and to keep under \$1.5 million for each year. There was additional discussion about upcoming projects.
- B. Discussion of PSC Borrowing Order 1880-SB-101:** Kriebs shared that the items that were approved by the PSC and then walks through the justification of the borrowing.
- C. Project Updates:** Kriebs reported that there are weekly discussions with the Five Star foreman about restoration items. The construction phase is wrapping up and restoration is in process. Five Star is unsure of when the hard restoration crew would be coming in. Other items with updates included the Hwy 14 project, Doudlah Farms, pole inspections, and in town moving some houses to underground from overhead.

D. Monthly Reports

- 1. Electric Reports:** Kriebs covered the information in the packet. There was additional discussion about equipment replacement.
 - a. Usage & Outages
 - b. Disconnections
- 2. Water Usage Reports**

E. WPPI Energy Report

- 1. Value of Local Utility (VLU) \$3,000 to help fund the 4th of July Fireworks**
- 2. Value of Local Utility (VLU) \$1000 for Pool Passes for Give Aways for AWARE and for Ride the Parks Event**
- 3. Value of Local Utility (VLU) \$2000 to round out WPPI Super-grant for Evansville High School energy-efficient project bringing it to \$10,000**
- 4. Value of Local Utility (VLU) \$2000 to Sponsor a Shed at Community Gardens**

There was discussion about the reporting process for the AWARE free passes last year and needed to have a report that can be turned into WPPI for reimbursement. The cost for last year for AWARE was \$2080.

9. Public Works

- A. Update on Municipal Services Campus Planning:** There was a preliminary budget of \$6-\$10 million which has been submitted to Balwin and Pocan's offices for congressional allocation. There may need to be a trade-off with having no other borrowing done for a few years to be able to complete the project if it isn't approved at the federal level.
- B. Wastewater Utility:** Roberts reported that with all of the rain of the past couple weeks the plant was up over 1 million gallons a day.
- C. Stormwater Utility:** Kriebs had drove around to look at retention ponds and drainage after the rainfall on 4/17/2026 that caused flooding a nearby communities and everything looked high but still good.
- D. City Engineer Report:** Bergquist gave updates for projects (hail damage, Municipal Services Campus Planning, warranty work for the street's reconstructions, Lincoln Street Lift Station) around the city.
- E. Cemetery Report:** Nothing to report
- F. Parks and Recreation Report:** Roberts shared that the aluminum pier will be going in on Thursday and may be pulling the pier by the warming house.

10. Old Business

- A. Revisit flood concerns for new path along the creek:** Berquist answered questions that Droster had about elevation and materials used for path.

11. Next Meeting Dates:

- A.** May 26, 2026, at 5:00 p.m.
- B.** 2026: June 30, July 28, August 25, September 29, October 27 at 5:00 p.m. and December 3 at 3:00 p.m.

12. Adjourn: Corridon adjourned the meeting at 6:41 p.m.