

City of Mercer Minutes

November 15, 2018

Mayor Schatz calls meeting to order with council members Randy Zinke, Julie Wagner, Derek Fiedler, and Dennis Howard. Also in attendance AJ Tuck, Ulteig, and Auditor Ashley Fiedler.

Finances were reviewed. Fiedler makes motion to approve, Zinke seconded it. Motion carried

Bills were reviewed. Mayor Ron Schatz questioned who is responsible for paying the community center propane. Auditor is unsure, will check with community center board. Bill for Advanced cleaning needs to be paid by resident responsible for the flooding. Zinke makes motion to pay all bills besides Advanced Cleaning, and Community Center propane. Fiedler seconded it. Motion carried.

Auto-pay will not be available for now. With the surveys that have been sent back we don't have 30 residents who would be interested. We could maybe look at it again in the future.

Tuck would like board to vote on releasing Weisz and son's retainer, as they are finished with their work, and everything has been cleaned up. Zinke makes a motion to pay, Howard seconds it. Motion carried.

Tuck presents change order for Scherbenske. All but 3 water lines are in as of today, the other ones will be in by tomorrow (Friday) evening, then everything will be done and connected. The change order would be the difference of -\$72,167. The other part of the change order is, back in September Scherbenske asked for a time extension to November 25th. The roads will be worked on till December weather permitting, and come spring Scherbenske will come back and fix roads completely. Wagner makes motion to accept change order #3 with the exception of the time extension request, Howard seconded it. Zinke opposes. Motion carried

Pay estimate 6 was presented for Scherbenske by Tuck. This estimate is for all the work they've completed as of now. The pipes, curb stops, paving, also J.J.'s plumbing are on this pay estimate. Mayor Schatz was notified by a few residents regarding things that have been ruined by Scherbenske. A residents mail box was ran over, a resident's garbage can was ruined, resident's outside faucets are leaking from the temp lines they hooked up, and also light pole from the Community Center is gone. Tuck will notify Scherbenske regarding all the things that have been damaged. Board decides to table pay estimate 6 for now.

The roof on the water building should be replaced or fixed. Tuck got a few quotes, the best option would be go with Industrial contracting, they would charge \$19,390 for replacing the roof, and \$2,050 for replacing the windows. Which would be eligible under the grant. Howard makes motion to except the bid for new roof and windows from Industrial construction for the water building. Zinke seconded it. Motion carried.

Chester's Tavern would like to renew their liquor license. Howard makes motion to approve the liquor license, Zinke seconded it. Motion carried.

Howard makes motion to approve Don Rutschke building permit. Wagner seconded it. Motion carried.

Howard makes motion to adjourn meeting, Fiedler seconded it. Motion carried.