

April 05, 2016

City Council met in Regular Session at 7:00 p.m. on the above date with Mayor Kroll presiding. The roll was called showing the following members of the City Council present:

Present: Sheila Rihner, Bob Richmond, Karen Schlueter, Pat Honeywell and Doyle Gilland.

Also Present: Clint Fichter, Paul and Melanie Schulte, Jeff Paulsen, Jeremy Kloberdanz, Mike Dahir, Keith and Rachel Knop, and Matt Goodside.

On motion by Rihner and 2nd by Schlueter, the March 03, 2015 agenda was approved. Roll call: All ayes; motion carried.

On motion by Honeywell and seconded by Schlueter, the following items contained in the Consent Agenda were approved and adopted.

- a. Minutes of the 03-01-16, 03-04-16, 03-22-16 Council meeting.
- b. Approve Treasurer's Report
- c. Approve Bills

A roll call vote was had which was unanimous in favor of the motion and the Consent Agenda items were approved and adopted.

Paul and Melanie Schulte were present to request an additional assistance with their building as part of the Economic Development grant. The contractor ran into some unknown foundation issues that need to be corrected. The estimate to repair is \$14,000. Motion by Rihner, 2<sup>nd</sup> by Richmond, \$7500 was approved by the City. There is a maximum amount of \$75,000 for improvements, there was a remainder of \$3000, and there was a remainder of \$4500 from Architectural portion, so that was allowed to be used for this improvement. Roll call: All ayes; motion carried.

Motion by Schlueter, 2<sup>nd</sup> by Rihner, the agreement to Steve Mass for Newt's Place-Exterior Alterations project Drafting architectural drawing in the amount of \$3300, was approved. Roll call: All ayes; motion carried.

Motion by Honeywell, 2<sup>nd</sup> by Rihner, the Economic Development Application for Matt Goodside's General Store was approved. Roll call: All ayes; motion carried.

Motion by Honeywell, 2<sup>nd</sup> by Rihner, the City Hall Network Proposal from Jeremy Kloberdanz was approved for up to \$500. Roll call: All ayes; motion carried.

Motion by Honeywell, 2<sup>nd</sup> by Schlueter, the bid from Rod and Margaret Robinson for \$52 for the small swing set and the bid from Duane Reinig for \$350 for the tall swing set in the Shelby Park was approved. The City requested they be removed by May 1<sup>st</sup>, 2016. Roll call: All ayes; motion carried.

Motion by Schlueter, 2<sup>nd</sup> by Rihner the application from Daylon Klindt for the seasonal mowing position, paying \$10 an hour was approved. Roll call: All ayes; motion carried.

Meeting was adjourned at 10:50 p.m.

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Ron Kroll, Mayor

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Chris Martin, City Clerk