

April 23rd, 2016

City Council met in Special Session at 8:00 am on the above date with Mayor Kroll presiding. The roll was called showing the following members of the City Council present:

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

Also present: Clint Fichter, Roger Heilig and Josh True.

On motion by Schlueter, 2nd by Rihner, the April 23rd, 2016 agenda was approved. Roll call: All ayes; motion carried.

On motion by Honeywell, 2nd by Richmond, the following scopes for Utilities was approved.

- 1) The scope for the water project will include tower, wells, treatment, and looping and the City will hire Snyder's as the engineer for this Water project.
- 2) The scope for the sewer project will include the lines to serve Hedegaard addition and Industrial site, lift station improvements, and lining and the City will hire Sundquist for the Engineer on this Sewer project.
- 3) The City staff will work Clint and with engineers as needed to apply for a USDA grant/loan for these projects for a July 2016 deadline.

Roll Call: All ayes; motion carried.

Broken Egg/New City Hall Renovation was discussed. Outstanding items include: Jeremy will be finishing up the networking and phone line installation, and insulation and dry walling will be next steps. Need to get quotes for those, Bob Richmond will call companies for insulation and Ron will contact Bill Osbahr about dry walling.

On motion by Schlueter, 2nd by Rihner', the following properties were selected for construction on new housing and the City will start the bidding process: 303 Davenport, 500 Center Street, 600 West Street, and 406 Davenport. The council reviewed and selected 3 housing plans from Menards, Ryland, Cassandra, and Wayland, and will continue to look for a two-story plan for 500 Center Street. Karen Schlueter will contact Bill Fox about surveying these properties. Roll Call: All ayes; motion carried.

The meeting was adjourned at 9:30 am.

Ron Kroll, Mayor

Chris Martin, City Clerk