

August 2nd, 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, Pat Honeywell, Bob Richmond, and Karen Schlueter.

Absent: Doyle Gilland

Also present: Clint Fichter, Mike Jorgensen, Joe Rueschenberg, Jeremy Kloberdanz, Roger Heilig and Deputy Mike Jurgensen.

On motion by Honeywell, 2nd by Schlueter, the August 2nd agenda was approved. Roll call: All ayes; motion carried.

Mayor Kroll asked if there were any conflicts of interest; there were none.

Deputy Jurgensen was present for Sheriff's report; there was nothing new to report.

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

- a. Minutes of the 070516, 071916 Council meeting.
- b. Treasurers Report
- c. Approve Bills
- d. Loves Liquor License

On motion by Rihner, 2nd by Honeywell, the 3rd payment to Carley Construction for \$ 214,868.89 for the East Street Project was approved. Roll Call: All ayes; motion carried.

Mike Jorgenson from Snyder's presented a Water System Preliminary Engineering Report update and asked the council to review before the final draft is presented at the August 16th council meeting.

On motion by Richmond, 2nd by Schlueter, Resolution 08162, entitled "Resolution Authorizing advance of Line of Credit was approved, the amount being \$214,868.89. Roll call: All ayes; motion carried.

On motion by Richmond, 2nd by Schlueter, Resolution 8-16, Resolution Authorizing an amendment to a Loan Agreement, was approved. Roll Call: All ayes; motion carried.

Meeting was adjourned at 8:35 p.m.

Ron Kroll, Mayor

Chris Martin, Clerk