

August 5, 2014

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

Present: Bob Richmond, Pat Honeywell, Shawn Osbahr, Karen Schlueter and Sheila Rihner.

Also present: Mike Jorgensen, Chris Peterson, Mike Dahir, Josh True, Roger Heilig, Clint Fichter and Mary Yates.

On motion by Honeywell 2<sup>nd</sup> by Osbahr, the August 5, 2014 agenda was approved. Roll call: All ayes; motion carried.

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

Mike Jorgensen from Snyder's gave an update on the work McCarthy is doing for the water improvements. There may be a change order coming up for installing meter pits in front of the trailers on Station street and adding a fire hydrant on Western, it will be discussed on August 19<sup>th</sup>.

On motion by Osbahr and seconded by Richmond, the following items contained in the Consent Agenda were approved and adopted :

- a. Minutes of the 07/01/14 & 07/15/14 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.

On motion by Schlueter, 2<sup>nd</sup> by Rihner, the addition of three stop signs in town, 2 on Center and one on Border was approved. Roll Call: Honeywell-No, Richmond-yes, Rihners-yes, Osbahr- yes, Schlueter-yes; motion carried.

On motion by Richmond, 2<sup>nd</sup> by Honeywell, the bid from Earth Services for asbestos removal at 417 East Street for the amount of \$15,490.00 was approved. Roll call: All ayes; motion carried.

There was discussion Downtown Planning with Business owners, Rihner and Clint Fichter will start meeting with Business owners next week.

Council member Richmond presented some options for the old tennis and volleyball court, these items will be put on the Aug 19<sup>th</sup> agenda for further discussion.

Meeting was adjourned at 8:45 pm until work session on August 19, 2014.

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Mel Hursey, Mayor

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Chris Martin, City Clerk

