

December 01, 2015

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, Karen Schlueter, Shawn Osbahr .

Also present: Clint Fichter, Rich Stuhr, Mike Jorgensen, and Amy Bubultz.

On motion by Rihner and 2nd by Honeywell, the December 01, 2015 agenda was approved with the additions of Christmas Bonuses and EMS equipment request. Roll call: All ayes; motion carried.

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

- a. Minutes of the 11/03/15 & 11/17/15 Council meeting.
- b. 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.

Amy Buboltz was present and stressed her concern regarding the area between Community Bldg. and their building, concerned that is a safety hazard. The City has previously notified the owner regarding these issues and violations, and will send him another notification and request his presence at the next meeting.

Rich Stuhr presents the council with his Business Plan for Sone Arch Pizzeria, and has applied for the Economic Development incentives. Rich will complete the business plan development program with the Small Business Development Center at Iowa Western and once that is filed with the City, the application can be approved.

On motion by Schlueter, 2nd by Rihner, Snyder's East Street Agreement for \$66,800 was approved. Roll call: All ayes; motion carried.

On motion by Richmond, 2nd by Schlueter, The Option to buy agreement and option to lease for Bob Jensen for \$365,600 with \$500 down payment and agreement to Homegrown Investments for \$70,000 with \$500 down payment was approved. Roll call: All ayes; motion carried.

On motion by Honeywell, 2nd by Schlueter, the Housing application by Kevin Tremel was approved pending verification of financial loan from bank. Roll call: All ayes; motion carried.

On motion by Honeywell, 2nd by Rihners, the approval of the newly elected officials as follows were approved: Fire chief – Ron Kroll, first assistant chief Greg Martin, Second assistant chief - Rick Kiesel, President - Shawn Osbahr, Vice president – Bob Richmond, Rescue captain- Brian Baxter, Assistant rescue captain -Mary Yates, Secretary Kelly Furr, Safety officer Caleb White, Equipment officer- Jordan Sanders. Roll call: All ayes; motion carried.

On motion by Osbahr, 2nd by Richmond, Resolution 12-15, Ambulance Rate Resolution, raising base rate to \$400, was approved. All ayes; motion carried.

On motion by Honeywell, 2nd by Rihner, web classes and equipment for EMS classes for C.E. U.'s was approved for approximately \$800.00.

On motion by Rihner, 2nd by Osbahr, Christmas Bonuses of \$100 for the full time employees was approved. Roll Call: Honeywell- No, Rihner,-Yes, Osbahr -Yes, Richmond-Yes, Schlueter-Yes, motion carried.

On motion by Osbahr, 2nd by Richmond, Christmas Bonus of \$50 for part time employees was approved. Roll Call: Honeywell- No, Rihner,-abstain, Osbahr -Yes, Richmond-Yes, Schlueter-Yes, motion carried.

Meeting was adjourned at 10:15 p.m.

