

December 3rd, 2013

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

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

Absent: Doyle Gilland

Also present: Clint Fichter, Deputy Nathan Pigsley, Eric Wendt and Pat Honeywell.

On motion by Osbahr, 2<sup>nd</sup> by Rihner, the December 03, 2013 agenda was approved. Roll call: All ayes; motion carried.

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

Mayor Blum and Council welcomed comments from the public at this time; Eric Wendt requested that the council consider repairing Western Street.

Deputy Pigsley reported that things have been quiet and not a lot of calls in this area.

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

- a. Minutes of the 11/05/13 & 11-19-13 Council meetings.
- 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 Osbahr, 2<sup>nd</sup> by Rihner, the new fire department application was approved. City Clerk will put on City website. Roll call: All ayes; motion carried.

The council will review the Investment Policy/ Official Depository that was presented by Clint Fichter and will discuss at next council meeting.

The council will meet on January 9<sup>th</sup> for a budget work study.

The meeting was adjourned at 8:30 p.m.

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Brad Blum, Mayor

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Chris Martin, City Clerk