

July 21, 2015

City Council met in Special Session at 6:30 p.m. on the above date with Mayor Kroll presiding. The roll was called showing the following members of the City Council present:

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

Also present: Clint Fichter and Joe Rueschenberg.

On motion by Honeywell, 2nd by Schlueter the July 21, 2015 agenda was approved. Roll call: All ayes; motion carried.

On motion by Schlueter, 2<sup>nd</sup> by Richmond the Architectural Assistance Grant from Keith and Rachel Knop to help plan a facade project for Newt's Bar was approved. This allows the applicant up to \$8500 in assistance toward architectural and professional planning fees for their facade project with the council approvals on those plans. Roll call: All ayes; motion carried.

On motion by Honeywell, 2<sup>nd</sup> by Rihner, the City will proceed to research a solution and options to repair property at 504 East Street, Mayor Kroll will contact HGM Associates in Council Bluffs, a Structural Engineer, to assist the City. Roll call: All ayes; motion carried.

On motion by Schlueter, 2<sup>nd</sup> by Honeywell, the fire dept. applicant, Caleb White was approved pending drug test and approval of Fire Dept. Roll call: All ayes; motion carried.

The REAP Grant was discussed, and Karen Schlueter and Clint Fichter will apply for this grant for Improvement to the Old Stone Arch Trail.

The council discussed improvements to East Street infrastructure, and will make plans to take bids and hopefully begin work by next spring.

The meeting was adjourned at 9:05 p.m.

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Ron Kroll, Mayor

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Chris Martin, City Clerk