

June 02, 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, Bob Richmond, Karen Schlueter, Shawn Osbahr and Pat Honeywell.

Also present: Nathan Pigsley, and Clint Fichter.

On motion by Schlueter and 2nd by Richmond, the June 02, 2015 agenda was approved. Roll call: All ayes; motion carried.

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

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

- a. Minutes of the 05/05/15 & 05/19/15 Council meeting.
- b. Approve Treasurer's Report
- c. Approve Bills
- d. TAYLOR Liquor License

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, 2nd by Honeywell, Resolution 0615: RESOLUTION FIXING DATE FOR PUBLIC HEARING PRIOR TO PROJECT APPROVAL TO CONSIDER A PUBLIC IMPROVEMENT PROJECT WHICH MAY REQUIRE ACQUISITION OF AGRICULTURAL LAND was passed. Roll call: All ayes; motion carried.

There was discussion about organizing an Economic Development Committee. Mayor Kroll is working on asking some people to be on this group and will update at next meeting.

City Attorney gave an update on the Dilapidated Houses and Trailer Park Notices.

Council discussed Streetscape plan, Clint Fichter will write up a scope for this project and present at next meeting.

There needs to be some work done to the Fire Dept. Doors, Ron Kroll will work on getting some bids to increase the height on the doors.

On motion by Osbahr 2nd by Schlueter, the proposal of \$4000 from Muxfeldt for City's Periodic Exam was approved. Roll call: All ayes; motion carried

Meeting was adjourned at 9:55 p.m.

Ron Kroll, Mayor

Chris Martin, City Clerk