

March 01, 2016

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, and Doyle Gilland.

Absent: Pat Honeywell

Also Present: Clint Fichter, Paul Schulte, Alan Hedegaard, Jeremy Kloberdanz, Roger Heilig, Joe Rueschenberg, Mike Jorgensen and Josh True.

On motion by Rihner and 2nd by Schlueter, the March 03, 2015 agenda was approved. Roll call: All ayes; motion carried.

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

- a. Minutes of the 02/16/16 Council meeting.
- b. Approve Treasurer's Report
- c. Approve Bills
- d. Liquor License Corn Crib

A roll call vote was had which was unanimous in favor of the motion and the Consent Agenda items were approved and adopted.

Jeremy Kloberdanz was present during the public forum to discuss installing security cameras in the park, and also helping with computer IT work at city hall. Jeremy will get some quotes for the City.

Public hearing on the 2016-17 Budget was held in accordance with the law. Hearing no objections from taxpayers, Mayor Kroll closed the hearing at 7:05pm. On motion by Richmond, 2nd by Rihner, Resolution 2016-03 CERTIFYING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2017 was approved. Roll call: All ayes; motion carried.

Public hearing for the purpose of instituting proceedings and taking action to amend an existing line-of-credit/loan agreement), was held in accordance to the law. Hearing no objections from the tax payers, Mayor Kroll closed the hearing at 7:10 pm. On motion by Richmond, 2<sup>nd</sup> by Rihner, Resolution 3-16-2, taking additional action on a proposal amending an existing line-of-credit agreement to fund all essential corporate purposes and increasing the limit to principal amount not to exceed \$1,500,000. Roll call: All ayes; motion carried.

Paul Schulte presented a bid from Paulsen Builders, for exterior improvements at 408 East Street. The city will review bid and project and review at next meeting.

Joe Rueschenberg discussed Sanitary Sewer Extension for Industrial Park Plan and Estimate Cost for \$301,499.50. The council will review and discuss at next meeting.

Mike Jorgensen discussed Bid Plans and schedule for Streetscape in March. The Bid letting will be on March 21<sup>st</sup> at 3:00 p.m.

On motion by Schlueter, 2<sup>nd</sup> by Rihner, a foam pump for \$6000 and CPR mannequins for \$2500. Roll call: All ayes; motion carried.

The council decided to move ahead with advertising for summer help to do mowing and other projects as needed. The position will pay \$10.00 an hour, not to exceed \$10,000.

Meeting was adjourned at 9:35 p.m.

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Ron Kroll, Mayor

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Chris Martin, City Clerk