

March 17th, 2015

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

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

Also present: Clint Fichter, Ron Kroll, Rick Kiesel, Tim Tieg, Edward Matt, Dick Bornhoft and Josh True.

On motion by Rihner 2nd by Honeywell, the March 17, 2015 agenda was approved. Roll call: All ayes; motion carried.

On motion by Rihner, 2nd by Honeywell, the R&S Waste Garbage Contract was signed with a rate increase of .50 cents. Roll Call: All ayes; motion carried.

Edward Matt from Genesis Architectural Design presented a Downtown Building Assessment. Ed will proceed to work on a Community Master Plan for the City and will have a bid ready for the April 7th meeting.

On motion by Schlueter, 2nd by Osbahr, the Economic Development Program was approved. The program will allow the City to provide financial support to make it economically feasible to recruit, grow, and expand industry and business for the community. Roll call: All ayes; motion carried.

The council discussed the dilapidated houses that have been notified of violation of the City Code. The council agreed to move forward with demolition of 303 Davenport, 600 West Street, 500 Center Street and 204 Plateau Street.

On motion by Honeywell, 2nd by Osbahr, a new fire truck pumper will be purchased in the 2015-2016 Fiscal year. The Fire Dept. will work on design of a new fire truck pumper and will provide the city with a contract for apparatus construction by July 1, 2015. Roll call: All ayes; motion carried.

The meeting was adjourned at 9:07 p.m.

Bob Richmond, Mayor

Chris Martin, City Clerk