

May 03, 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, Jeremy Kloberdanz, Mike Dahir, Keith and Rachel Knop, Tim Tieg, Mike Jorgensen, Joe Rueschenberg, and Mike Hansen.

On motion by Schlueter and 2nd by Rihner, the May 03, 2016 agenda was approved. Roll call: All ayes; motion carried.

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

- a. Minutes of the Minutes of the 04-05-16, 4-19-16, 4-23-16 Council meeting.
- 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.

Public hearing on 2016 Budget Amendment was held in accordance with the law. Hearing no objections from tax payers, Mayor Kroll closed the hearing at 7:10 pm.

On motion by Schlueter, 2nd by Osbahr, Resolution 0516, A Resolution AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 2016 was passed. Roll call: All ayes; motion carried.

Motion by Schlueter, 2nd by Gilland, the final architectural drawing for Newt's Place-Exterior Alterations project was approved. Keith and Rachel Knop will start taking bids for that project. Roll call: All ayes; motion carried.

The Water and Sewer project and USDA grant applications were discussed with Snyder's and Sundquist Engineering. The Scope and Services of Fee's/Agreement with engineers will be on May 17th Agenda.

Motion by Schlueter, 2nd by Gilland, The city will purchase a copy of Blue Prints for Housing Plans from Menards for 600 West Street and 406 Davenport Street. Roll Call: Schlueter-Yes, Gilland-Yes, Rihner-Yes, Richmond-abstain; motion carried.

Meeting was adjourned at 9:15 p.m.

Ron Kroll, Mayor

Chris Martin, City Clerk

