

November 4, 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, Pat Honeywell, Bob Richmond, and Karen Schlueter.

Absent: Doyle Gilland

Also present: Mike Jorgensen, Clint Fichter, Roger Heilig, Raphael Hernando, Quinton Nissen, and Joey Durand.

On motion by Honeywell, 2nd by Rihner, the November 4, 2016 agenda was approved. Roll call: All ayes; motion carried.

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

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

- a. Minutes of the 10-04-16 & 10-18-16 Council meeting.
- b. Treasurers Report
- c. Approve Bills

On motion by Honeywell, 2nd by Richmond, Carley payment #6 for the amount of \$66,394.91 was tabled until a punch list is created for remaining work and discussed with contractor on deadline. Roll call: All ayes; motion carried.

On motion by Richmond, 2nd by Schlueter, the remainder of the Economic Dev. Grant for Schulte was approved for the amount of \$8351.32 upon final walk thru at their building. Roll call: All ayes; motion carried.

On motion by Schlueter, 2nd by Richmond, the bid to bury power cables on North side of town from Schraeder Electric for the total amount of \$36,690.00 was approved. Roll call: All ayes; motion carried.

On motion by Rihner, 2nd by Honeywell, the bid from Interior Touch for \$8,736.06 for flooring at new City Hall was approved. Roll Call: All ayes; motion carried.

The council discussed and agreed to put new decorative stop signs down town, on East Street.

City Attorney Fichter discussed TIF project amounts that will need to be approved at next meeting for TIF Certification on December 1st.

Meeting was adjourned at 9:00 p.m.

Ron Kroll, Mayor

Chris Martin, Clerk