

November 03, 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 .

Also present: Clint Fichter, Roger Heilig, and Susan Pinckney from Wellmark.

Absent: Pat Honeywell

On motion by Osbahr and 2nd by Richmond, the November 03, 2015 agenda was approved. Roll call: All ayes; motion carried.

Mayor Kroll asked if there were any conflicts of interest; Karen Schlueter with Deputy Clerk position, asked to move to end of agenda and she would dismiss herself.

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

- a. Minutes of the 10/6/15 & 10/20/15 Council meeting.
- b. Approve Treasurer's Report
- c. Approve Bills
- d. Liquor License for Newts

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

Susan Pinckney was present by request of the council to discuss the employee insurance plan and partial Self-Funding. The council would like to establish a reserve for insurance funding.

The council discussed marketing the building that is owned by GGF, and will visit the building before the next meeting.

The council is currently working on a proposal for the Corn Palace; Karen Schlueter will meet with some local farmers to discuss land options.

On motion by Osbahr, 2<sup>nd</sup> by Schlueter the economic development grant from Leslie Peters, for property 402 East Street for a law office was approved contingent on acceptance of a final business plan. Roll call: All ayes; motion carried.

Council reviewed RFPs, and will continue to review them and decide on an engineer at the Nov. 17<sup>th</sup> meeting.

Meeting was adjourned at 9:14 p.m.

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Ron Kroll, Mayor

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Chris Martin, City Clerk