

March 04, 2016

City Council met in Special Session at 7:00 am on the above date with Mayor Kroll presiding. The roll was called showing the following members of the City Council present:

Present: Bob Richmond, Karen Schlueter, Doyle Gilland, and Sheila Rihner.

Also present: Clint Fichter and Josh True.

On motion by Richmond, 2nd by Schlueter, the March 04th agenda was approved with the addition of Jerry Setran trailer. Roll call: All ayes; motion carried.

On motion by Rihner, 2nd by Schlueter, the Electric Bid from Griffen Plumbing for new City Hall in the amount of \$6380.00 was approved. All ayes; motion carried.

On motion by Richmond, 2nd by Rihner, the Electric Heating and Air-conditioning Bid from Feekes & Son for \$9735 was approved. Roll call: All ayes; motion carried.

On motion by Richmond, 2nd by Gilland, the trailer at 100 Station Street owned by Jerry Setran will be purchased by the City for \$300. Roll Call: All ayes; motion carried.

On motion by Richmond, 2nd by Schlueter, two requirements were approved added to the Economic Development Grant Program, a maximum of \$75,000 reimbursement to the owner by the City and Retain ownership of the building for five years subject to a forgivable mortgage. Roll Call: All ayes; motion carried.

The meeting was adjourned at 8:25 a.m.

Ron Kroll, Mayor

Chris Martin, City Clerk