Regular City Council Meeting City Council Chambers February 7, 2017 7:00 p.m.

Verlin Janssen City Attorney Mike Bacon

Jay Richeson Randy Waskowiak

City Administrator Bruce Clymer
Deputy City Clerk Brandi Kloepping

Press: KRVN – Scott Foster

Also present: Shane Gruber.

Councilman Kennedy opened the meeting at 7:00 p.m. Advance notice and a copy of the agenda were given to the Council and members of the press. City Council meetings are conducted in accordance with the Open Meetings Act, a copy of which is available for public inspection on the north wall of the Council Chambers.

Richeson moved, Janssen seconded, approving the consent agenda that included:

City Council minutes –January 17 & 27

Library Director's Report – November 2016 – January 2017

Building report - December

Police Report – January

Roll call vote: Yea –Kennedy, Waskowiak, Janssen, Richeson. Nay – none

Waskowiak moved, Richeson seconded, allowing payment of claims against the City, \$178,399.10; Public Works Division \$106,590.36; and the January 25 payroll of \$31,789.60. Roll Call vote: Yea – Kennedy, Waskowiak, Janssen, Richeson. Nay - none.

Community Comments:

- Clymer said VanKirks are finished with the water repairs on Lake Avenue and Paulsen's will start repairing the concrete Wednesday.
- All water is up and running on Lake Avenue.
- There was no known damage to neighbors, due to the break being caught and redirected in time.
- City and YMCA are working on getting things together for the summer recreation.
- Scott Foster has stepped down and will let the YMCA take over, he will help along the way
- Council thanked Scott for his time.
- Kennedy thanked the City workers for their work on Lake Avenue

Janssen moved, Richeson seconded, approving Mayor Hudson's letter to recommend personnel appointments:

PERSONNEL:

City Clerk / Treasurer - Brandi Kloepping

Deputy City Clerk – Jill Rubenthaler

Roll call vote: Yea – Kennedy, Waskowiak, Richeson, Janssen. Nay – none.

2017 Street Improvements bids were reviewed, the bid tabulation from Miller & Associates showed two bids – Paulsen, Inc. \$605,906.40 and Blessing, LLC \$738,315.45. The low bid was 29% below the Engineer's Opinion of Probable Construction Cost. Janssen moved to award the bid to Paulsen Inc. seconded by Richeson. Roll call vote: Yea – Kennedy, Richeson, Waskowiak, Janssen. Nay – none.

Waskowiak moved, Richeson seconded, approving the signature of Certificate of Compliance and addendum with the Roads Department. Roll call vote: Yea – Janssen, Kennedy, Richeson, Waskowiak. Nay – none.

Richeson moved, Janssen seconded, to adopt Resolution 2017-1 for approval of 1 & 6 Year Road Program. Roll call vote: Yea – Waskowiak, Kennedy, Janssen, Richeson. Nay – none.

Janssen moved, Kennedy seconded, to adopt new job descriptions for the City Clerk, Deputy City Clerk / Accounting Clerk, and Billing Clerk. Roll call vote: Waskowiak, Richeson, Kennedy, Janssen. Nay – none.

Waskowiak moved, Richeson seconded, to adjourn the meeting at 7:17 p.m. Roll call vote: Yea – Kennedy, Janssen, Richeson, Waskowiak. Nay – none. The next regular meeting will be February 21.

Joyce Hudson, Mayor	Brandi Kloepping, Deputy City Clerk