

Present: Mayor – Council members	Joyce Hudson Jeff Kennedy Randy Waskowiak Jay Richeson Verlin Janssen	Not Present: City Attorney	Mike Bacon
City Administrator City Clerk / Treasurer	Bruce Clymer Brandi Klopping		

Also present: Attorney Colten Venteicher, Jeff Bergren with GenPro.

Mayor Hudson opened the meeting at 5:30 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.

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

- City Council minutes – July 3
- Police Report – June
- Cemetery Sexton Report – April to June
- Library Director’s Report – May 9, 2018 – July 9, 2018

Roll call vote: Yea – Waskowiak, Kennedy, Richeson, Janssen. No – None.

Richeson moved, Kennedy seconded, allowing payment of claims against the City, \$31,063.27; Public Works Division \$435,364.01; and the July 3 payroll of \$33,711.59. Roll call vote: Yea – Janssen, Waskowiak, Kennedy, Richeson. No – None.

Community Comments:

- Administrator Clymer sent out a new proposal of budget dates.

The second phase will be about the exact same as the first phase. A large block of panels is the most efficient and will help the next 2 tie in later. The only problem so far is trying to find a stop for the mowers to go around the panels. There has not been a problem with dust because we have had so much rain this year. The city has been approved in the 18-19 grant, but the money is not available until January. We would pay quite a bit up front. There is talk of getting the posts in before frost and putting up the rest through winter as they can. The guys are about 25% faster now and we are a top priority. The prices are locked in and parts are allocated to us.

Bergren mentioned that GenPro beat out 28 companies including 6 or 7 worldwide companies when they sent their proposal on a bigger city’s solar array.

Clymer mentioned that it seems to be paying for itself so far.

Janssen moved, Kennedy seconded, to accept the proposal from GenPro Energy Solutions for Phase II – Section 2 for a 521 64 kW DC Solar Farm for a total of \$735,512.40; provided the city receives FERC approval under Form 556 and NPPD approval through Form K-450, of which GenPro will assist in completion and approvals of said forms; and provided that the city can obtain funding through an electrical revenue bond. Roll call vote: Yea – Richeson, Waskowiak, Kennedy, Janssen. No – None.

Waskowiak moved, Richeson seconded, to adjourn the meeting at 5:52 p.m. Roll call vote: Yea – Janssen, Richeson, Kennedy, Waskowiak. No – None.

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Joyce Hudson, Mayor

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Brandi Klopping, City Clerk