

Regular City Council Meeting
City Council Chambers

August 7, 2018
5:30 p.m.

Present: Mayor –	Joyce Hudson
Council members	Jeff Kennedy
	Randy Waskowiak
	Jay Richeson
	Verlin Janssen
City Administrator	Bruce Clymer
City Clerk / Treasurer	Brandi Kloepping
City Attorney	Mike Bacon

Mayor Hudson opened the meeting and public hearing 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.

Attorney Bacon stated that the Redevelopment Plan is made to comply with the statutes and they should start digging next week.

Waskowiak moved, Janssen seconded, to close the public hearing at 5:31pm. Roll call vote: Yea – Kennedy, Richeson, Janssen, Waskowiak. No – None.

Janssen moved, Richeson seconded, to approve Resolution 2018-16 to approve the Redevelopment Plan for Lot 12 Project. Roll call vote: Yea – Kennedy, Waskowiak, Richeson, Janssen. No – None.

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

City Council minutes – July 17

Treasurer’s Report - June

Police Report – July

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

Waskowiak moved, Kennedy seconded, allowing payment of claims against the City, \$165,644.96, except Check number 80718007 and 80718014; Public Works Division \$118,702.42; and the July 18 payroll of \$36,565.97 and August 1 payroll of \$34,251.64. Roll call vote: Yea – Janssen, Richeson, Kennedy, Waskowiak. No – None.

Waskowiak moved, Janssen seconded, allowing payment of claim check # 80718007. Roll call vote: Yea – Kennedy, Janssen, Waskowiak. Abstain – Richeson. No – None.

Waskowiak moved, Janssen seconded, allowing payment of claim check # 80718014. Roll call vote: Yea – Richeson, Janssen, Waskowiak. Abstain – Kennedy. No – None.

Community Comments:

- Mark Ostergard broke dirt today for Andy Hilbers.

The Dispatch Services Agreement is the same as before, section 4 is the major change as we have not been billed for this before, but should have been. The amount is slightly lower than last year.

Kennedy moved, Waskowiak seconded, to approve the update Dispatch Services Agreement. Roll call vote: Yea – Janssen, Richeson, Waskowiak, Kennedy. No – None.

Janssen moved, Kennedy seconded, to set special meetings and public hearing for budget as follows:

Special meeting August 28, 2018 at 4:00 p.m.

Special meeting August 31, 2018 at 4:00 p.m.

Public hearing September 11, 2018 at 5:30 p.m.

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

Kennedy moved, Waskowiak seconded, to appoint Cody Ostergard as fireman. Roll call vote: Yea – Janssen, Richeson, Waskowiak, Kennedy. No – None.

Janssen moved, Waskowiak seconded, to appoint Colten Venteicher as Assistant City Attorney. Roll call vote: Yea – Kennedy, Richeson, Waskowiak, Janssen. No – None.

Waskowiak moved, Janssen seconded, to adjourn the meeting at 5:41 p.m. Roll call vote: Yea – Kennedy, Richeson, Janssen, Waskowiak. No – None.

Joyce Hudson, Mayor

Brandi Klopping, City Clerk