

March 14, 2016

The City Council met in the Council Room on March 14, 2016 with the following members present: Richard Novotny, Monica Olson, Mayor Terry Aasness, Darek Buse & Bobbie Batesole and the following absent: NONE

Others Present: Dean Birkland-Carlson-Highland CPA, Ardell Hendrickson, Colleen Shores, Cheryl Novotny, Dave Bedore, Chris Johnson-Evansville Fire Department, Jerry Buse and Diana K. Olson

All present stood to say the pledge of allegiance.

The meeting was called to order at 7:00 PM by Mayor Aasness.

A motion was made by Novotny, seconded by Olson and carried to approve the March agenda with the addition of 4A-Fire Department and 6A-Refinancing.

A motion was made by Batesole, seconded by Novotny and carried to approve the February 8th Council Minutes.

Dean went over the 2015 audit. The City did not have to do the single audit as they did not have over \$700,000 in Federal Funds. There were a few findings that are always there and then a few other ones the City is working on.

Chris wanted to make sure the council was on board and ok with the Fire Department looking at building a new fire hall. They were wondering if it was possible to fund it through the City funds and if the City would pay anything for the existing fire hall. The Council is in agreement to keep moving forward on the new fire hall and keep the Council updated.

The announcers stand in the park needs to be removed. Someone is interested in the building but it could not be moved to another spot in town without a variance. The City is leaving it in the hands of the School as they were the ones to build it.

The City refinanced some bonds and saved some money in interest. It was asked if it was possible to lower some of those interest rates that are already assessed for past projects. Diana will check with Shelly on this.

The Employee committee met with each employee individually about wages and issues.

A motion was made by Novotny, seconded by Buse and carried to approve the February bills and authorize payment. (List Attached)

A motion was made by Novonty, seconded by Olson and carried to adjourn the meeting at 9:03 PM.

Diana K. Olson