

April 10, 2017

The City Council met in the Council Room on April 10, 2017 with the following members present: Chuck Steffenson, Monica Olson, Mayor Terry Aasness, Darek Buse & Bobbie Batesole and the following absent: NONE

Others Present: Dave Bedore, Ardell Hendrickson, Lyle Olson, Cal Lundeen, Richard Novotny, Jamie Englund, Jenni Olson, 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 Batesole, seconded by Buse and carried to approve the April 10th agenda with the addition of Cal Lundeen & Jenni Olson.

A motion was made by Steffenson, seconded by Olson and carried to approve the March 13th Council Minutes.

The City got 4 quotes on the demo of the Husted house. The lowest quote was from Anderson Excavating in the amount of \$8,150.

A motion was made by Olson, seconded by Aasness and carried to hire Anderson Excavating to demo the Husted house on Meeker Street for \$8,150. A copy of the asbestos report was provided along with requirements for the job.

Cal Lundeen just moved to Evansville and wanted to introduce himself.

Jenni was wondering how much the City would like to spend on flowers this year. The City has flowers planted in the park, by the hall and by the trail shelter. She also wanted to let the council know that she spends many hours working on the flowers.

A motion was made by Batesole, seconded by Buse and carried to spend \$300 on flowers for the City flower beds.

A motion was made by Batesole, seconded by Buse and carried to approve the quote from Bargaen to crack filling on various streets in the amount of \$10,029.15.

A motion was made by Buse, seconded by Olson and carried to approve the quote from Bargaen to apply re-play on various streets in the amount of \$31,000.

A motion was made by Steffenson, seconded by Batesole and carried to approve the quote from Bargaen to apply nuvo-gap to various streets in the amount of \$10,880.

A motion was made by Batesole, seconded by Buse and carried to approve the quote from Morris Seal Coating to seal various streets in the amount of \$11,500.

The Fire hall committee is working on a few issues.

City Clean up day is May 6th from 9-noon.

Annual dog and cat clinic is May 11th from 4-6.

A motion was made by Buse, seconded by Steffenson and carried to approve the quote from APC for street sweeping for \$125 per hour.

A motion was made by Olson, seconded Batesole and carried to conduct the 1st reading of the Tobacco Ordinance and wait a month to do the 2nd for public comment.

The Board of Review has been set for April 19th at 1 PM.

A motion was made by Buse, seconded by Olson and carried to approve a structure permit for Jeff Hoffmann to build a deck/patio on his house as long as he abides by the setbacks. It is parcel 72-0276-000.

Diana will check on the status of the City computer.

Due to some issues the Council would like to hold off on the safety grant for awhile.

Jerry is working on getting an easement from Smith's on 1st Avenue West for storm sewer run off.

Jerry is having some issues with one of the filters at the water plant. He will check on some solutions.

HiWay Amoco would like to remove the power pole by the ditch and have it moved to the other side of the road. It may require them to remove some curb and gutter but they will replace it.

Douglas County is going to clean part of the ditch in town and was wondering if the City wanted the dirt. The Council is not interested in the dirt.

The Council received a letter from Denise Quinn who owns the Evansville Bottle Shop and she was wondering if the City was interested in purchasing it.

Douglas County Public Works is having a meeting on upcoming projects on April 17th at 6:30 PM.

John Strand sent a note to the City wondering if he could quick claim deed the property he purchased to the City. The City is not interested in the property.

Richard Novotny is ok with waiting until July for his special meeting council pay.

Chris Johnson former fire chief did not get paid for the few months he was chief. He would like to get paid. It will be brought up at the Fire Department meeting.

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

A motion was made by Batesole, seconded by Steffenson and carried to adjourn the meeting at 9:43 PM.

Diana K. Olson

April 19, 2017-Board of Review

The City Council met in the Council Room on April 19, 2017 for the Board of Review with the following members present: Chuck Steffenson, Monica Olson, Mayor Terry Aasness, Darek Buse & Bobbie Batesole and the following absent: NONE

Others Present: Keith Albertsen & Stacy Honkomp-Douglas County Assessor's Office and Diana Olson

The Board of Review was called to order at 1 PM.

There were no appointments. Keith went through some land sales with the Council. The medium values have to be at 90% and we are current at 85% so there will be an increase in values. If we are not at 90% the State will step in and make us be at 100% of market values.

A motion was made by Batesole, seconded by Buse and carried to adjourn the Board of Review at 1:24 PM.

Diana K. Olson