

## **July 13, 2015**

The City Council met in the Council Room on July 13, 2015 with the following members present: Richard Novotny, Monica Olson, Mayor Terry Aasness, Melissa Englund and Bobbie Batesole and the following absent: NONE

Others Present: Mark Westby, David Anderson, Shane Englund, Ardell Hendrickson, Dave Bedore and Diana K. Olson.

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

All present stood to say the pledge of allegiance.

A motion was made by Novotny, seconded by Englund and carried to approve the July 13<sup>th</sup> agenda with the addition of attorney letter and fire department member.

A motion was made by Novotny, seconded by Olson and carried to approve the June 8<sup>th</sup> Council minutes.

The 2014 Utility Improvement Project was completed on June 25<sup>th</sup>.

A motion was made by Olson, seconded by Batesole and carried to approve June 25<sup>th</sup> as the final completion date for the 2014 Utility Improvement Project without damages.

The School is in the process of replacing the boiler in the Community portion of the building. They would like to start up a conversation with the City and Senior Center about possible purchasing the property. Missy, Richard and Diana will meet with a few School board members (Englund, Huisman & Bettermann) and a few Senior Center members to discuss a lease vs selling the building.

A motion was made by Novonty, seconded by Olson and carried to install 3 or more cathodic protection rods in the tower when it is down for repair.

The Council will hold their October meeting on Columbus Day.

A motion was made by Novonty, seconded by Englund and carried to pay the TIF payments once Shelly has them calculated.

The City would like to have a Movie night. It will be August 14<sup>th</sup> in the City park, where the Council will sell pop & popcorn concessions. If it rains it will be held on August 15<sup>th</sup>.

The City received a letter from attorney Klecker. The Council would like to have Dolan represent the City in all matters.

A motion was made by Novonty, seconded by Olson and carried to have Mr. Dolan look over the engineering contract with the past engineering company.

The Fire Department interviewed a new member and forgot to approve him joining the department. The Council would like to continue the same process of having the members first be approved by the Fire department and then the City Council.

A motion was made by Novonty, seconded by Englund and carried to have all new members approved by Fire Department before the Council would approve them.

A motion was made by Englund, seconded by Novonty and carried to approve the July bills and authorize payment. (List Attached)

A motion was made by Englund, seconded by Novotny and carried to adjourn the meeting at 8:57 PM.

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Diana K. Olson