

April 11, 2016

The City Council met in the Council Room on April 11, 2016 with the following members present: Richard Novotny, Monica Olson, Mayor Terry Aasness, Darek Buse & Bobbie Batesole and the following absent: NONE

Others Present: Ardell Hendrickson, Brad Otto, Dave Bedore, Colleen Shores, Jenny Westrom-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 Buse and carried to approve the April agenda and move Evansville Auto up on the agenda to after the Fire Department.

A motion was made by Novonty, seconded by Batesole and carried to approve the March 14th Council Minutes.

Jenny presented information about a Lucas devise the Fire Department is interested in purchasing. They would apply for a grant which would cover 100% cost of the devise. They would like to hire a grant writer for \$500.00. The ongoing cost of the devise would be the batteries which are around \$1,500 each.

A motion was made by Batesole, seconded by Olson and carried to pay for the Fire Department's grant writer of \$500 to pursue a grant for a Lucas Devise.

Brad Otto was present to talk to the Council about the addition to his building. He would like to build another building attached to his shop. There were concerns about vehicles being on the sidewalk or street. Brad can continue pursuing an addition to the shop with measurements on how far he is from the property lines. He would need to apply for a structure permit before he wants to build.

Board of Review is April 20th at 1 PM.

City Clean up Day is May 14th from 9-1 PM.

Dog & Cat Clinic is May 3rd from 4-6 PM.

There was discussion on assessment rates since the City refinanced their bond. If the City would reassess they would have to follow all the rules of the Special Assessment Chapter 429. The Council would like to leave everything as is.

A motion was made by Novotny, seconded by Buse and carried to appoint Pat Nitz, Gloria Koplín, Eme Quinn, Diane Bukkila and Diana Olson to be election judges for the 2016 Elections.

Some items did not sell at the auction.

A motion was made by Novonty, seconded by Batesole and carried that if we can find the bidder who bid on the plow we are to honor his bid to dispose of the plow.

Jerry got 3 quotes on different mowers and sizes.

A motion was made by Novotny, seconded by Batesole and carried to purchase a 14 foot Landpride mower with 18" wheels for \$13,400 and spend \$750 to have the bigger wheels installed.

A motion was made by Novonty, seconded by Buse and carried to purchase a 35 foot 7 inch flag pole for the park. With installation it would be around \$4,000.

The Council would like to write a grant to the Evansville Historical Foundation for ½ of the cost.

We got 2 quotes for street sweeping.

A motion was made by Batesole, seconded by Buse and carried to hire APC to do the street sweeping for 2016 at the rate of \$125 per hour.

A motion was made by Olson, seconded by Novonty and carried to purchase 6 trees from Swedberg Nursery and have them installed in the park. We will purchase 2-Maple, 2-Elm and 2- Oak which will replace the trees we lost in the storm last year.

Put the press box in the paper to sell for best offer. The school does not want it and neither does the City.

A construction meeting will hopefully be set for sometime this week.

The City does have a snow plowing policy. They would like to re-address the policy in around August.

The Council would like the agendas complete on Monday to get to the paper and council packets due end of day on Wednesday.

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

A motion was made by Buse, seconded by Olson and carried to adjourn the meeting at 9:47 PM.

Diana K. Olson

Board of Review—April 20, 2016

The Board of Review was called to order at 1:00 PM with the following members: Richard Novotny, Terry Aasness, Monica Olson & Darek Buse
Absent: Bobbie Batesole

Others Present: Stacey Honkomp, Bruce Wittmore and Keith Albertson—Douglas County Assessor's office and Diana Olson

The Board of Review was called to order at 1:00 PM by Mayor Aasness.

There were 2 issues for the Council to discuss.

Lonnie Lystrom's parcel 72-0271-000 is now a combined parcel and the complaint was the value was too high.

A motion was made by Novotny, seconded by Buse and carried to take the recommendations of the Assessor's office to lower the value on parcel 72-0271-000 from \$18,200 to \$11,800 due to the combination of the lot values.

Vernon Johnson's parcel 72-0258-000 has bad foundation damages and he would like the value lowered.
Stacy did go out and check the property.

A motion was made by Olson, seconded by Novonty and carried to take the recommendations of the Assessor's office to lower the value on parcel 72-0258-000 from \$90,900 to \$78,300 due to the damage on the foundation.

A motion was made by Olson, seconded by Novonty and carried to adjourn the Board of Review at 1:33 PM.

Diana K. Olson