

**August 8, 2016**

The City Council met in the Council Room on August 8, 2016 for a Hearing on the Earl Husted Property with the following members present: Richard Novonty, Darek Buse & Terry Aasness  
Absent: Monica Olson & Bobbie Batesole

Others Present: Ardell Hendrickson & Diana K. Olson

All present stood to say the pledge of allegiance.

The hearing on the Earl Husted Property was called to order at 6:30 PM.

The City is looking to abate the hazardous condition which exists on the Husted property whose address is 314 Meeker Street. The Council would like to abate this property and have everything removed from the lot before freeze up. Nobody was present on behalf of Earl Husted.

A motion was made by Novonty, seconded by Buse and carried to set August 29, 2016 as the date that everything would have to be removed or the City will hire someone to have it removed and disposed of.

The Council would like to get quotes to have everything removed from the Husted property. The footings and foundation shall be removed from the property and 4-6" of black dirt shall be added to the property for a base.

Monica and Bobbie walked in during the hearing.

The Hearing on the Earl Husted property was closed at 6:58 PM.

The City Council met in the Council Room on August 8, 2016 with the following members present: Richard Novonty, Darek Buse, Terry Aasness, Bobbie Batesole & Monica Olson.  
Absent: NONE

Others Present: Ardell Hendrickson, Willy Westrom, Dave Bedore, Jamie Englund, Colleen Shores, Jerry Buse and Diana 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 August 8<sup>th</sup> agenda and table the code of conduct until September.

A motion was made by Batesole, seconded by Olson and carried to change the word garage to garbage in the July 11<sup>th</sup> minutes.

A motion was made by Novotny, seconded by Buse and carried to approve the July 11<sup>th</sup> Council Minutes.

Jamie requested to take some time off for fall harvest. The employee committee is ok with him taking time off for fall harvest with the condition of if he doesn't get 30 hours a week he pays for some of his health insurance.

A motion was made by Olson, seconded by Novonty and carried to approve Jamie to take unpaid time off to go fall harvesting and pro-rate his insurance if he does not get 30 hours a week. Amount would be deducted from payroll.

A motion was made by Novotny, seconded by Batesole and carried to pay Jamie to attend all Council meetings.

Fire Chief Willy was present to ask the Council to approve a new member for the fire department. Two other members have resigned from the department.

A motion was made by Novotny, seconded by Batesole and carried to approve Dylon DeVries to join the Fire Department.

There is still some concrete work we are waiting to have finished on the 2014 Utility Improvement Project. We were notified that some property pins got removed so we will look at having them put back. The storm sewer outlet on Woodside Street has some erosion happening so the Council would like that fixed.

The Council got a copy of the 2017 Budget and will look it over for the September meeting.

Monica and Richard would like to serve on the Water Tower Land Committee and meet with the Anderson's.

A motion was made by Novonty, seconded by Olson and carried to approve the LG220 from the Evansville Sportsmen's and waive the 10% and 30-day waiting period to have a raffle at the Railroad & 2<sup>nd</sup> Event Center on September 10<sup>th</sup>.

A motion was made by Batesole, seconded by Olson and carried to hire Trista Jacobson from Century 21 Vista to sell the East Side lots for 1-year with \$1,000 commission per lot. The lots will range in price from \$2,000 to \$9,000.

There was a water leak on Kron Street. It was a T'd off service line that had come apart. HiWay Amoco sent a letter asking the City to consider them for propane for this year. The Council is looking into purchasing their own propane tanks.

A motion was made by Novonty, seconded by Olson and carried to approve the contract on the option to purchase & gain access to Hintermeister's lot (old feed mill) for \$36,000. The contracts will be sent to Kent for approval. The Fire Department is looking at this location for the new fire hall.

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

A motion was made by Batesole, seconded by Buse and carried to adjourn the meeting at 8:45 PM.

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Diana K. Olson