August 17, 2020

Regular Session

6:30 p.m. at City Hall Council Chambers

Roll Call

Mayor Johnson called the meeting to order at 6:30. Members present were Kipfer, Hoover, and Dickey. Frederiksen and Pederson Absent. Other attendees are City Clerk Melissa Ubben, Deputy Clerk Lorna Naeve and Public Works Supervisor Cody Rogers.

Hoover Moved, Kipfer Seconded to Approve the Consent Agenda: Approval of Agenda, Minutes of the July 13th & 15th, 2020 Council Meetings, Claims Paid/To be paid, Monthly Clerk’s Report and Delinquent Report. Roll Call, All Ayes, Motion Carried

Dickey Moved, Hoover Seconded to Approve the Adoption of the Owner-Occupied Exterior Home Improvements Program Administrative Plan. Roll Call, All Ayes, Motion Carried

Announcement was read: It was Announced in the Public Hearing on July 13th, 2020 that the application for CDBG Exterior Housing Rehabilitation Program was to be submitted on or before August 1st, 2020. There has been a revision to the application date. The application will be submitted on or before August 21, 2020.

Nick Frederiksen of ISG was present and gave a Project Update on the Water Tower. Tower is online and working. Few punch list items to finish, along with old tower demo that will be done in September.

Clint Fichter of Small City Resource Institute gave a presentation via conference call about things he can do to help the City.

Dickey Moved, Hoover Seconded to Approve Ordinance 2020-02 Fireworks 2nd reading and waive the last reading. Ordinance will be published in next local paper. Roll Call, All Ayes, Motion Carried

Kipfer Moved, Hoover Seconded to Approve Ordinance 2020-03 Noise Control 2nd reading and waive the last reading. Ordinance will be published in next local paper. Roll Call, All Ayes, Motion Carried

Dickey Moved, Kipfer Seconded to Approve Resolution 2020-13 Transfer of funds from Fire to Savings. Roll Call, All Ayes, Motion Carried

Hoover Moved, Kipfer Seconded to Approve Resolution 2020-14 Transfer of funds to pay internal loan. Roll Call, All Ayes, Motion Carried

Dickey Moved, Hoover Seconded to Approve Resolution 2020-15 Transfer of funds from Emergency Account to the General Fund. Roll Call, All Ayes, Motion Carried

Dickey Moved, Kipfer Seconded to Approve Resolution 2020-17 Transfer of funds from Water to Savings. Roll Call, All Ayes, Motion Carried

Hoover Moved, Dickey seconded to Table Resolution 2020-27 Transfer of Funds and discuss our option later. Roll Call, All Ayes, Motion Carried

New Equipment Quote was discussed and there will be a bid for equipment for the next upcoming meeting.

Kipfer Moved, Dickey Seconded to approve a $250 Energy Rebate to a local resident. Roll Call, All Ayes, Motion Carried

DISCUSSION ITEMS

 Fall clean up days were discussed, and a date was set for September 21st through the 23rd. Temporary Utility Request worksheet was presented, and council advised to draw up an Ordinance regarding Utility requests.

COMMUNICATIONS

 PWD: A report was given from Public Works Superintendent Cody Rogers

 LIBRARY: Director Lorna Naeve gave a report and explained they are taking applications and having interviews for a Part Time Library Assistant.

 HOMETOWN PRIDE: Lavonne Hoover spoke about the new driveway that was poured at Sunset Park

 FIRE DEPT: Life Flight will be at the Fire Station on the 25th

 AMBULANCE: We have new members joining the Ambulance Crew. 2-3 new EMT’s and 2-3 new drivers. Clerk was advised to make sure they have City Paperwork filled out before they start.

No Public Comments

Kipfer Moved, seconded by Hoover to Adjourn at 9:07 p.m. and schedule the next special meeting for August 24th, 2020 at 5:00p.m., and the next regular meeting for September 14, 2020 at 6:30 p.m.

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City Clerk-Melissa Ubben Mayor- Lowell Johnson