



1) Call Meeting to Order & Pledge of Allegiance

Mayor Reichel called the regular meeting to order at 7:05 pm.

2) Roll Call

Council Members Present: Mayor Ken Reichel, Carolyn Hiniker, Laurinda Sohre, Pat Burt, and Kent Hoehn

Members Absent: None

Staff Present: City Administrator Michael Hanson, Administrative Assistant Allie Polsfuss, Police Chief Dan Bunde, and City Attorney Jason Moran.

3) Approval of Agenda

A motion by Hiniker seconded by **Sohre**, to approve the agenda.

Roll Call: Ayes: Reichel, Hiniker, Sohre, Burt, and Hoehn

Nays: None

Motion carried.

4) Approval of Vendor Claims

- Mayor Ken Reichel suggested that we should get Abdo, Eick, and Meyers into an upcoming meeting to clarify what is happening during the upcoming audit process.
- Sohre questioned if we have a shooting range available. Bunde stated we could go to Wells and use their facility, but it is more expensive and less feasible.

A motion by Reichel, seconded by **Hoehn**, to approve vendor claims in the amount of \$101,554.52, excluding the payment to auditors.

Roll Call: Ayes: Reichel, Hiniker, Sohre, Burt, and Hoehn

Nays: None

Motion carried.

5) Consent Agenda

- a) Approval of minutes from regular meeting of December 19, 2016.

A motion made by Hiniker, seconded by Hoehn, to approve regular meeting minutes from December 19, 2016.

Roll Call: Ayes: Reichel, Hiniker, Sohre, Burt, and Hoehn

Nays: None

Motion carried

- b) Approval of minutes from regular meeting of January 3, 2017 with errors corrected.

6) Open Public Comments,

No one from the public wished to speak.

7) Appearances & Presentations

- a) **No Appearances or Presentations**

8) Ordinances & Resolutions

- a) **Resolution #2017-03, #2017-04, #2017-05, #2017-06- Consent Assessment for Thomas, Lindsay, and Morris** with the change of language from parking lot to driveway.

A motion by Sohre, seconded by **Hiniker** to approve Resolution #2017-03, #2017-04, #2017-05, and #2017-06 Consent Assessments

Roll Call: Ayes: Reichel, Hiniker, Sohre, Burt, and Hoehn

Nays: None

Motion carried.

9) Unfinished Business

10) New Business

- a) Abdo, Eick, and Meyers Bank Reconciliation Estimate.
- b) Clydette Culverts: DNR Estimate
- Culvert was changed without a permit from the DNR. DNR has requested to get the height restored back to original heights.
 - 4-6-inch elevation change to restore which would cost approximately \$6,000.00 for the culverts.
 - No official restoration order was given yet.
 - Pull the permit, examine the language, and then go forth. If not built according to specs, then that falls onto the engineer.
 - Wait until next meeting to discuss further
- c) 12 complete bids on the public works project. Will discuss further at the next meeting.

11) Mayor & Council Reports

a) **City Administrator**

- Progression through the transition is getting better.
- Delinquencies from PERA discussed.
- Still working to get everything back on track.
- Application for city credit card from CornerStone Bank.
- Key fob for the rest of the council members.
- Sarah and Max Anderson want to ensure that the payments that they have made to the EDA have been accounted for. Need statement of interest payment.
- Discuss transitioning Allie Polsfuss into new role within the city. Discussion of increase in hours for Administrative Assistant.

12) Adjournment

A motion by Hoehn, seconded by **Burt**, to adjourn the meeting at 8:13 pm.

Roll Call: Ayes: Reichel, Sohre, Burt,

Nays: None

Motion carried.



Kenneth Reichel, Mayor

Attest:



Michael Hanson, City Administrator