

MINUTES OF COUNCIL MEETING  
December 3, 2018

A regular council meeting was duly called to order at 5:30 p.m. by Mayor Dorothy Behne on Monday, December 3, 2018 with members Dorothy Behne, Kurt Olson, Brad Ringnell and Jeff Ross present. Absent: Matt Larson Also present City Admin/Police Chief Brad Hughes and Deputy Clerk Kym Christiansen.

In open public comment, Carlee Hunter asked about where the snow plowing starts after each storm and if the school sign can be utilized for city meetings.

Motion by Olson to approve the agenda, second by Brad, carried.

Motion by Ross to approve the minutes as written and sent to each council member for study, second by Olson, carried.

Consent agenda including the payment of bills was declared approved.

Motion by Olson to approve the 2019 business licenses to Casey's, Kum & Go, Dollar General, and Cup N Saucer, second by Ringnell, carried.

Motion by Ross to approve Resolution 2018-17 Designating Precinct and Polling Place, second by Ringnell. Ross, yea; Ringnell, yea; Olson, yea; Behne, yea. Resolution 2018-17 approved.

City Admin/Police Chief Hughes stated that a meeting was held earlier in the day on December 3 to look at the preliminary plans for the Temperance Lake Ridge expansion as well as a preliminary cost. The preliminary cost is between 2.5 and 3 million dollars and Shannon Sweeney with David Drown Associates will rerun the numbers to see if the project will still be feasible. Some of the highlights of the potential expansion include a new wellness center, employee break room, commercial laundry room, garage space for the bus as well as an area for the ambulance so they load patients inside, dining room expansion, and the potential to have the current wellness center turned into a community room. The plans will be redrawn to reflect the changes discussed at the meeting and a future meeting will be scheduled.

#### Administrator Report

- October Police Department Report was presented for review.

In other business, Councilor Ringnell stated the Tree Dump looks fantastic with no pot holes and the various piles are nice and neat. Ringnell also brought the idea of an ambulance charge if there is a refusal as some other departments have this charge and this will be discussed at the next meeting of the fire department.

Motion by Olson to recess the council meeting at 5:54 p.m., second by Ross, carried.

Motion by Olson to resume the council meeting at 6:00 p.m., second by Ross, carried.

At this time the Budget and Levy Public Hearing was called to order. Three citizens were present to hear City Admin/Police Chief Hughes's slide presentation that began with an explanation of the city budget, where the money comes from and where it is spent, descriptions of the various funds supported by tax dollars and the enterprise funds that are expected to support themselves. City Admin/Police Chief Hughes continued to explain that the proposed levy had been certified with a 2.9% increase for 2018, but additional adjustments were made to the budget that allowed a final levy increase of 0.2%. There were no questions from the residents that were in attendance. Motion by Olson to close the Budget and Levy Public Hearing at 6:08 p.m., second by Ringnell, carried.

Motion to adjourn by Ringnell, second by Behne, carried. Meeting declared adjourned at 6:09 p.m.

Kym Christiansen, Deputy Clerk