

MINUTES OF COUNCIL MEETING

February 4, 2019

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Jeff Ross on Monday, February 4, 2019 with members Carlee Hunter, Matt Larson, Kurt Olson, Brad Ringnell and Jeff Ross present. Also present City Admin/Police Chief Brad Hughes and Deputy Clerk Kym Christiansen.

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

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

Dick Hanson with Floorcoat Midwest was present information regarding the potential fix for the leak at the Community Hall. Mr. Hanson stated the fix would include the drilling of holes then filling the holes with a foam that run into the potential areas that a leak would occur then turn into form that would stop the water. They would also address the leak points from the bottom. Discussion was held on the information and no action was taken.

City Admin/Police Chief Hughes presented a quote from Bolton and Menk for completion of a feasibility study for wastewater improvements. The feasibility study would not exceed \$25,000. Motion by Olson to authorize Bolton and Menk to complete a wastewater improvement feasibility study with costs not to exceed \$25,000, second by Ringnell, carried.

Administrator Report

- Library building suffered water damage over weekend and we are working with the building owner to get the building cleaned-up and repaired
- 105 N Main Street final written arguments were presented for review

Motion by Hunter to move the February 18 meeting to February 19 at 5:00 p.m. due to the President's Day Holiday, second by Larson, carried.

In other business, Councilor Hunter stated the newly elected official's conference was very informational. Councilor Larson asked about the status of the cooler for the liquor store. Mayor Ross stated the work in progressing on the plans for the Temperance Lake Ridge expansion.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 5:54 p.m.

Kym Christiansen, Deputy Clerk