

MINUTES OF COUNCIL MEETING

August 5, 2019

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

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

Motion by Ringnell to approve the minutes as amended, second by Larson, carried.

Consent agenda including payment of bills was declared approved.

A request from Steven Anderson regarding assistance with dilapidated building removal was received. Mr. Anderson is requesting \$2,500 to help with the removal of the old E & L Café. Motion by Ringnell to approve the request pending the receipt of the bill, second by Hunter, approved.

Motion by Ringnell to approve the 2018 audit, second by Olson, carried.

Administrator Report

- July Police Report was presented for review
- M & R will be in town to complete the repair of the pot holes on August 6, 2019.
- Pearson Brothers will begin seal coating on August 14, 2019.
- Bergen has completed the crack seal and will be completing the gap seal.
- Swanson Drive and W 3rd and 4th Street work has been scheduled.

In other business, Councilor Hunter asked if campers can be parked at the church for fee; if a updated annexation map for the truck wash has been received; all the hydrants in town have been flushed and for an update on the removal of the Zender building. Councilor Larson asked about if the leak in the Community Hall has been fixed and we are still waiting on the representative from the company to come down. Mayor Ross provided an update regarding work being completed at Temperance Lake Ridge. Ross also stated the work regarding the infrastructure extension for the truck wash needs to begin shortly.

Motion to adjourn by Olson, second by Ringnell, carried. Meeting declared adjourned at 5:18 p.m.

Kym Christiansen, Deputy Clerk