

REGULAR COUNCIL MEETING

December 4, 2017

Mayor Hovel called the regular council meeting to order at 6 p.m., December 4, 2017, at City Hall. Council members present were Foertsch, Bladow, Bommersbach, Wieser, Puetz and Veit.

Motion by Wieser/Bladow to approve November 6, 2017, regular council minutes and November 9, 2017 special council minutes. Carried.

Motion by Foertsch/Bommersbach to approve municipal judge's report. Carried.

Motion by Wieser/Veit to approve Human Resource Committee's recommendations based on wage chart with changes as follows: Street Technician \$16.00-\$22.00/hr, Auditor \$20.00-\$25.00/hr, Community Center Manager/Deputy Auditor \$15.00/hr starting, Skilled Bobcat Operator \$18.00/hr, and Skilled Wheel Loader Operator \$18.00/hr. Carried.

Kent Thoreson of Interstate Engineering, Inc. gave updates on Sanitary Sewer, Water and Street District No. 2017-01 (Prairie Pines Addition).

Motion by Puetz/Bommersbach to approve pay estimate no. 4 final to Quam Construction in the amount of \$34,324.00 for work completed on Sanitary Sewer, Water and Street Improvement District No. 2017-01 project (Prairie Pines Addition) contingent upon return of signed copy of Extended Warranty Agreement. Carried.

Motion by Puetz/Bommersbach to approve change order no. 2 final to Quam Construction in the amount of \$2,159.30 for work completed on Sanitary Sewer, Water and Street Improvement District No. 2017-01 project (Prairie Pines Addition). Carried.

Motion by Veit/Wieser to approve wage increase for community center manager/ deputy auditor to \$15.00/hr effective December 1, 2017. Carried.

Motion by Veit/Bommersbach to approve purchase of new laptop for community center manager/deputy auditor not to exceed \$1,000.00. Carried.

Motion by Wieser/Foertsch to approve city auditor's financial report. Carried.

Motion by Veit/Puetz to approve bills as presented. Carried.

Motion by Wieser/Bladow to approve consent agenda as follows: building permits St. Gerard's Community of Care, Jason Krump; Special Event Liquor license to The Nest; transfer \$11,102.75 from 225 City Sales Tax Fund to 535 Community Center Operations. Carried.

Motion by Wieser/Puetz to accept the bid for \$9,579.82 from Arends Construction to install steel siding on the former legion building. Carried.

Motion by Wieser/Puetz to accept the bid from M & M Home Improvements LLC for \$5,140.43 for remodeling the entryway at City Hall. Carried.

Motion by Bladow/Foerstch to hire JBX Excavating for SE drainage project not to exceed \$3,500.00. Carried.

Mayor Hovel appointed Kristin Kelley as city auditor as of her effective start date.

Motion by Wieser/Veit to adjourn at 8:10 p.m. Carried.

Next regular council meeting will be held Tuesday, January 2, 2018 at 6 p.m. at City Hall.

Loren Hovel, Mayor

Angela Evans, Deputy Auditor