

Roll call taken by President of the Board Marline Faherty. Mayor Anthony Miller is absent.
Present: Steve Mallard, Dennis Roe, Jeffrey Danderson, Dayna Ault, Richard Icenhower.
Call to order at 6:30p.m.
Staff present: Chief Mallory, Ken Hokanson, Dana Louderbaugh.

APPROVE AGENDA. Motion by Mallard to approve agenda. Second Ault.
Mallard aye, Roe aye, Danderson aye, Ault aye, Icenhower aye, Faherty aye.

PUBLIC FORUM

PARK BOARD VACANCY. Leave posted.

SADDLE CLUB ESTATES STORM WATER DRAINAGE ISSUE.

Lafollette City Contractor discussed different options for repairing drainage. Went over City Engineers drawings. Can be done cheaper if not taking lake into the equation. It will cost more if problem is fixed from the inside out. Draining some of the lake. Could cost close to \$50,000.
Motion by Icenhower to proceed with fixing Saddle Club Estates storm water drainage and contact Bank of Bolivar for contribution/cost share to fix the issue the correct more expensive way. Second Roe. Discussion: Ault: Bank of Bolivar owns the lake not the city.
Mallard aye, Roe aye, Danderson aye, Ault aye, Icenhower aye, Faherty aye.

EMPLOYMENT VACANCY PUBLIC WORKS.

Mallard suggested holding off on just hiring a helper for Hokanson. Need to look for someone with some experience in Public Works to take over the street portion of the city.
Roe also wants to delay filling the position.
Consensus of the Board to put on the August 13th agenda.

APPROVE MAY FINANCIAL STATEMENT.

Motion by Mallard to approve May financial statement. Second Icenhower.
Mallard aye, Roe aye, Danderson aye, Ault aye, Icenhower aye, Faherty aye.

PUBLIC WORKS TRUCK DAMAGE.

Yarbrough damaged truck at wastewater plant. Hokanson has received one quote for \$2900 so far. Louderbaugh not sure if deductible is \$1,000 or \$2,500 due to the truck being a one ton.
Board consensus if deductible \$1,000 turn claim in. If \$2,500 do not turn in claim.
Board also wants to hold off on fixing truck at this time. Truck is still operational. Looking for used pick-up that was budgeted for public works this budget year. Ault would like to hold off on pick-up purchase.

MAYOR REPORT

Motion to adjourn by Danderson. Second Icenhower. All ayes.
Adjourned at 7:05p.m.
