

Roll call taken by Mayor Anthony Miller.

Present: Dayna Ault, Dennis Roe, Jeffrey Danderson, Marline Faherty, Richard Icenhower, Steve Mallard.

Staff Present: Adam Mallory, Dana Louderbaugh, Ken Hokanson.

Call to order at 6:31p.m.

Approve agenda. Motion by Faherty to approve agenda. Second Ault. No discussion.

Ault aye, Roe aye, Danderson aye, Faherty aye, Icenhower aye, Mallard aye.

PUBLIC FORUM

PARK BOARD VACANCY. Leave posted.

PLANNING AND ZONING VACANCY. Leave posted.

JON MULLENBURG (HIGHSPEED BORING CONTRACTOR) TO DISCUSS REPAIRS AT LINNEA STREET AND CRYSTAL BROOKE COVE.

Randy Mullenburg doesn't agree with everything that was discussed about repairing streets Linnea and Crystal Brooke Cove. Jon Mullenburg stated curb at Ray driveway was already busted before boring was done. The water leak happened on October 23, 2018. Different options were discussed. Randy Mullenburg proposed a two foot (2') test strip in front of driveway to see what the underground looks like.

Motion by Danderson to let Mullenburgs' do a two foot (2') test strip at Ray Jr's driveway to see what we have underneath. Second Icenhower. No more discussion.

Ault aye, Roe aye, Danderson aye, Faherty aye, Icenhower aye, Mallard aye.

SET BUDGET MEETINGS.

Budget meetings set for June 4 and June 11, 2019.

SEWER REPORT Everything good through the rain. 2.2 million gallons went through wastewater plant during the heavy rains. Hokanson wants to smoke test the rest of the town.

Dennis will get addresses to send out letters to private homeowners with clean-out issues.

Kum & Go sewer manhole's being raised are in question at this time.

PUBLIC WORKS Mowing is continuing. Northside of town is done. Northview Circle culvert has been replaced along with two on Hickory Street. Questions concerning Stephen Short as a volunteer was discussed. Liability issues were brought up from the last MIRMA Newsletter. City Clerk will contact MIRMA for guidance. Ault questioned how the radar signs are coming. Hokanson hasn't had time to complete.

FINANCIAL STATEMENT Motion by Faherty to approve April financial statements. Second Ault. No discussion.

Ault aye, Roe aye, Danderson aye, Faherty aye, Icenhower aye, Mallard aye.

PARK BOARD

Draft

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EMERGENCY MANAGEMENT

POLICE DEPARTMENT Chief Mallory reported white police vehicle is fixed and back on the road. Police Department received \$4040 grant for all police officers to get new bullet proof vest.

CITY CLERK Clerk reported city has never been in better financial shape since she started working for the city. City Hall had two water leaks during last heavy rain. Clerk will contact roofing company to take a look at roof.

Danderson asked city clerk if all complaints are sent to Board of Alderman. No complaint is sent to Board unless complainant request that it go to Board members. Complaints are forwarded to the appropriate Department or City Inspector.

COMMITTEE REPORTS Committee reported Ken has been doing a good job.

APPROVE BOARD OF ALDERMAN MINUTES Motion by Mallard to approve April 23 and May 14, 2019 minutes. Second Faherty. Discussion: Ault noticed that May 14th minutes are not correct. Officer hire was left out.

Ault no, Roe no, Danderson no, Faherty no, Icenhower no, Mallard no

Motion failed.

MAYOR REPORT

Motion by Ault to adjourn. Second Faherty. All ayes.
Adjourned at 7:27p.m.

Dana Louderbaugh