

A Regular Meeting of the City Council was held on Monday, January 11, 2016 at 6:30 p.m. in the Council Chambers with Mayor Broeder presiding. Council Members present: Johnson, Wilke, Kerkow, and Wicks, Huntington. Council Members absent: Rohloff. City Administrator Jenelle Teppen, City Attorney Todd Coryell, Julie Boyland, Russ Lawrence and Melissa Goettl were also present.

A motion by Council Member Huntington, seconded by Council Member Wicks approving the agenda as written. Voting in favor: Council Members Johnson, Wilke, Kerkow, Wicks, Huntington, and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Wicks, seconded by Council Member Huntington to adopt Resolution #16-001 approving the following consent agenda items: Council Member Johnson requested pulling out items C & D for discussion.

- Regular Meeting Minutes of December 28, 2015;
- Annual Meeting of January 4, 2016;
- Approving the disbursements for period ending January 11, 2016 in the amount of \$683,079.45;

Voting in favor: Council Members Johnson, Wilke, Kerkow, Wicks, Huntington, and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Huntington, seconded by Council Member Wicks to adopt Resolution #16-002 approving the contracts as written for lawn maintenance and snow/ice removal service and more clearly stated in said Resolution #16-002. Voting in favor: Council Members Johnson, Wilke, Kerkow, Wicks, Huntington, and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Huntington, seconded by Council Member Johnson to adopt Resolution #16-003, approving the Citizen Participation Plan for Small Cities Development Program and more clearly stated in said Resolution #16-003. Voting in favor: Council Members Johnson, Wilke, Kerkow, Wicks, Huntington, and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Wicks, seconded by Council Member Rohloff to adopt Resolution #16-004 finding the property located at 1101 North Court Street is in violation of the City Code Chapter 97.07 and is constituted a public nuisance and more clearly stated in said Resolution #16-004. Voting in favor: Council Members Johnson, Wilke, Kerkow, Wicks, and Mayor Broeder. Voting no: Huntington. Motion carried.

Discussion was held regarding donation requests. Council Member Kerkow requested these items be tabled while he collects information.

Discussion was held regarding an update on Cable Commission. Council Member Huntington is scheduling a meeting with the Cable Commission Board to discuss this.

A motion by Council Member Huntington, seconded by Council Member Kerkow to adjourn. Voting in favor: Council Members Johnson, Wilke, Kerkow, Wicks, Huntington, and Mayor Broeder. Voting no: None. Motion carried.

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Robert Broeder, Mayor

ATTEST:

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Monica Muchow, City Clerk