

A Regular Meeting of the City Council was held on Monday, August 8, 2016 at 6:30pm in the Council Chambers with Mayor Broeder presiding. Council Members present: Huntington, Kerkow, Rohloff, Wicks and Wilke. Council Members absent: Johnson. City Administrator Jenelle Teppen and City Attorney Todd Coryell were also present.

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

A motion by Council Member Rohloff, seconded by Council Member Wicks to adopt Resolution #16-075, approving the following consent agenda items:

- Regular meeting minutes of July 25, 2016;
- Disbursements for the period ending August 8, 2016 in the amount of \$1,131,440.09;
- Donations in the amount of \$7,929.06;
- Personnel actions for the Ambulance service: resignation of Tracy Ogilvie and hiring of Jacob Buetler.

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

A motion by Council Member Huntington, seconded by Council Member Rohloff to adopt Resolution #16-076, approving the 2nd Quarter 2016 Financial Report. Voting in favor: Council Members Huntington, Kerkow, Rohloff, Wicks, Wilke and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Wicks, seconded by Council Member Rohloff to adopt Resolution #16-077, approving the pump replacement quote for Well #6. Voting in favor: Council Members Huntington, Kerkow, Rohloff, Wicks, Wilke and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Wicks, seconded by Council Member Kerkow to adopt Resolution #16-078, approving the Community Ed. Management Services Agreement. Voting in favor: Council Members Huntington, Kerkow, Rohloff, Wicks, Wilke and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Broeder, seconded by Council Member Wicks to adopt Resolution #16-079, appointing Council Member Huntington and Wilke to represent the City for the proposed Joint Transit Systems and Council Member Rohloff as an alternate. Voting in favor: Council Members Huntington, Kerkow, Rohloff, Wicks, Wilke and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Huntington, seconded by Council Member Broeder to adopt Resolution #16-080, approving the amendment to the City's personnel policy. Voting in favor: Council Members Huntington, Kerkow, Rohloff, Wicks, Wilke and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Wicks, seconded by Council Member Kerkow to adopt Resolution #16-081, allowing the residents of 411 South 2nd Street to abate their nuisance violation by Wednesday, August 24, 2016. Voting in favor: Council Members Kerkow, Rohloff, Wicks, Wilke and Mayor Broeder. Voting no: Huntington. Motion carried.

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

Stacy Lawrence, City Clerk