

A Regular Meeting of the City Council was held on Monday, August 22, 2016 at 6:30pm in the Council Chambers with Mayor Broeder presiding. Council Members present: Huntington, Johnson, Kerkow, Rohloff, Wicks and Wilke. Council Members absent: None. City Administrator Jenelle Teppen was also present.

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

Motion by Council Member Huntington, seconded by Council Member Rohloff to adopt **Resolution #16-082**, approving the following consent agenda items:

- Regular meeting minutes of August 8, 2016;
- Disbursements for the period ending August 8, 2016 in the amount of \$2,278,103.16.

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

Motion by Council Member Kerkow, seconded by Council Member Rohloff to adopt **Resolution #16-083**, approving the 2016 Mill and Overlay bid award to Chard Tiling & Excavating, Inc. Voting in favor: Council Members Huntington, Johnson, Kerkow, Rohloff, Wicks, Wilke and Mayor Broeder. Voting no: None. Motion carried.

Motion by Council Member Rohloff, seconded by Council Member Huntington to adopt **Resolution #16-084**, approving the Water Main Replacement bid award to Rehnelt Excavating, LLC. Voting in favor: Council Members Huntington, Johnson, Kerkow, Rohloff, Wicks, Wilke and Mayor Broeder. Voting no: None. Motion carried.

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

Stacy Lawrence, City Clerk