

A Regular Meeting of the City Council was held on Monday, September 12, 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.

Motion by Council Member Rohloff, seconded by Council Member Huntington approving the agenda as written. Voting in favor: Council Members Huntington, 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 #16-085**, approving the following consent agenda items:

- Regular meeting minutes of August 22, 2016;
- Set Public Hearing on October 10, 2016 in regard to the Certification of Special Assessments

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

Motion by Council Member Wicks, seconded by Council Member Rohloff to adopt **Resolution #16-086**, approving disbursements for the period ending September 12, 2016 in the amount of \$229,672.75. Voting in favor: Council Members Huntington, 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 #16-087**, approving the purchase of a 2016 Ford F250 pickup truck for the Water/Wastewater department. Voting in favor: Council Members Huntington, Kerkow, Rohloff, Wicks and Mayor Broeder. Voting no: Wilke. Motion carried.

Motion by Council Member Kerkow, seconded by Council Member Rohloff to adopt **Resolution #16-088**, approving the expenditure to redevelop Municipal Well No. 6. Voting in favor: Council Members Huntington, Kerkow, Rohloff, Wicks, Wilke and Mayor Broeder. Voting no: None. Motion carried.

Motion by Council Member Wicks, seconded by Council Member Rohloff to adopt **Resolution #16-089**, approving the transfer of excess debt funds. This transfer amount has been corrected to \$32,970.99 from \$32,970.00 as listed in the original memo. Voting in favor: Council Members Huntington, Kerkow, Rohloff, Wicks, Wilke and Mayor Broeder. Voting no: None. Motion carried.

Motion by Council Member Kerkow, seconded by Council Member Wicks to adopt **Resolution #16-090**, approving the 2017 Preliminary Proposed General Fund Tax Levy. Voting in favor: Council Members Huntington, Kerkow, Wicks and Mayor Broeder. Voting no: Rohloff and Wilke. Motion carried.

Motion by Council Member Rohloff, 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