

November 13, 2017
City Council Meeting Minutes

The November 13, 2017 council meeting was called to order 6:00PM at City Hall by Mayor Behnken. The Pledge of Allegiance was recited then Hosch, Kelchen, Knepper, Recker (via telephone) and Staner answered roll call.

Motion Staner, second Kelchen to approve the agenda. All aye.

Speaker from the floor - Jake Deaver of MSA Professional Services relayed he will delay presenting 1st Ave restriping and Cascade Lumber storm water improvements until December. He stated engineering of Industrial Street drainage is complete and will have a memo at the next meeting.

Hosch inquired about the attorney claims associated with Delaney's Auto & Ag. Mayor relayed zoning issue is ongoing. Police Chief Heim stated there are new violations.

Hosch addressed vehicle rental claims and inquired how to proceed with the old sedan, whether to keep it for employee trainings or sell the vehicle. Item to be on the next agenda.

Motion Kelchen, second Hosch to approve the consent agenda. Approved were council minutes 10/23/17, library board minutes 11/02/17, unapproved CMU minutes 11/08/17, November claims as presented, liquor license renewal for Two Gingers' Tavern, October 2017 clerk's and treasurer reports showing receipt by fund as follows: Gen \$144056.59, Debt Svc 21970.37, Spec Revenue 144056.59, Capitol Projects 412154.08, Enterprise 111165.17. All aye.

Kevin Podstawa of WHKS was present to update council on Change Order No.7 of the Johnson Street NW project. With use of the existing sanitary sewer manhole there will be a decrease to project cost in the amount of \$1,245.00.

Motion Staner, second Knepper to approve Resolution 104-17, Change Order No.7 for Johnson St NW project. All aye.

Podstawa updated council on Change Order No.8 of the Johnson Street NW project. Removal of existing pavement indicated to be 4 inches was in fact found to be 6.25 inches, therefore an increase to project cost in the amount of \$8,643.00.

Motion Staner, second Kelchen to approve Resolution 105-17, Change Order No.8 for Johnston St NW project. All aye.

Motion Kelchen, second Staner to approve Resolution 106-17, Pay Application No.18 in the amount of \$140,960.00 to Staab Construction for the WWTP Upgrade project. All aye.

Jesse Loewen of Loewen Craft LLC was present to give an update on the bank building redevelopment progress. Loewen relayed 79 tons of debris has been removed with Phase I cleaning and stabilizing the building. Majority of council have walked thru, and there is no occurrence of loss time due to injuries. He anticipates by the end of the week he will have Phase II 68% complete and will begin working on a new roof this winter.

Motion Hosch, second Knepper to approve Resolution 107-17, approving payment to Loewen Craft LLC in the amount of \$52,500.00 for Phase II redevelopment of the bank building in accordance with the Economic Development Loan Agreement. All aye.

Discussion on group health insurance renewal for 2018. Renewal rates show a decrease of 3.02% (\$2,405.28) in premium and no change in plan coverage.

Motion Staner, second Hosch to approve the city's health insurance renewal with Wellmark BCBS with having an insurance agent present for future renewals. All aye.

Discussion on the Rise Grant Project for Industrial Street ending with request for information regarding the agreement and financial responsibility of both the developer and the city.

Police Chief Heim reported the new squad vehicle has arrived and he will be obtaining quotes to install a laptop and printer.

Clerk relayed hydrants were flushed throughout the city Oct 30th -Nov 3rd.
Operation New View will be at City Hall Nov 22nd, 9-noon to accept applications for heat assistance.
Nov 23rd sanitation service is rescheduled for Nov 24th due to the Thanksgiving holiday. Our fiscal year 2017 audit is scheduled for the week of Nov 27th.

Public Works Superintendent Gehl reported on the levee inspection, the Industrial Park storm water project and the gym roof.

There being no further business, motion Recker, second Hosch to adjourn the meeting at 6:55PM. All aye.