

SPECIAL CITY COUNCIL MEETING

September 22, 2020

Pursuant to due call and notice thereof a regular meeting was duly held at City Hall at 5:30 PM on the 22nd day of September, 2020.

Council present: Paul Kirtz, Michael Cherney, Ella Noterman, and Karen Ruechel.

Council absent: Brian Anderson.

Assistant Mayor Paul Kirtz presided over the meeting.

Agenda:

Motion made by Karen Ruechel, seconded by Ella Noterman, to approve the City Council meeting agenda. Votes in favor: Mike Cherney, Ella Noterman and Karen Ruechel. Votes against: None Motion carried.

Approval of Minutes:

Motion made by Ella Noterman, seconded by Mike Cherney, to approve the September 8th, 2020 minutes as recorded. Votes in favor: Mike Cherney, Ella Noterman and Karen Ruechel. Votes against: None Motion carried.

Old Business:

No old business to discuss

Bill Boe Development:

Bill and Linda Boe attended the council meeting to talk about their development on the North side of town. They brought in a layout of their development for the council to observe and talked about building a dry stormwater pond as opposed to a wet one. The council agreed to help install utilities into Bill and Linda's development in order to loop utilities into The City's North Park Addition at the lowest possible cost.

Scott Osmundson Property:

The council has agreed to purchase the property adjacent to the North of the City Hall building, owned by Scott Osmundson, for \$1900.00. The property will be used to place a memorial honoring US war veterans.

Motion made by Ella Noterman, seconded by Karen Ruechel to approve the purchase of Scott Osmundson's property North of City Hall for \$1900.00. Votes in favor: Ella Noterman, Karen Ruechel and Mike Cherney. Votes against: None Motion carried

Revised Resolution No. 22-2020:

Motion made by Karen Ruechel, seconded by Ella Noterman, to approve the revised Resolution #22-2020 to adopt the proposed tax levy of \$419,600.00, remaining the same as 2020, as presented. Votes in favor: Ella Noterman, Karen Ruechel and Mike Cherney. Votes against: None Motion carried

Building Permits:

Dennis Mullenbach is moving in a pre-fabricated 10' x 20' utility shed into his back yard.

Motion made by Ella Noterman, seconded by Mike Cherney, to approve the issuance of the building permit. Votes in favor: Mike Cherney, Ella Noterman, and Karen Ruechel. Votes against: None Motion carried.

North Park Addition:

The council determined the layout they would be utilizing in the North Park Addition development on the North side of town. They also discussed the feasibility of a dry stormwater pond as opposed to a wet one, and how they would loop the utilities. The council is eager to start breaking ground on the project, hopefully before the end of the year.

Sacred Heart Raffle Permit:

Motion made by Karen Ruechel, seconded by Ella Noterman to approve a gambling permit to the Sacred Heart School for their raffle being held in February. Votes in favor: Ella Noterman, Karen Ruechel and Mike Cherney. Votes against: None Motion carried

Water Street Construction:

There was a question on whether the council should approve the installation of water and sanitary sewer main extended 100' East of the intersection of 1st St and Water St. The matter was tabled for a later date.

Percentage Rate on 2020 Street Bond:

Motion made by Ella Noterman, seconded by Mike Cherney to approve a 3.5% levy rate for the 2020 street bond. Votes in favor: Ella Noterman, Karen Ruechel and Mike Cherney. Votes against: None Motion carried

Halloween:

Halloween was discussed and as of right now we are going to leave it up to the discretion of the parents and homeowners. If you feel it's safe to take your kids out to go trick-or-treating or to hand out candy feel free to do so, and if not, then you can stay home, social distancing yourselves, while doing your own fun Halloween activities.

No further business.

Motion made by Karen Ruechel, seconded by Ella Noterman, to adjourn at 6:30 PM. Votes in favor: Mike Cherney, Ella Noterman, and Karen Ruechel. Votes against: None Motion carried.

Jake Goodale

Clerk/ Treasurer