

## SPECIAL CITY COUNCIL MEETING

November 26th, 2019

Pursuant to due call and notice thereof a special meeting was duly held in the AHCC activities room on the 26th day of November, 2019 at 6:00 pm.

Council present: Brian Anderson, Michael Cherney, Paul Kirtz, and Karen Ruechel.

Council absent: Peter Schmitz.

Mayor Brian Anderson presided at the meeting.

Motion made by Karen Ruechel, seconded by Paul Kirtz, to approve Resolution #16-2019, a resolution to levy delinquent water, sewer, and garbage bills to property taxes. Votes in favor: Paul Kirtz, Karen Ruechel, and Michael Cherney. Votes against: None Motion carried.

Motion made by Karen Ruechel, seconded by Paul Kirtz, to approve an agreement with LBH Corporation to provide a 1<sup>st</sup> National Bank Building condition assessment. The quote for condition assessment is \$9,985.00. A grant for \$10,000.00 was from the Minnesota Historical Society to pay for the assessment. Votes in favor: Michael Cherney, Paul Kirtz, and Karen Ruechel. Votes against: None Motion carried.

City Clerk Jim Kiefer distributed an audit report received from the Minnesota Department of Health. The report is for council review and has recommendations concerning the City water system.

Motion made by Karen Ruechel, seconded by Michael Cherney, to approve the State of Minnesota grant contract. The grant awards \$75,000.00 to the Mower County Trail Committee for purchase of a trail groomer. Votes in favor: Paul Kirtz, Karen Ruechel, and Michael Cherney. Votes against: None Motion carried.

Motion made by Paul Kirtz, seconded by Karen Ruechel, to adjourn. Votes in favor: Michael Cherney, Paul Kirtz, and Karen Ruechel. Votes against: None Motion carried.

Meeting adjourned,

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Jim Kiefer, City Clerk