

REGULAR CITY COUNCIL MEETING
June 12th, 2012

Pursuant to due call and notice thereof a regular meeting was duly held at City Hall at 7:00 PM on the 12th day of June, 2012.

Council present: LeRoy Swanson, Rick Hinz, Mark Anderson, and Paul Kirtz.

Council absent: Barry Kurtz.

Mayor LeRoy Swanson presided at the meeting.

Motion made by Hinz, seconded by Anderson, to approve the May 8th, and May 22nd, 2012 minutes as recorded. Votes in favor: Anderson, Hinz, and Kirtz. Votes against: None Motion carried.

Michael Gehrke presented the May, 2012 police report. The report lists 2 state citations, 8 warning tickets, 4 outside agency assists, 3 Fire/Ambulance assists, and 3 criminal arrests. Mike informed the City Council that he will be accepting applications for a part-time officer to replace Alex Clement.

The bills payable were reviewed.

Motion made by Kirtz, seconded by Hinz, to approve payment of bills as submitted. Votes in favor: Anderson, Hinz, and Kirtz. Votes against: None Motion carried.

The city clerk presented the April 30th, 2012 financial statements. Motion made by Anderson, seconded by Kirtz, to approve the financial statement as presented. Votes in favor: Anderson, Hinz, and Kirtz. Votes against: None Motion carried.

The Prairie Visions report was presented by Jim Kiefer. The May 21st, 2012 meeting was held in the LeRoy Community Center. Becky Hartwig reported that t-shirts have been ordered, and the route established for the July 14th, 2012 bike ride. Twenty bike racks have been placed along the bike trail. Discussion was held on participation in the upcoming Dairy Days parade.

Motion made by Hinz, seconded by Kirtz, to approve building permits to Luvern Steinkamp (18 1st Street) for construction of a new sidewalk, and to Al Fasbender (108 Bergen St.) for construction of a car port. Votes in favor: Anderson, Hinz, and Kirtz. Votes against: None Motion carried.

Motion made by Kirtz, seconded by Anderson, to approve Resolution #07-2012, a resolution appointing election judges for the 2012 primary and general elections. Votes in favor: Anderson, Hinz, and Kirtz. Votes against: None Motion carried.

Jim Kiefer reported that the underground is completed on the 2012 street project. Ulland Bros are now working on placement of the geotextile fabric, and preparation of the subgrade. The project could be completed by the middle of July dependent on good weather.

Discussion was held on adding camping spots to the city park. City Clerk Jim Kiefer was directed to see if any grant money would be available to extend water and electricity to the current camping sites, and to add additional camping sites along the south side of the park.

Motion made by Anderson, seconded by Hinz, to adjourn. Votes in favor: Anderson, Hinz, and Kirtz. Votes against: None Motion carried.

Meeting adjourned.

Jim Kiefer

Clerk/ Treasurer