

MINUTES OF COUNCIL MEETING

June 16, 2008

A regular council meeting was duly held on Monday, June 16, 2008 at 5:00 p.m. Members present, Kurt Olson, Robert Roesler, Jim Poirot, Carroll Behne and Brad Ringnell. Absent, none. Mayor Roesler presided. Also present, City Admin/EDA Dir Sack Thongvanh and Deputy Clerk Irene Schlaphoff.

Carlee Hunter was present during Public Comment to inquire about the weed and grass policy and timelines for removal by City staff; Cindy Ford and Dorothy Behne inquired about weed trimming around street signs. They were informed that properties in foreclosure do take additional time for due process before City staff is allowed to mow.

Motion by Poirot to approve the agenda, second by Olson, carried.

Motion by Ringnell to approve the minutes as written and sent to each council member for study, second by Poirot, carried.

Consent agenda including payment of bills and Club licenses for the American Legion and VFW was declared approved.

Dorothy Behne visited with the Council regarding communications issues and the best way to reach the public regarding Council topics of discussion, particularly ordinance amendments.

Financial Advisor Shannon Sweeney of David Drown Associates was present with a summary of the bond sale results for the West Fifth Street project. Mr. Sweeney distributed a revised cash flow statement showing that while interest rates on bonds were higher than anticipated, the project bid was less. Northland Securities was the successful bidder.

Motion by Ringnell to accept and award the bond sale to Northland Securities as per Resolution 2008-16 Providing for the Issuance and Sale of \$665,000 GO Improvement Revolving Fund Bonds Series 2008A, Pledging for the Security Thereof Special Assessments and Levying a Tax for the Payment Thereof, second by Poirot. Olson, yea; Roesler, yea; Poirot, yea; Behne, yea; Ringnell, yea; Resolution 2008-16 approved.

Greg Mitchell of Bolton and Menk informed the council of a preconstruction meeting scheduled for June 23, 2008 at 1:30 pm; work is anticipated to begin the last week of June.

At this time Council heard the first reading of Ordinance 2008-02 Truck Routes and Restrictions. The proposed language would restrict truck traffic within City limits except on the proposed route.

Mayor Roesler reported that he would be unavailable for the Mayor's Race on June 20th at the Fairmont Area Foundation fundraiser, and requested a Councilor to take his place.

Concerns were expressed regarding City Park street light malfunctions, garbage brought into City limits during City-wide clean up days, and trimming around street signs.

Admin report:

- Excise tax refund for 2007 has been received; to date approximately \$2800 has been recovered over a period of four years.
- Radio read specifications have been delayed until the end of this week and will be sent out as soon as possible.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 6:00 pm at which time the Council entered into a work session.