

MINUTES OF COUNCIL MEETING

January 22, 2008

A regular council meeting was duly held on Tuesday, January 22, 2008 at 5:00 p.m. Members present, Jim Poirot, Robert Roesler, Carroll Behne, Brad Ringnell. Mayor Roesler presided. Also present, City Adm/EDA Dir Sack Thongvanh, Deputy Clerk Irene Schlaphoff, City Attorney Jim Wilson, Bolton & Menk Engineer Greg Mitchell, Financial Advisor Shannon Sweeney and Martin County West Superintendent Randy Grupe.

Motion by Poirot to approve the agenda, second by Ringnell, 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 the payment of bills was declared approved.

Motion by Ringnell to approve Resolution 2008-1 Ordering Preparation of Preliminary Engineering Report of W 5th Street Between N Prairie Street and N Main Street/State Hwy 4, second by Behne. Poirot, yea; Roesler, yea; Behne, yea; Ringnell, yea; Resolution 2008-1 approved.

Greg Mitchell of Bolton & Menk presented the feasibility report for the W Fifth Street reconstruction project for improvements on 750' of street and utilities between N Main and N Prairie Streets. Studies show considerable deterioration of the pavement surface and aged drainage and storm sewer lines. The report included a total cost estimate of \$359,110, based on public construction cost information, and a proposed schedule for completion. Input was provided by Shannon Sweeney, City Attorney Jim Wilson and MCW Superintendent Randy Grupe.

Motion by Ringnell to approve Resolution 2008-2 Receiving Preliminary Engineering Report and Calling for Hearing on Improvement, second by Poirot. Behne, yea; Ringnell, yea; Roesler, yea; Poirot, yea; Resolution 2008-2 approved. Hearing date will be February 11, 2008 at 6:30 p.m.

Councilor Olson arrived at 5:45 p.m.; a council work session will be held on January 29, 2008 at 5:00 p.m. and will include the study of CIP, Revolving Loan Fund criteria, utility rates, and internal control and assessment policies.

Motion by Poirot to approve a pull tab contribution in the amount of \$500 to the Martin County West After Prom Party, second by Olson, carried.

Mayor Roesler announced that Region 9 mayors will be meeting with all legislators on January 31st, and any issues of concern may be addressed at that time.

Administrator report:

- Well #2 project will commence this week.
- Another quote has been received for Community Hall floor repairs.
- Annual report is being prepared and the pay equity report is in progress.

Motion to adjourn by Behne, second by Poirot, carried. Meeting declared adjourned at 6:00 p.m.

Irene Schlaphoff, Deputy Clerk