

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Monday, August 19, 2013 with members Carroll Behne, Dorothy Behne, Kurt Olson, Brad Ringnell, and Jeff Ross present. Also present City Admin/EDA Director Samuel Hansen, and Deputy Clerk Nicole Steffensen.

Motion by Ringnell to approve the agenda, second by C. Behne, carried.

Motion by Ringnell to approve the minutes as amended, second by C. Behne, carried.

Consent agenda including payment of bills was declared approved.

City Admin/EDA Director Hansen presented a proposal from Bolton & Menk to prepare a feasibility report for the Water Treatment Plant. Hansen explained that the Water Treatment Plant will need some work in the next 3-5 years and this report would explain all the work that needs to be done. If the City wants to use a PFA loan for the project the feasibility report would be required. Motion by Ringnell to table the discussion until the 2nd meeting in September when Greg Mitchell would be present for questions, second by Olson, carried.

Hansen also presented a proposal from Bolton & Menk to design a Splash-Pad for emptying the Jetter Truck. Hansen explained we had recently learned that the City is in noncompliance with how the Jetter truck is being emptied and this Splash-Pad would rectify the situation. The pad would be located by the Wasterwater Plant and the waste would be piped into the plant. Motion by Olson to move forward with Bolton & Menk designing the Splash-Pad, second by Ross, carried.

Motion by Ringnell to approve Resolution 2013-09 Resolution Establishing Regional Safety Group, second by Ross. Ringnell, yea; Ross, yea; C. Behne, yea; Olson, yea; D. Behne, yea. Resolution 2013-09 approved.

Administrator Report

- Thank-you's received from the C & C and Sherburn Library for donations made.
- Jim Wilson's letter regarding the ITC Midwest Transmission Lines was mailed.

In other business, Councilor Ringnell updated the Council that the new siren should be installed next week and then the old ones can be taken down or disconnected.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 5:40 p.m. at which time the Council entered into a budget workshop session.

Deputy Clerk Nicole Steffensen