

MINUTES OF COUNCIL MEETING
September 9, 2015

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Wednesday, September 9, 2015 with members Carroll Behne, Dorothy Behne, Brad Ringnell, and Jeff Ross present. Absent, Kurt Olson. Also present City Admin/EDA Director Samuel Hansen and Deputy Clerk Nicole Steffensen.

Motion by Ringnell to approve the agenda, second by Ross, carried.

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

Consent agenda including payment of bills and a fence permit for 306 S Lake St was declared approved.

At this time three bids for the Temperance Lake Ridge Roof project were opened and reviewed. Bids received were Schmidt Siding & Window, \$189,224.00; Midwest Home Exterior LLC, \$128,597.40 and Chucks Roofing & Siding LLC, \$128,000.00. Discussion was held regarding the differences between the bids and it was determined some clarification was needed.

City Administrator/EDA Director presented the Council with an offer on the lot located at 100 N Main Street. The purchaser's plan is to put up a building in 24-36 months time. There was discussion about concern of the lot sitting empty and not being maintained. Motion by Ross to give the purchaser a choice, either accept the offer with a twenty-four month building stipulation or allow them an offer of first refusal for thirty-six months, second by C. Behne, approved.

Administrator Report

- Final walk-through of the 2014 Street Improvement Project will take place next week
- We were approved for funding for the water tower/water treatment plant project
- A decision should be made on the Community Hall grant soon.

At 5:56pm motion by Ringnell to recess the meeting, second by Ross, approved. At this time a brief budget workshop was held.

The Council Meeting was reconvened at 6:28 pm.

Motion by Ross to accept the low bid of \$128,000.00 from Chucks Roofing & Siding LLC for the Temperance Lake Ridge Roof Project, second by C. Behne, carried.

Motion to adjourn by Ringnell, second by Ross. Meeting declared adjourned at 6:30 p.m.

Nicole Steffensen, Deputy Clerk